

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

May 2-4, 2007

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

University of Wyoming Mission Statement (April 2002)

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

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

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

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

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

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 2-4, 2007

Thursday, May 3, 2007

10:00 a.m.-12:00 p.m. – Trustee Orientation- Overview of University Budgets, Harris/Allen
(Old Main Boardroom)

12:00-1:00 p.m. – Lunch: Executive Session, Davis
(West Yellowstone Ballroom)

1:00-1:15 p.m. – Introduction of New ASUW President and Vice President,
Buchanan/Axelson.....1

1:15-1:50 p.m. – **Recognition**
Travis Jordan, Outgoing ASUW President, Axelson
Mark Sunderman, Outgoing Faculty Senate President, Allen
Birgit Burke, Outgoing Staff Senate President, Harris
2007 Tobin/Spitaleri Award Winners, Axelson

1:50-2:00 p.m. – BREAK

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4:00-5:00 p.m. – Safety and Security Issues, Axelson/Buchanan12

6:00 p.m. – **Dinner for the Trustees, Cowgirls basketball team and Coach Legerski at
President Buchanan’s home.**

Friday, May 4, 2007

8:00-9:30 a.m. – Executive Session; Includes a tour of the Tenure & Promotion Room, Old Main 321
(Old Main Boardroom)

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11:15 a.m.-1:00 p.m. – **Tour of Classroom Building; Lunch will be provided for the Board
In the Health Sciences Atrium.**

Friday, May 4, 2007 (cont.)

1:15-2:45 p.m. – Business Meeting.....19

Roll Call

Approval of Board of Trustees Meeting Minutes
March 22-24, 2007

Approval of Board of Trustees Special Meeting Minutes
April 11, 2007- Public Session
April 11, 2007- Executive Session (minutes taken by Trustee Dick Davis)

Approval of Executive Session Meeting Minutes
March 22-24, 2007
March 24, 2007 (minutes taken by Trustee Dick Davis)

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Committee Appointments

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ASUW
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Casper, Wyoming, Davis64

12. Master List of Degrees, Allen.....65

New Business

Date of next meeting – June 6-7, 2007; Casper, Wyoming (after approval from the Board)

Adjournment

**3:00-5:00 p.m. – American Indian Studies Honoring of Graduates
In Union Family Room**

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

**6:00-9:00 p.m. – Commencement Dinner
In the Rochelle Athletic Center**

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CAMPUS ITEMS OF INTEREST:

Wednesday, May 2, 2007

Coat Couture Exhibit Opening. American Heritage Center Loggia, 5-8 p.m.

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

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

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

Thursday, May 3, 2007

Coat Couture Exhibit. American Heritage Center Loggia, 10 a.m.-5 p.m.

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

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

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

Friday, May 4, 2007

Coat Couture Exhibit. American Heritage Center Loggia, 10 a.m.-5 p.m.

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

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

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

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

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

Saturday, May 5, 2007

Coat Couture Exhibit. American Heritage Center Loggia, 10 a.m.-5 p.m.

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

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

2007 Commencement Schedule of Events, Friday, May 4

American Indian Studies - 3:30-5:00 p.m., Family Room – Wyoming Union

Multicultural Graduation Ceremony - 5:00-7:00 p.m., Yellowstone Ballroom – Wyoming Union

African American Studies - 6:30-8:30 p.m., Family Room – Wyoming Union

2007 Commencement Schedule of Events, Saturday, May 5

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

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

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

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

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

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

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

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

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

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

2007 Commencement Schedule of Events, Saturday, May 12

College of Law— 10:00-11:30 a.m., Fine Arts Concert Hall

AGENDA ITEM TITLE:

Introduction of New ASUW President and Vice President, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Student Affairs Sara Axelson will introduce the new ASUW President, David Kiren, and ASUW Vice President, Zach Guier, to the full Board.

AGENDA ITEM TITLE: Budget Planning 2008, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

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

AGENDA ITEM TITLE: FY 2008 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

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

1) **2005-2006 Biennium, FY06 Section I Operating Budget Decrease**
U.W. School of Energy Resources Deappropriation

The President is requesting a FY 2006 budget authority decrease of \$2,000,000 in State General Funds due to the deappropriation for the School of Energy Resources (2007 Session Laws, Chapter 136, Section 341). The Trustees previously approved a total FY06 budget (to be expended during FY07 and FY08) of \$12,071,997 because the original appropriation was "effective immediately".

2) **2007-2008 Biennium, FY07 Operating Budget Increases**
Wyoming Conservation Corps

The President is requesting a FY 2007 Section I budget authority increase of \$312,000 in State General Funds, and a FY 2007 Section II budget authority increase of \$552,000 in University Funds for state, federal and private industry matching funds for the Wyoming Conservation Corps (WCC).

2007 Session Laws, Chapter 127, appropriates \$312,000 general fund to the University of Wyoming to be used exclusively for the Wyoming Conservation Corps (WCC). This act is effective immediately (signed 02/28/2007). Of this appropriation, \$240,000 is to be used to match contract funds for WCC projects and \$72,000 for administrative costs, which also requires matching funds. The contract funds are matched on a 2:1 basis (\$480,000) and the administrative costs are matched on a 1:1 basis (\$72,000). The general fund appropriation shall be separate from the University's block grant, and it will not revert until June 30, 2010. The law also states that the WCC program shall begin in the summer of 2007, and the WCC program shall be fully self-sustaining by the end of summer 2009. (The summer of 2007 begins 06/21/07, and the end of summer 2009 is 09/21/09.)

3) **2007-2008 Biennium, FY07 Section I Operating Budget Increase**
State Climatologist

The President is requesting a FY 2007 Section I budget authority increase of \$434,000 in State General Funds for the appropriation contained in 2007 Session Laws, Chapter 136, Section

2.067-State Aid, Footnote #4. This appropriation, which is effective immediately (signed 02/27/2007), appropriates funds to be used either directly or through contract by the state climatologist to be used for the following purposes:

\$58,000 for continuation of the Wyoming soil monitoring network;
 \$127,000 for evapotranspiration monitoring;
 \$153,000 for improved monitoring of high elevation snowpack; and
 \$96,000 for high elevation stream gauging.

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

The proposed Section I operating budgets shown in the following sections have been prepared on the basis of the state appropriations to the University for the biennium, other state revenue sources such as UW Land Income Funds, other University funds, and augmenting revenue (clinic income) in Agency 167, UW-Medical Education. The current budget request includes adjustments and continuing obligations based upon prior authorizations by the Trustees, state appropriations approved by the Budget and General Sessions of the Legislature, additional University-generated funds, and changes in other non-state funding sources.

4) 2007-2008 Biennium, FY 2008 Section I Proposed Operating Budget Agency 067: University of Wyoming

The proposed FY 2008 Section I operating budget for Agency 067, University of Wyoming, is shown below. The following table summarizes the 2007-2008 biennium budgets and the sources of revenue to support Section I operations:

UNIVERSITY OF WYOMING
 2007-2008 BIENNIUM – SECTION I OPERATING BUDGET
Proposed FY 2008 Section I Operating Budget
Agency 067: University of Wyoming

Funding Sources	FY 2007 Budget (Amended)	FY 2008 Budget (Recommended)	2007-2008 Biennium Total
General Fund ^{(1) (2) (3)}	155,499,993	162,741,946	318,241,939
UW Income Funds	36,877,562	37,760,111	74,637,673
UW Income Fund (Athletics)	1,832,500	1,832,500	3,665,000
Federal Mineral Royalties	10,878,575	9,218,058	20,096,633
Sales and Services	3,822,352	3,782,729	7,605,081
Fed. Funds-Agriculture Col.-Research	1,350,000	1,350,000	2,700,000

Fed. Funds-Agriculture Col.-Extension	1,107,809	1,107,809	2,215,618
Land Income Fund-University	682,000	682,000	1,364,000
Land Income Fund-Agriculture College	460,000	460,000	920,000
Foundation Income	390,163	390,163	780,326
Total Section I Budget-Agency 067	212,900,954	219,325,316	432,226,270

The following appropriations are separately accounted for, and expenditures are restricted to specific programs or activities:

- (1) FY07 General Fund: \$4.3M one-time funding from the Budget Reserve Account for UW Libraries Funding (not part of the block grant).
- (2) FY07 General Fund: \$312,000 one-time funding for the Wyoming Conservation Corps (not part of the block grant). These funds do not revert until 06/30/2010. The budget authority for \$552,000 in required matching funds is in the Section II budget; and the program is to be self-sustaining by the end of summer 2009.
- (3) FY07 General Fund: \$434,000 one-time funding for the State Climatologist.

Note: The appropriation for the School of Energy Resources is in the FY 2006 Budget Authority. The 2007 Legislature deappropriated \$2M to reduce this budget to \$10,071,997 from \$12,071,997.

Operating Budget Changes

FY 2007 Section I Operating Budget (original)	210,644,330
Pharmacy Differential Tuition	30,000
Summer School, Course Fees, Computer Fees	1,480,624
Wyoming Conservation Corps	312,000
State Climatologist	434,000
FY 2007 Section I Operating Budget (amended)	212,900,954
FY 2008 Section I Operating Budget Changes	
One-time Funding	
GWLA Library	(4,300,000)
Information Technology	(3,200,000)
Athletics Incentive Packages	(750,000)
Summer School, Course Fees, Computer Fees	(1,480,624)
Wyoming Conservation Corps	(312,000)
State Climatologist	(434,000)
Trustee-approved Permanent Changes	
Engineering Summer School	(28,000)
International Student Program Fees	5,000
Continuing Obligations and 2007 Legislative Appropriations	
SIS Project	(39,623)
Scholarships-Academic	210,000
Scholarships-Athletics	145,372
Law College Differential Tuition	120,300
Pharmacy Differential Tuition	249,984

Salary and Benefits Increases, including Senior Faculty Retention	10,880,522
Employees' Group Insurance	3,236,313
Additional Faculty Positions	1,038,600
Utilities	1,082,518
Total Operating Budget Changes	6,424,362
<hr/>	
FY 2008 Section I Operating Budget	219,325,316
<hr/>	

5) **2007-2008 Biennium, FY 2007 Section I Proposed Operating Budget**
Agency 167: UW-Medical Education

The budget request shown in the table below also includes special appropriations for the Psychiatric Residency Rotation program (2006 Session Laws, Chapter 40), the Advance Practice-RN Psychiatry program (2006 Session Laws, Chapter 19), and the Dental Student Loan Repayment Program (2007 Session Laws, Chapter 103).

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

UNIVERSITY OF WYOMING
2007-2008 BIENNIUM – SECTION I OPERATING BUDGET
Proposed FY 2008 Section I Operating Budget
Agency 167: UW-Medical Education

Programs/Funding Sources	FY 2007 Budget (Recommended)	FY 2008 Budget (Proposed)	2007-2008 Biennium Total
Casper Family Practice Residency Center			
General Fund	4,644,667	4,744,265	9,388,932
Cheyenne Family Practice Residency Center			
General Fund	3,636,871	3,817,720	7,454,591
Clinic Income	1,000,000	1,000,000	2,000,000
WWAMI Instruction & Contracts			
General Fund	2,995,498	3,344,425	6,339,923
Psychiatric Residency Rotation			
General Fund	84,400	84,400	168,800

Advance Practice-RN Psychiatry			
General Fund	142,500	282,500	425,000
Dental Student Loan Repayment Program			
General Fund	0	500,000	500,000
Section I Budget-Agency 167	12,503,936	13,773,310	26,277,246
General Fund	11,503,936	12,773,310	24,277,246
Clinic Income	1,000,000	1,000,000	2,000,000

Changes for FY 2008

FY 2007 Section I Operating Budget (original)		12,503,936
Casper Family Practice Center:		
Salary and Benefits Increases		116,998
Equipment, Support and Special Services		(17,400)
Cheyenne Family Practice Center:		
Salary and Benefits Increases		180,849
WWAMI:		
Salary and Benefits Increases		14,810
Support Services and Grants & Aid Payments		334,117
Advance Practice-RN Psychiatry:		
Support Services and Grants & Aid Payments		140,000
2007 Legislature Appropriations:		
Dental Contracts		500,000
Total Operating Budget Changes		1,269,374

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS

The Board has had numerous discussions about the University operating budgets and revenue, including the approval of University budget submittals to the Governor and the Legislature, approval of the University *Fee Book*, and approval of budget authority adjustments.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

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

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval of the FY 2006 deappropriation for the School of Energy resources, and approval of the amended 2007-2008 Biennium Budget which includes the amended FY 2007 Section I Operating Budget, the FY 2008 Section I Operating Budgets for Agency 067 and Agency 167. The President also recommends that this be placed on the Consent Agenda.

AGENDA ITEM TITLE: FY 2008 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

1) **2007-2008 Biennium, FY07 Operating Budget Increase**
Wyoming Conservation Corps

As reported in the Section I narrative, the President is requesting a FY 2007 Section II budget authority increase of \$552,000 in University Funds for state, federal and private industry funds to match the State General Fund appropriation (\$312,000) for the Wyoming Conservation Corps (WCC).

2) **2007-2008 Biennium, FY 2008 Section I Proposed Operating Budget**

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

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

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

Program/Activity	FY 2007 (Amended)	FY 2008 (Recommended)	2007-2008 Biennium Total
Sponsored Funding ⁽¹⁾⁽²⁾	55,296,306	64,507,952	119,804,258
Gifts and Contributions ⁽³⁾	7,539,711	8,460,668	16,000,379
Auxiliary Enterprises	48,899,728	56,234,687	105,134,415
ASUW	1,014,614	1,097,944	2,112,558
Student Publications	457,500	490,000	947,500
Wyoming Union	1,685,144	1,794,470	3,479,614
Debt Service	5,856,810	5,883,627	11,740,437
Intercollegiate Athletics	7,357,043	8,460,599	15,817,642
Total Section II Budget	128,106,856	146,929,947	275,036,803
Funding Sources			
Federal Funds	47,901,636	55,086,881	102,988,517
University Funds ^{(1) (2) (3)}	76,056,468	87,661,124	163,717,592
Mineral Royalties	4,148,752	4,181,942	8,330,694
Total Section II Funds	128,106,856	146,929,947	275,036,803

Sponsored Funding / University Funds include:

⁽¹⁾ \$1M to be distributed to UW from the Wyoming Business Council to fund the **NCAR Supercomputer** MOU with the NSF.

⁽²⁾ \$552,000 for the matching requirements for the **Wyoming Conservation Corps**. The program is to be self-sustaining by the end of summer 2009.

⁽³⁾ Gifts and Contributions / University Funds include the distribution of \$2.8M from the common school permanent fund reserve account to the **Excellence in Higher Education Endowment** account created by W.S. 216-16-1201(a) to be used for endowed faculty positions and support (W.S. 21-16-1202(b)). **Additional detail about the “jump-start funds” for the Excellence in Higher Education Endowment is included in the Information section.**

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2006: Trustees approved the Section II operating budget.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

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

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

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval for the 2007-2008 Biennium Section II Operating Budget which includes the amended budget authority for FY 2007 and \$146,929,947 for FY 2008. The President also recommends that this be placed on the Consent Agenda.

AGENDA ITEM TITLE: Alcohol Education Awareness, Axelson/Cozzens

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Numerous individuals and departments at the University and in the community are actively working to promote the safe, legal, and responsible use of alcohol through research-based and collaborative efforts. This presentation will provide an overview of UW-specific data related to students' alcohol use and consequences, and will illustrate the comprehensive approach taken to address these issues. Specifically, information will be presented on projects coordinated through the Alcohol Wellness Alternatives, Research & Education (A.W.A.R.E.) Program, including the A-Team campus-community coalition, the Cowboy CHOICES 180 Proof Peer Education program, and the AWARE intervention program.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented to inform the Trustees of the various activities and programs available to UW students.

ACTION REQUIRED AT THIS BOARD MEETING:

None

AGENDA ITEM TITLE: Safety and Security Issues, Axelson/Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Following the tragic events that occurred at Virginia Tech on Monday, April 16, 2007, UW President Tom Buchanan asked Sara Axelson, Vice President for Student Affairs, to convene a meeting of the University's Crisis Intervention Team to review our security and response procedures to routine and crisis situations in light of the Blacksburg shootings and determine whether modifications are appropriate. While there is still much to be learned as the events at Virginia Tech unfold, the Crisis Intervention Team has begun to meet to review protocols. Vice President Axelson and President Buchanan will provide the Trustees with an update of discussions to date.

AGENDA ITEM TITLE: NCAR Update, Gern/Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Research and Economic Development, Bill Gern, and Vice President for Academic Affairs, Myron Allen, will give an oral presentation updating the Board on recent developments, including the UW-NCAR retreat scheduled for 24-25 April 2007.

AGENDA ITEM TITLE: Dental Education Contracts, Miller

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Governmental, Community and Legal Affairs, Rick Miller, will provide information for the Board in advance of the meeting.

AGENDA ITEM TITLE: Tuition Discussion Continued, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Trustees of the University of Wyoming, a constitutional body, are responsible for the “management of the university” (Wyoming Constitution, Article 7, 17). Chapter VIII of the Regulations of the Trustees stipulates that “all student fees, charges, refunds and deposits shall be fixed by resolution of the Trustees and shall be published in the appropriate university publications.”

Over the past 10-year period (1996-97 through 2005-06) resident undergraduate tuition and mandatory fees have increased at differing rates each year ranging from .17% increase in rates in 1998-99 to an increase of 9.0% for the 2001-02 academic year. The average change in tuition and mandatory fees for this 10-year period of time has been 6% per year.

Nationally the median rate for public doctoral institutions has increased approximately 8% annually over the same time frame. The recent down turn in economic conditions within many states has resulted in disproportionately larger tuition and fee increases being approved at many public universities across the country over the past 3-4 years. Recent increases in many states have ranged from 10% to more than 20%.

The tables below show the most recent survey data regarding tuition and fees at the 25 universities participating in the Western Undergraduate Exchange Program.

Undergraduate Average Annual Tuition and Fees at Western Undergraduate Exchange (WUE) Comparator Universities

Ranked by 2006-07 Resident Tuition and Fees

<i>INSTITUTION</i>	Resident Undergraduates		Rank	Yearly % Change	% of Average
	2005-06	2006-07			
North Dakota State University	6,579	7,152	1	9%	147%
Washington State University	6,010	6,447	2	7%	133%
University of Washington	5,610	5,985	3	7%	123%
University of Oregon	5,613	5,838	4	4%	120%
University of North Dakota	5,327	5,792	5	9%	119%
Montana State University - Bozeman	5,221	5,673	6	9%	117%
Portland State University	4,961	5,600	7	13%	115%
University of Colorado - Denver	5,021	5,177	8	3%	107%
University of South Dakota	4,829	5,072	9	5%	104%
South Dakota State University	4,722	5,052	10	7%	104%
University of Montana - Missoula	4,712	4,978	11	6%	102%
Colorado State University	4,562	4,717	12	3%	97%
University of Utah	4,298	4,662	13	8%	96%
Northern Arizona University	4,393	4,546	14	3%	94%
University of Hawaii at Manoa	3,697	4,523	15	22%	93%
University of New Mexico	4,109	4,334	16	5%	89%
University of Alaska - Fairbanks	3,951	4,308	17	9%	89%
New Mexico State University	3,918	4,230	18	8%	87%
University of Idaho	3,968	4,200	19	6%	86%
Idaho State University	4,000	4,190	20	5%	86%
Utah State University	3,672	3,949	21	8%	81%
University of Nevada - Reno	3,270	3,684	22	13%	76%
UNIVERSITY OF WYOMING	3,426	3,515	23	3%	72%
University of Nevada - Las Vegas	3,060	3,278	24	7%	67%
University of Northern Colorado	3,192	3,272	25	3%	67%
AVERAGE (excluding UW)	\$4,529	\$4,861		7%	

Ranked by 2006-07 Non-Resident Tuition and Fees

<i>INSTITUTION</i>	Non-Resident Undergraduates		Rank	Yearly % Change	% of Average
	2005-06	2006-07			
University of Washington	19,907	21,283	1	7%	148%
University of Oregon	17,445	18,252	2	5%	127%
Portland State University	17,126	17,435	3	2%	121%
North Dakota State University	15,680	17,118	4	9%	119%
University of Colorado - Denver	16,191	17,047	5	5%	118%
Colorado State University	15,524	16,245	6	5%	113%
Washington State University	15,018	16,087	7	7%	112%
Montana State University - Bozeman	14,945	15,522	8	4%	108%
University of Utah	13,371	14,593	9	9%	101%
University of Montana - Missoula	13,427	14,484	10	8%	101%
University of New Mexico	13,438	14,176	11	5%	99%
New Mexico State University	13,206	13,804	12	5%	96%
University of Idaho	12,738	13,800	13	8%	96%
University of North Dakota	12,659	13,786	14	9%	96%
University of Nevada - Reno	12,737	13,595	15	7%	94%
Northern Arizona University	13,023	13,486	16	4%	94%
University of Nevada - Las Vegas	12,527	13,189	17	5%	92%
University of Alaska - Fairbanks	11,724	12,845	18	10%	89%
Idaho State University	11,700	12,460	19	6%	87%
University of Hawaii at Manoa	10,177	12,395	20	22%	86%
University of Northern Colorado	11,736	11,853	21	1%	82%
Utah State University	10,616	11,449	22	8%	80%
University of South Dakota	9,816	10,259	23	5%	71%
South Dakota State University	9,710	10,239	24	5%	71%
UNIVERSITY OF WYOMING	9,816	10,055	25	2%	70%
AVERAGE (excluding UW)	\$13,518	\$14,392		6%	

NOTE: These figures are for undergraduate first-time, full-time students with an academic year of 30 semester hours or 45 quarter hours.

Source: Telephone surveys, mail surveys, web surveys, and web sites.

For the 2006-07 academic year resident undergraduate tuition and fees at the WUE comparator schools increased 7% and non-resident tuition and fees increased by 6% compared to 3% and 2% for the University of Wyoming. Indexing tuition and fees to this set of comparator institutions or other public doctoral institutions continues to be problematic given the continuing need for these

institutions to adjust rates to offset either static or diminishing fiscal support for higher education in many states.

The University of Wyoming has received tremendous support from the Governor and the Legislature in recent years. Salaries and benefits for faculty and staff have increased, capital outlay and one-time funds have been provided, and UW's pressing technology needs have been funded. These large cost items simply could not have been addressed without additional state support.

The discussion that occurred during the October, 2006 Trustee Meeting showed that UW allocates most of its operating budget to salaries and benefits (73.7%) and approximately 18.5% to the support budgets that fund daily operations. Increases in tuition revenue can be used to mitigate the inflationary impact on support budgets and provide for a meaningful adjustment to this budget category. Whether implementing specific priorities within the Academic Plan or allocating funds to daily operating budgets, it is essential that these budgets be adjusted on a regular basis to maintain operations.

Developing a tuition policy centered on regular tuition adjustments to fund operating budgets provides an opportunity for the institution to plan annual operating budget adjustments. Such a policy would also permit prospective students and parents to plan for tuition costs at the university knowing what rates would be implemented for a multiple number of years and thus avoid the erratic changes that have occurred over the past ten years. A multi-year tuition policy set at a three percent annual increase would provide the funding needed to adjust support budgets over time.

Adopting a three-year base tuition adjustment model of approximately three percent (3%) or \$90 per academic year would change the tuition cost for resident undergraduates as follows:

**University of Wyoming
 Resident Undergraduate Tuition**

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$94.00	\$2,820		
2007-08	\$94.00	\$2,820	\$0	0.00%
2008-09	\$97.00	\$2,910	\$90	3.19%
2009-10	\$100.00	\$3,000	\$90	3.09%
2010-11	\$103.00	\$3,090	\$90	3.00%

The above figures are exclusive of mandatory fees assessed at the university. Mandatory fees per academic year are presently \$694.60 for all full-time students.

Prior Related Board Discussions/Actions:

- January, 2007 the Trustees established tuition rates for the 2007-08 academic year.
- January, 2007 the Trustees approved the *Fee Book* for FY 2007-08.

WHY THIS ITEM IS BEFORE THE BOARD:

During the March, 2007 Board meeting the Trustees asked the administration to present a proposal to address resident undergraduate tuition for the 2008-09 academic year.

ARGUMENTS IN SUPPORT:

Regular base tuition adjustments provide stability for adjusting operating budgets and planning for costs to attend the university.

ARGUMENTS AGAINST:

A multi year tuition policy has not previously been adopted by the Trustees.

ACTION REQUIRED AT THIS BOARD MEETING:

Tuition rates for the 2007-08 academic year have been established by Trustee action taken during the January, 2007 meeting. The Board may consider adopting a resident undergraduate tuition rate for the 2008-09 academic year.

PRESIDENT'S RECOMMENDATION:

N/A

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.

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)

SPONSORED PROGRAMS

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period: February 17, 2007 through April 2, 2007.

ACADEMY OF APPLIED SCIENCE

Robert P. George; Zoology - Junior Science and Humanities Symposium 2006-2007. \$ 7,800

AMERICAN ASSOCIATION ON MENTAL RETARDATION

William MacLean; Psychology - American Journal on Mental Retardation. \$ 17,750

BLUE SUN

Dale M. Woods/James M. Krall; Plant Science - Plant Pathogen Threat to Oilseed Biodiesel Crops in Wyoming and Evaluate Management Practices. \$ 7,000

BRITISH PETROLEUM

Norman R. Morrow; Chemical and Petroleum Engineering - Injection Brine Optimization. \$ 100,000

CALIFORNIA, UNIVERSITY OF

James R. Lovvorn; Zoology - Developing Captive Husbandry for Cassin's Auklets and Measuring Costs of Foraging. \$ 30,878

CAMPBELL COUNTY

Cherie K. Templeton; Wyoming Survey and Analysis Center - Evaluate the Effect of the Life Are You Ready? Program on Participants. \$ 4,500

COALITION TO PREVENT SUBSTANCE ABUSE

Kay Elizabeth Lang/Rodney Wambeam; Wyoming Survey and Analysis Center - Analyze the Downtown Business Survey. \$ 3,097

FARM BUREAU

Alfred Rodi; Atmospheric Science - Aircraft Mechanic. \$ 2,391

FORT DODGE

Ana C. Bratanich/Donal Timothy O'Toole; Veterinary Science - Canine Influenza Virus Isolate. \$ 25,000

GENERAL ELECTRIC

John F. Ackerman; Chemical and Petroleum Engineering - Investigate Deposition of Hafnium Carbide on Graphite for Environmental Protection. \$ 6,000

HAC ULTRA ANALYTICS COMPANY

Daniel Alan Buttry; Chemistry - Hash Electrochemical Approaches to Ultra-trace Organic Analysis. \$ 65,000

IDAHO STATE UNIVERSITY

Matthew James Gray; Psychology - Rural, Frontier and Tribal Child Traumatic Stress Intervention 2006-2007. \$ 20,897

JET PROPULSION LABORATORY

Zhien Wang; Atmospheric Science - CloudSat Level 2 Radar-Only and Combined Radar Lidar-Cloud Scenario Classification Standard Product Development. \$ 49,635

KRAIG BIOCRAFT LABORATORIES

Randolph V. Lewis; Molecular Biology - Spider Silks. \$ 4,000

LADIES VETERANS OF FOREIGN WARS AUXILIARY

William J. Murdoch; Animal Science - Ovarian Cancer Research. \$ 1,347

NORTH DAKOTA, UNIVERSITY OF

Alan Richard Buss; Science and Mathematics Teaching Center - Northern Great Plains Center for People and the Environment. \$ 99,994

PIONEER

Bret W. Hess/Paul A. Ludden; Animal Science - Analysis of Feed and Fecal Samples for Titanium Dioxide 2005-2006. \$ 3,232

ROCK SPRINGS, CITY OF

Thomas Alan Furgeson/Bistra B. Anatchkova; Wyoming Survey and Analysis Center - City of Rock Springs Community Survey. \$ 19,600

RTI INTERNATIONAL

Rex Earl Gantenbein; Center Rural Health Research and Education - Health Information Security and Privacy Collaboration. \$ 126,822

SWEETWATER COUNTY

Paul Alan Caffrey; Wyoming Geographic Information Science Center - Sweetwater County Travel and Tourism. \$ 4,000

TEXAS, UNIVERSITY OF

Douglas L. Hixon; Animal Science - Sheep Research. \$ 25,000

TOTAL E&P UK

Mohammad Piri; Chemical and Petroleum Engineering - Three-phase Relative Permeabilities for Enhanced Oil Recovery Schemes: Experimentation and Modeling. \$ 50,000

UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE

Francis D. Galey; Agriculture Dean's Office - Research Support - Animal Care 2006-2007. \$ 38,000

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

Bonnie L. Heidel; Wyoming Natural Diversity Database - Bridger-Teton National Forest List Review. \$ 1,200

Douglas A. Keinath; Wyoming Natural Diversity Database - Songbird Inventory and Monitoring Fiscal Year 2007. \$ 12,000

UNITED STATES DEPARTMENT OF AGRICULTURE, COOPERATIVE STATE RESEARCH, EDUCATION AND EXTENSION SERVICE

Christine A. Pasley; Cooperative Extension Service - Healthy Food for Healthy Homes. \$ 4,500

UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION

Phillip B. Harris; Vice President of Research - Construction Funds for the Technology Incubator. \$ 400,000

UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY

Larry Ray Stewart; Manufacturing Works - Program Income 2006-2007. \$ 77,298

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

Dimitri J. Mavriplis; Mechanical Engineering - Improved Accuracy and Uncertainty Management for High-speed and Unsteady Flows Using Optimization Techniques. \$ 115,887

Thomas D. Whitson; Plant Science - Native Seed Bank Fiscal Year 2006. \$ 30,000

Angela L. Hild/Timothy R. Collier/Virginia B. Paige; Renewable Resources - Willow Control in Gaura Habitat on Francis E. Warren Air Force Base. \$ 17,468

Angela L. Hild/Timothy R. Collier/Virginia B. Paige; Renewable Resources - Canada Thistle Control in Gaura Habitat on Francis E. Warren Air Force Base. \$ 14,019

Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships 2006-2007. \$ 102,393

Douglas A. Keinath; Wyoming Natural Diversity Database - Survey for Presence and Abundance of Breeding birds. \$ 7,260

Gary P. Beauvais; Wyoming Natural Diversity Database - Survey of Prebles Meadow Jumping Mouse. \$ 10,882

UNITED STATES DEPARTMENT OF DEFENSE, ARMY

Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships
2006-2007. \$ 65,822

UNITED STATES DEPARTMENT OF EDUCATION

David Lee Gruen; Student Financial Aid - Pell Grant Administrative Allowance. \$ 10,555

UNITED STATES DEPARTMENT OF ENERGY, OFFICE OF SCIENCE

Dean M. Roddick; Chemistry - New Catalysts for Ionic Hydrogenations. \$ 149,917

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH
RESOURCES AND SERVICES ADMINISTRATION**

Rex Earl Gantenbein; Center Rural Health Research and Education - Southeast Wyoming
Telehealth Network. \$ 84,890

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, NATIONAL
INSTITUTES OF HEALTH**

Jun Ren; Pharmacy - Role of Acetaldehyde in Alcoholic Cardiomyopathy 2007-2008. \$ 208,155

**UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND
MANAGEMENT**

Marcel Kornfeld; Anthropology - Little Middle Park Paleoindian Project. \$ 10,000

Rick Laurence Weatherman; Anthropology - Little Missouri Antelope Trap Survey and
Mapping. \$ 13,000

**UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY
ADMINISTRATION**

Khaled Ksaibati; Civil Engineering - Wyoming Technical Briefs. \$ 3,000

UNITED STATES NATIONAL SCIENCE FOUNDATION

Bart Geerts/Gabor Vali; Atmospheric Science - Cloud and Dynamical Processes of
Precipitating Warm Cumuli. \$ 72,294

Dean M. Roddick; Chemistry - Design and Applications of Super-electrophilic Metal
Complexes. \$ 130,000

David J. Mukai; Civil Engineering - Collaborative Research: Non-parametric Computer
Intensive Statistics Course for Engineers. \$ 99,943

Randolph V. Lewis/Stephen T. Jackson; EPSCoR - Research Infrastructure Improvement. \$ 391,310

Barbara Carrapa; Geology - Collaborative Research: Climatic and Tectonic Controls on
Sedimentation and Incision. \$ 138,189

W. Steven Holbrook; Geology - Quantitative Estimates of Oceanic Turbulence and
Temperature Structure from Seismic Reflection Data. \$ 403,799

Mark Gomelsky; Molecular Biology - Cyclic Dimeric Guanosine Monophosphate, a Novel Second Messenger in Bacteria: Molecular Mechanisms. \$ 156,096

Jordanka Stamatova Zlatanova; Molecular Biology - Single Chromatin Fiber Dynamics Studied via Magnetic Tweezers. \$ 103,083

UTAH STATE UNIVERSITY

Steven Paisley; Animal Science - Integrated Crop and Livestock Systems for Dryland Crop Rotations and Economic and Ecological Sustainability in the Central High Plains. \$ 50,006

VARIOUS SPONSORS

Thomas E. Heald; Cooperative Extension Services - Wyoming Backyards to Barnyards an Educational Newsletter for Wyoming Small Acre Enthusiasts. \$ 1,000

Larry R. Stewart; Manufacturing Works - Operations. \$ 4,400

Pamela Clarke; Nursing - Nursing Schools Program Development. \$ 1,070

Stephen Williams; Renewable Resources - Bighorn Sheep Survival. \$ 5,000

Diane D. Wolverton; Small Business Development Center - Program Income 2006-2007. \$ 2,401

Henry James Harlow; University of Wyoming National Park Service - Physiology and Hibernation Studies. \$ 1,500

Keith Miller; Wyoming Institute for Disabilities - University Affiliated Programs Training. \$ 1,950

Rodney A. Wambeam; Wyoming Survey and Analysis Center - Conduct the Community Level Prevention Framework Evaluation. \$ 6,062

James D. Rose; Zoology - Cellular Signaling Cobre Microscopy Use. \$ 960

WESTBRED

Dale M. Woods/James M. Krall; Plant Science - Plant Pathogen Threat to Oilseed Biodiesel Crop Development in Wyoming. \$ 4,000

WYOMING ARTS COUNCIL

Wendy E. Bredehoft/Susan Moldenhauer; Art Museum - Ann Simpson Artmobile Outreach Program. \$ 1,000

WYOMING BUSINESS COUNCIL

William A. Gern; VP Research - Small Business Assistance. \$ 301,095

WYOMING CULTURAL TRUST FUND

Robert L. Kelly; Anthropology - Exploring Wyoming Cultural Heritage: an Interactive Website Guide. \$ 7,500

WYOMING COMMUNITY COLLEGE COMMISSION

David Gruen; Student Financial Aid - State Student Incentive Program. \$ 14,429

WYOMING DEPARTMENT OF EDUCATION

Sandra Root-Elledge; Wyoming Institute for Disabilities - National Instructional Materials Accessibility Standards. \$ 109,951

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY

Larry Ray Stewart; Manufacturing Works - Pollution Prevention 2007. \$ 30,000

Katta Jayaram Reddy/Christopher R. Wenzel; Renewable Resources - Evaluation of Best Management Practices to Protect Groundwater Quality in Goshen County, Wyoming. \$ 149,462

Scott M. Hinninger/Dallas E. Mount/Paul J. Meiman/Thomas E. Heald; Cooperative Extension Service - Rural Living in Wyoming Small Acreage Conservation Education and Outreach Project. \$ 12,540

WYOMING DEPARTMENT OF FAMILY SERVICES

Mary Kay Wardlaw; Agricultural Dean's Office - Nutrition Education Plan Fiscal Year 2006-2007. \$ 59,188

WYOMING DEPARTMENT OF HEALTH

Rex Earl Gantenbein; Center Rural Health Research and Education - Wyoming Network for Telehealth. \$ 121,000

Kenneth Bruce Heinlein; Wyoming Institute for Disabilities - Wyoming Early Childhood Vision Screening Program. \$ 72,242

Robert K. Leduc/Hristiyan Beshkov; Wyoming Survey and Analysis Center - Maintain the Chemical Testing Database Known as Ranger. \$ 12,000

WYOMING GOVERNOR'S OFFICE

Thomas K. Foulke/Benjamin Rashford/Roger H. Coupal/David T. Taylor; Agricultural and Applied Economics - Analysis of the Economic Impact of the Bridger-Teton National Forest on the Economies of the Surrounding Counties in Wyoming. \$ 50,000

Thomas K. Foulke/Roger H. Coupal/David T. Taylor; Agricultural and Applied Economics - Shoshone National Forest, Social Analysis. \$ 50,000

WYOMING THROUGH WITH CHEW

Mark S. McNulty; Wyoming Survey and Analysis Center - Comprehensive Evaluation of Moist Snuff Tobacco Taxation Methodologies. \$ 7,300

WYOMING WATER DEVELOPMENT COMMISSION

Jefferson R. Snider/Bart Geerts; Atmospheric Science - Precipitation Measurement and Growth Mechanisms in Organic Wyoming Snowstorms. \$ 44,924

Glenn A. Tootle/Stephen Timothy Gray; Civil Engineering - Predicting Drought in the Green River Basin. \$ 28,327

Nick Agopian; Institute for Environmental and Natural Resources - High Savery Dam
Wetland Number Twelve Willow Project. \$ 4,000

Paul E. Johnson; Physics - Real Time Monitoring of E-coli Contamination in Wyoming
Surface Waters 2006-2008. \$ 21,722

TOTAL - Sponsored programs approved \$ 4,719,932

TOTAL - Sponsored programs previously approved:
07/01/06 - 08/31/06; \$ 22,715,129
09/01/06 - 09/30/06; \$ 7,375,721
10/01/06 - 11/06/06; \$ 10,598,623
11/07/06 - 12/11/06; \$ 2,777,827
12/12/06 - 02/16/07. \$ 8,241,712

TOTAL - Sponsored programs approved July 1, 2006 through April 2, 2007. \$ 56,428,944

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.

Division of Administration

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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University Police

Lane, Troy	Chief of Police	\$85,008/FY	06/04/2007 to 06/30/2008
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Troy Lane received an M.S. (2006) in Criminal Justice from Ft. Hays State University and a B.S. (2004) in Management from Manhattan Christian College. Prior to this appointment, Mr. Lane worked as the Assistant Director for the Kansas State University Police and Deputy Sheriff for the Osage County Sheriff's Office. Mr. Lane is a graduate of the FBI National Academy. This is an "at will" appointment.

Human Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Klepak, Kathryn	Director	\$120,000/FY	06/18/2007 to 06/30/2008
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Kathryn Klepak received an M.B.A. (1993) in Human Resources Management from the University of Texas at San Antonio and a B.A. (1990) in Psychology from Columbia University. Prior to this appointment, Ms. Klepak worked as the Director of Human Resources at The Cooper Institute in Dallas Texas and Director of Human Resources at Texas A&M University - Commerce. Ms. Klepak holds PHR/SPHR certification and is a member of the Society for Human Resources Management. This is an "at will" appointment.

2. Faculty

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

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Management & Marketing

Peterson, Christian M.	Associate Professor	\$110,004/AY	08/21/2007 to 06/30/2008
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Mark Peterson received a B.A. (1978) in English Literature from the University of Virginia, an M.S. (1989) in Management and a Ph.D. (1994) in Marketing from the Georgia Institute of Technology. Dr. Peterson has been an Associate Professor of Marketing at the University of Texas at Arlington since 2002.

3. Academic Professionals

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

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Cooperative Extension Service

Davis, Cade	Assistant Extension Educator	\$34,248/FY	04/02/2007 to 06/30/2008
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Cade Davis received a B.S. (2003) in Animal Science and an M.S. (2007) in Range Science from Utah State University. Mr. Davis has been working as a graduate student at Utah State University since 2005.

College of Health Sciences

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

Hunter, Melissa L.	Assistant Research Scientist	\$77,004/FY	03/01/2007 to 06/30/2008
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Melissa Hunter received a B.A. (2000) in German, a B.A. (2000) in Zoology and Physiology, and a Ph.D. (2004) in Pharmacy from the University of Wyoming. Dr. Hunter has been a non-extended-term Research Scientist at the University of Wyoming since 2005.

CHANGES IN APPOINTMENTS

1. Administrators

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

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Dean's Office

Ainsworth, Penne L.	Associate Dean of Students	\$143,364/AY	03/01/2007 to 08/31/2008
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PROMOTIONS

1. Faculty

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

College of Agriculture

<u>Name</u>	<u>New Rank</u>
<i>Department of Molecular Biology</i> Miller, Kurt W.	Professor

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>
<i>Department of Anthropology</i> Larson, Mary L.	Professor

<i>Department of Art</i> Ritchie, Mark E.	Professor
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<i>Department of Communication & Journalism</i> Brown, Michael R.	Professor
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<i>Department of Music</i> Hensel, Larry L.	Professor
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<i>Department of Physics & Astronomy</i> Dahnovsky, Yuri	Professor
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<i>Department of Psychology</i> Bartsch, Karen	Professor
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<i>Department of Statistics</i> Gerow, Kenneth G.	Professor
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<i>Department of Theatre & Dance</i> Wright, Lou Anne	Professor
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College of Business

<u>Name</u>	<u>New Rank</u>
<i>Department of Management & Marketing</i> Varca, Philip E.	Professor

College of Education

<u>Name</u>	<u>New Rank</u>
<i>Department of Counselor Education</i>	
Bruce, Mary Alice	Professor
<i>Department of Educational Leadership</i>	
Young, Suzanne	Professor

College of Health Sciences

<u>Name</u>	<u>New Rank</u>
<i>Division of Communication Disorders</i>	
Ukrainetz, Teresa A.	Professor

College of Law

<u>Name</u>	<u>New Rank</u>
Johnson, Eric A.	Associate Professor

2. Academic Professionals

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

College of Agriculture

<u>Name</u>	<u>New Rank</u>
<i>Cooperative Extension Service</i>	
Green, Milton	Associate Extension Educator
Griffith, Patricia L.	Associate Extension Educator
Lewis, Phyllis B.	Senior Extension Educator
<i>Department of Plant Sciences</i>	
Wilson, David W.	Senior Lecturer

College of Health Sciences

<u>Name</u>	<u>New Rank</u>
<i>Division of Communication Disorders</i>	
Coyle, Lynda D.	Senior Lecturer
Kelley, Marcia B.	Senior Lecturer

TENURE APPOINTMENTS WITH PROMOTION

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

College of Agriculture

Name

New Rank

Department of Animal Science

Paisley, Steven I.

Associate Professor

Steven Paisley, (Ph.D., Oklahoma State University, Stillwater, OK 1998) was appointed to the Department of Animal Science faculty in 2001. He is involved in extension and research relating to programming related to beef cattle production, including WBCIA Bull Test and Feedlot Test, WyoBeef Shortcourse, Cowboy Youth Classic, and various other programming efforts.

College of Arts & Sciences

Name

New Rank

Department of Anthropology

Innes, Pamela J.

Associate Professor

Professor Innes (Ph.D., University of Oklahoma, 1997) was appointed to the Anthropology faculty in 2001. As the sole linguistic anthropologist at UW, Dr. Innes established the curriculum in that field for the anthropology department. Professor Innes' research is on Native American language maintenance and revitalization and she is an expert on the Muskogean language in Oklahoma. She also has worked with Shoshoni and Arapaho language and culture teachers in the Fremont County schools.

Department of Art

Hardy, Leah M.

Associate Professor

Professor Hardy (MFA, Indiana University, Bloomington, IN, 1990) was appointed to the Art faculty in 2002. Professor Hardy has been instrumental in development and instruction for the art major foundations courses. She has had numerous juried national and regional exhibitions. In addition to creative activity in a variety of media, she has expanded her expertise to the artistic traditions of India, an international focus which she brings her students.

Department of Criminal Justice

Freng, Adrienne

Associate Professor

Professor Freng (Ph.D., University of Nebraska-Lincoln, NB 2001) was appointed to the Criminal Justice faculty in 2001. A rigorous teacher, Dr. Freng instructs Criminal Justice students about gangs and criminology in addition to their required research methods course. Professor Freng has published on gender, ethnicity, and youth issues in relation to gangs and criminal activity. She also has consulted with the State Department of Family Services.

TENURE APPOINTMENTS WITH PROMOTION

College of Arts & Sciences

Name

New Rank

Department of Criminal Justice

Munoz, Ed A.

Associate Professor

Professor Munoz (Ph.D., University of Nebraska-Lincoln, NB, 1996) was appointed to the Criminal Justice faculty in 2003. In addition to regular teaching and research responsibilities, Dr. Munoz directs the Chicano Studies Program which offers students a minor in that field. Dr. Munoz teaches criminology, and social justice, and has developed an innovative summer course on the Latino/a diaspora which takes students to international locations. Dr. Munoz has published on Latino ethnicity, gender, and immigrant status as well as topics related to discrimination, the criminal justice system and sentencing.

Department of History

Wells, Cheryl A.

Associate Professor

Professor Wells (Ph.D., University of South Carolina, Columbia, SD, 2002) was appointed to the History faculty in 2002. Dr. Wells teaches a variety of courses about the Civil War and the University Studies course on American history until 1865. Published by the University of Georgia Press, her book *Civil War Times: Temporality and Identity in America 1861-1865* appeared in 2005. Her next book also is under contract with the University of Georgia Press.

Department of Mathematics

Heinz, Stefan

Associate Professor

Professor Heinz (Ph.D., Academy of Sciences, Berlin, Germany, 1990) was appointed to the Mathematics faculty in 2004. Dr. Heinz teaches courses ranging from calculus at the 2000 level to mathematical modeling at the graduate level. His publications focus on modeling, simulation, and fluid mechanics. He is the recipient of a major federal grant of \$425,000 entitled *Integrated Computational/Experimental Study of Turbulence Modification and Mixing Enhancement in Swirling Jets*.

Department of Music

Krueger, Michael T.

Associate Professor

Professor Krueger (DMA, University of Illinois, Urbana-Champaign, IL, 2002) was appointed to the Music faculty in 2003. Professor Krueger teaches various courses including Collegiate Chorale and Civic Chorus, the latter of which includes community members as well as students. He is the Director of Choral Activities at UW. In addition to teaching, Professor Krueger is a notable conductor who performs with UW Choral Ensembles in many regional locales. He has served as the conductor/artistic director with the Larimer Chorale in Fort Collins, and as a guest conductor throughout Wyoming.

Pfotenhauer, Thomas R.

Associate Professor

Professor Pfotenhauer (DMA, University of Kansas, Lawrence, KS, 2000) was appointed to the Music faculty in 2003. Professor Pfotenhauer teaches trumpet, jazz theory and the jazz ensemble. He has given national and regional juried performances in a variety of venues. As the brass area coordinator, he plays the baroque trumpet as well as the modern trumpet and actively participates with many faculty musical groups.

TENURE APPOINTMENTS WITH PROMOTION

College of Education

Name

New Rank

Department of Special Education

Simpson, Elizabeth S.

Associate Professor

Professor Simpson (Ph.D., Auburn University, 2000) was appointed to the College of Education, Department of Special Education faculty in 2001. Her research centers on examining learning outcomes using simulation video games to teach content in classrooms. Her research extends to professional development and collaboration for educators. She teaches a combination of upper and lower division education courses.

Department of Elementary & Early Childhood Education

Manyak, Patrick

Associate Professor

Professor Manyak (Ph.D., University of Southern California) joined the Department of Elementary and Early Childhood Education in 2001. His research interests include literacy instruction in elementary schools, the language and literacy development of English language learners, and sociocultural perspectives on learning and schooling. He teaches classes in literacy instruction at the undergraduate and graduate levels.

Parkinson, Debra D.

Associate Professor

Professor Parkinson (Ph.D., University of Wyoming, Laramie, WY, 2001) was appointed to the College of Education in 2002. Her research interests are bridging literacy theory and practice in preservice teacher education and university-school partnerships. She teaches both undergraduate and graduate literacy courses and works in elementary schools on a weekly basis during the spring semester.

College of Engineering

Name

New Rank

Department of Chemical & Petroleum Engineering

Shen, Youqing

Associate Professor

Professor Shen (Ph.D., McMaster University, Hamilton Ontario, Canada, 2001) was appointed to the Chemical & Petroleum Engineering Department faculty in 2002. His research interest centers on living polymerization technologies and the synthesis/study of novel polymer structures for applications in biomaterials, biotechnology and pharmaceuticals. He teaches a combination of undergraduate engineering science and graduate polymer science courses.

Department of Computer Science

Gamboa, Ruben

Associate Professor

Professor Gamboa (Ph.D., University of Texas at Austin, 1999) was appointed to the faculty of the Department of Computer Science in 2002. His research interests are focused on the application of automated reasoning to problems in computer science and formalizations of mathematics. He teaches a wide selection of upper-division courses, with a focus on software engineering.

TENURE APPOINTMENTS WITH PROMOTION

College of Law

<u>Name</u>	<u>New Rank</u>
Romero, Alan R.	Professor

Professor Romero (J.D., Harvard University, 1993) was appointed to the law faculty in 2003 after teaching for several years at the Universities of Idaho and North Dakota. His research interests center on eminent domain issues and the Fifth Amendment protection against the uncompensated taking of property. Professor Romero teaches property law, land use law, and real estate transactions.

TENURE-TRACK REAPPOINTMENTS

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

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Agricultural and Applied Economics</i>		
Bastian, Christopher Todd	Assistant Professor	2
Tanner-Ehmke, Mariah	Assistant Professor	2
<i>Department of Animal Science</i>		
Du, Min	Assistant Professor	4
<i>Department of Family & Consumer Sciences</i>		
Larson-Meyer, Dawnine	Assistant Professor	2
Morgan, Kari M.	Assistant Professor	2
<i>Department of Plant Sciences</i>		
Enloe, Stephen F.	Assistant Professor	4
Smith, Richard D.	Assistant Professor	3
<i>Department of Renewable Resources</i>		
Collier, Timothy	Assistant Professor	5
Latchininsky, Alexandre V.	Assistant Professor	5
Miller, Scott N.	Assistant Professor	5
Paige, Virginia B.	Assistant Professor	3
<i>Department of Veterinary Sciences</i>		
Andrews, Gerard P.	Assistant Professor	3

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Anthropology</i>		
Surovell, Todd A.	Assistant Professor	4
Waguespack, Nicole M.	Assistant Professor	4
<i>Department of Art</i>		
Carlisle, Ashley H.	Assistant Professor	4
Haydon, Margaret K.	Assistant Professor	5
Russell, Douglas J.	Assistant Professor	2
<i>Department of Botany</i>		
Buerkle, Christian Alexander	Assistant Professor	3
Ewers, Brent E.	Assistant Professor	5
Pendall, Elise G.	Assistant Professor	5
Tinker, Daniel B.	Assistant Professor	3
<i>Department of Chemistry</i>		
Basile, Francisco	Assistant Professor	4
Kubelka, Jan	Assistant Professor	2
<i>Department of Communication & Journalism</i>		
Hsu, Chia-Fang	Assistant Professor	4
<i>Department of Criminal Justice</i>		
Culhane, Scott E.	Assistant Professor	2
Heck, Cary E.	Assistant Professor	3
<i>Department of English</i>		
Arnold, Craig A.	Assistant Professor	3
Knieval, Michael	Assistant Professor	5
Russell, Christopher Caskey	Assistant Professor	3
Watson, Wilton Brad	Assistant Professor	2
<i>Department of Geography</i>		
Daniels, J. Michael	Assistant Professor	5
Prager, Steven D.	Assistant Professor	3
Shinker, Jacqueline J.	Assistant Professor	2
<i>Department of Geology & Geophysics</i>		
Clementz, Mark T.	Assistant Professor	2
<i>Department of History</i>		
Bauer, William J.	Assistant Professor	4

Department of Mathematics

Bessaih, Hakima	Assistant Professor	5
Lee, Long	Assistant Professor	2
Lyng, Gregory D.	Assistant Professor	2
Mueller, Siguna	Assistant Professor	2
Stanescu, Dan	Assistant Professor	4
Stein, Andreas	Associate Professor	5

Department of Modern & Classical Languages

Hind, Emily Ann	Assistant Professor	2
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Department of Music

Gjevre, Naomi	Assistant Professor	5
Pinell, Javier	Assistant Professor	5

Department of Philosophy

Moffett, Mark A.	Assistant Professor	4
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Department of Physics & Astronomy

Brotherton, Michael	Assistant Professor	5
Kobulnicky, Henry	Assistant Professor	5

Department of Political Science

Anderson, Stephanie B.	Assistant Professor	4
Skopek, Tracy A.	Assistant Professor	4

Department of Psychology

Deacon, Brett J.	Assistant Professor	3
Gray, Matthew J.	Assistant Professor	5
Jackson, Daren C.	Assistant Professor	3
Johns, Michael J.	Assistant Professor	2

Department of Sociology

Zamudio, Margaret M.	Assistant Professor	5
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Department of Theatre & Dance

Aragon, Cecilia J.	Assistant Professor	2
Kearns, Casey J.	Assistant Professor	2
Sherrill, Kevin J.	Assistant Professor	4
Wilson, Margaret Ann	Assistant Professor	5

Department of Zoology & Physiology

Sun, Qian-Quan	Assistant Professor	3
Woodbury, Charles J.	Assistant Professor	5

Religious Studies Program

Newell, Quincy D.	Assistant Professor	3
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College of Business

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Department of Accounting

Kidwell, Linda A.	Associate Professor	4
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Qiang, Xinrong	Assistant Professor	3
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Stephenson, Teresa M.	Assistant Professor	2
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<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Department of Economics & Finance

Finnoff, David C.	Assistant Professor	3
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Jarrah, Ahmad I.	Assistant Professor	3
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van't Veld, Klaas T.	Associate Professor	3
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Department of Management & Marketing

Gunderson, James E.	Assistant Professor	3
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Hunt, David M.	Assistant Professor	2
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Kidwell, Roland E.	Associate Professor	4
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Sprague, Robert D.	Assistant Professor	3
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College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Department of Adult Learning & Technology

Sun, Qi	Assistant Professor	4
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Department of Counselor Education

Lambert, Serena M.	Assistant Professor	2
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McGriff, Deborah L.	Assistant Professor	4
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Morgan, Michael M.	Assistant Professor	4
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Department of Educational Leadership

Duncan, Heather E.	Assistant Professor	2
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Department of Educational Studies

Cho, Jeasik	Assistant Professor	4
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Jaime, Angela M.	Assistant Professor	3
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Kambutu, John N.	Assistant Professor	5
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Department of Secondary Education

Taylor, Carolyn J.	Assistant Professor	2
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Department of Special Education

Rush, Leslie S. Assistant Professor 5

Department of Elementary & Early Childhood Education

Chamberlin, Scott A. Assistant Professor 4

Laughlin, Margaret C. Assistant Professor 2

Nganga, Lydia W. Assistant Professor 2

Welsh, Katherine Ann Assistant Professor 5

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Department of Atmospheric Science

Wang, Zhien Assistant Professor 3

Department of Chemical & Petroleum Engineering

Adidharma, Hertanto Assistant Professor 2

Argyle, Morris D. Assistant Professor 4

Piri, Mohammed Assistant Professor 2

Department of Civil & Architectural Engineering

Denzer, Anthony S. Assistant Professor 2

Tanner, Jennifer E. Assistant Professor 4

Tootle, Glenn A. Assistant Professor 2

Urynowicz, Michael A. Assistant Professor 5

Young, Rhonda K. Assistant Professor 5

Department of Computer Science

Hitchcock, John Assistant Professor 4

Department of Electrical and Computer Engineering

O'Brien, John F. Assistant Professor 4

Stefanovic, Margareta Assistant Professor 2

Wright, Cameron H.G. Assistant Professor 5

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Division of Communication Disorders

Steeve, Roger W. Assistant Professor 2

Division of Kinesiology and Health

Alderman, Brandon L. Assistant Professor 2

Smith, Derek T. Assistant Professor 4

Wallhead, Tristan	Assistant Professor	3
<i>Division of Social Work</i>		
Kempson, Diane A.	Assistant Professor	3
Murdock, Victoria	Assistant Professor	4
<i>School of Nursing</i>		
Conley, Virginia Mary	Assistant Professor	5
Hart, Ann Marie	Assistant Professor	4
<i>School of Pharmacy</i>		
Kobulnicky, Carol J.	Assistant Professor	4
Ontko, Allyn C.	Assistant Professor	5
Sreejayan	Assistant Professor	5

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Bridgeman, Jacquelyn	Associate Professor	5
Delaney, James M.	Associate Professor	4

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

1. Faculty

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

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Shores (Waggener), Leslie C.	Associate Archivist	1
Waggener, John R.	Associate Archivist	1

2. Academic Professionals

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

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Art Museum</i>		
Gadd, Sarah Marie	Associate Research Scientist	1

College of Agriculture

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Smith, Denise E.	Senior Extension Educator	3

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Anthropology</i>		
Weathermon, Rick L.	Senior Research Scientist	2
<i>Department of Mathematics</i>		
Prewett, Jonathan L.	Associate Lecturer	1
<i>Department of Music</i>		
Nicholas, Christopher J.	Associate Lecturer	1
<i>Department of Zoology & Physiology</i>		
Zhang, Zhaojie	Associate Research Scientist	1

College of Health Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Division of Kinesiology and Health</i>		
Werhonig, Gary	Associate Lecturer	1

EXTENDED-TERM APPOINTMENTS

1. Faculty

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

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Coe Reference Department</i>		
Harlow, Mary A.	Associate Librarian	3
<i>Collection Development</i>		
Hert, Tamsen L.	Associate Librarian	4
<i>Systems</i>		
Wilhelm, Laurin W.	Associate Librarian	4

2. Academic Professionals

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

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Crawford, Warren K.	Assistant Extension Educator	1
Cunningham, Ronald D.	Senior Extension Educator	3
Gill, James R.	Senior Extension Educator	3
Hayman, Vicki B.	Associate Extension Educator	2
Hininger, Scott	Senior Extension Educator	2
Peterson, Eric M.	Senior Extension Educator	3

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Communication & Journalism</i>		
Tarantola, Carol L.	Senior Lecturer	3
Wiltse, Eric M.	Senior Lecturer	3

EXTENDED-TERM APPOINTMENTS

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Mechanical Engineering</i>		
Peck, Ann Nancy	Associate Lecturer	2

Outreach School

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Outreach Credit Programs</i>		
Jansen, Lawrence A.	Associate Lecturer	2
Miller, Jeffrey C.	Associate Lecturer	2
<i>Outreach Regional Offices</i>		
Bass, Janet A.	Associate Lecturer	2
Marine, Catherine G.	Associate Lecturer	2
Martinez, Jeanie R.	Associate Lecturer	2

EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

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

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>American Heritage Center</i>		
Bowen, Shannon E.	Assistant Archivist	5

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Law Library</i>		
Plumb, Tawnya K.	Assistant Librarian	3

EXTENDED-TERM-TRACK REAPPOINTMENTS

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
McCarthy, Deborah A.	Assistant Librarian	3
<i>Cataloging Department</i>		
George, Gena M.	Assistant Librarian	2
<i>Coe Reference Department</i>		
Calkins, Kaijsa J.	Assistant Librarian	2
Garcia, Jenny L.	Assistant Librarian	4
Goldenstein, Cheryl E.	Assistant Librarian	4
Staley, Robert A.	Assistant Librarian	5
<i>Science Reference</i>		
Schmidt, Lawrence O.	Assistant Librarian	5
Tronstad, Bryan P.	Assistant Librarian	2
<i>Systems</i>		
Boss, Stephen C.	Assistant Librarian	5

2. Academic Professionals

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

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Ellbogen Center for Teaching and Learning</i>		
Hill, Robin K.	Assistant Lecturer	5

EXTENDED-TERM-TRACK REAPPOINTMENTS

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Cooperative Extension Service</i>		
Ehmke, Cole C.	Assistant Extension Educator	2
Feuz, Bridger M.	Assistant Extension Educator	2
Hunolt, Jaime Burton	Assistant Extension Educator	3
Stam, Barton R.	Assistant Extension Educator	5
<i>Department of Animal Science</i>		
Miller, Myrna M.	Assistant Research Scientist	2
<i>Department of Plant Sciences</i>		
Moss, Justin Q.	Assistant Research Scientist	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Botany</i>		
Lyford, Mark	Assistant Lecturer	4
<i>Department of Chemistry</i>		
Arulsamy, Navamoney	Assistant Research Scientist	5
<i>Department of English</i>		
Couch, Julianne M.	Assistant Lecturer	5
Heaney, April	Assistant Lecturer	2
Van Baalen-Wood, Margaret	Assistant Lecturer	3
<i>Department of Geology & Geophysics</i>		
Campbell-Stone, Erin A.	Assistant Lecturer	5
<i>Department of Psychology</i>		
Freng, Scott A.	Assistant Lecturer	5
<i>Department of Statistics</i>		
Pretz, Christopher R.	Assistant Lecturer	3

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Adult Learning & Technology</i>		
Aagard, Steven	Associate Lecturer	2

EXTENDED-TERM-TRACK REAPPOINTMENTS

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Civil & Architectural Engineering</i>		
Hedges, Keith E.	Assistant Lecturer	2
<i>Department of Computer Science</i>		
Mayer, John H.	Assistant Lecturer	3

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Social Work</i>		
Grubbs, Lea T.	Assistant Lecturer	3
<i>School of Nursing</i>		
Cashen, Margaret	Assistant Lecturer	5
<i>School of Pharmacy</i>		
Bernard, Jeffrey A.	Assistant Lecturer	3

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Dean's Office</i>		
Burke, N. Denise	Assistant Lecturer	4

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 degrees.

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.

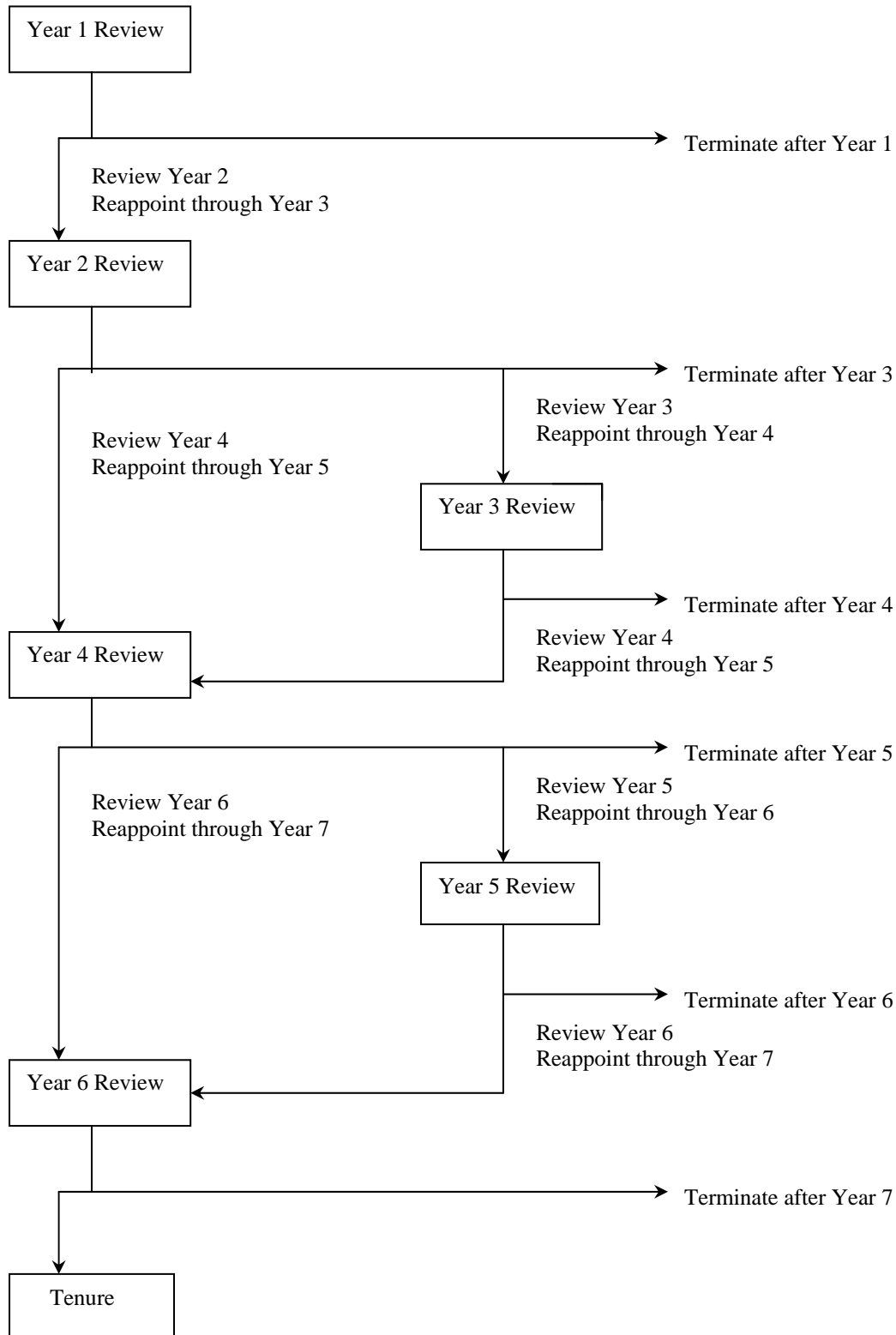
Terminal Degree

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.

FLOW CHART FOR FACULTY REAPPOINTMENTS



3. Committee of the Whole- CONSENT AGENDA
Elimination of Master of Science in Audiology, Abernethy

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Division of Communication Disorders and the College of Health Sciences offered a proposal for elimination of the Master of Science (MS) in Audiology on October 12, 2006. Recent changes in accreditation and certification mandate the clinical doctorate in audiology as the educational credential for practicing audiologists. According to these standards the MS in Audiology will no longer be a viable professional credential. The process outlined by University Regulation 43, Rev. 1 for the elimination of academic programs has been followed in its entirety.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees approves elimination of degrees and majors.

ARGUMENTS IN SUPPORT:

The MS in Audiology will no longer be an accredited program, and thus becomes essentially an obsolete MS degree. There are currently no graduate students enrolled in this program, and the Division will not admit students. The process outlined in UniReg 43 entails solicitation of feedback from the University community-at-large. Only two comments were received, both indicated support for the proposed elimination of the existing MS in Audiology.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed elimination of the Master of Science in Audiology has been placed on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

4. Committee of the Whole- CONSENT AGENDA

Approval of Construction Contracts, Harris

- a. SAREC Wet Lab & Congregate Resident, Architect

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The SAREC (Sustainable Agriculture Research and Extension Center) combines the previous research stations that existed at Archer and Torrington into a single modern research station at Lingle, Wyoming. The project has proceeded with the acquisition of property for the station and the sale of properties in Afton, Archer and Torrington.

A planning team identified the facilities required in addition to those existing on the property to operate and support the research. The building projects completed in 2005 for the operations are a combined office and seed laboratory facility, a maintenance shop, a hazardous materials facility, and a cattle working facility that includes a feeding facility.

An \$891,000 Housing and Urban Development Economic Development Grant was obtained in 2006 to partially fund the wet lab addition to the combined office and seed lab and the new congregate residence. The environmental analysis required to release the funds was completed in late December 2006. The 2007 Wyoming Legislature appropriated \$520,000 to complete the funds for the project. The wet lab and congregate residence are two of the remaining facilities recommended by the planning team for the SAREC operations.

The Facilities Planning Office requested design team qualifications through public advertisement beginning March 21, 2007. Two responses were received and evaluated. After considering the qualifications the ranking of the firms was made by the SAREC Planning Team and the Facilities Planning Office from the qualification submittals as follows:

1. Architecture Plus , Cheyenne, Wyoming and Fort Collins, Colorado
2. Baker Associates, Torrington, Wyoming and Scotts Bluff, Nebraska

If negotiations cannot be completed with the first recommendation, negotiations will be terminated. Negotiations will then commence with the second team. If negotiations are not successful with any team the project scope will be re-evaluated.

Prior Related Board Discussions/Actions:

- Sept 2001: Trustees introduced to SAREC
- July 2002: Trustees approve property purchase

- Sept 2003: Trustee approval of Gillespie Property Purchase
- Jan 2005: Trustees Approval of Design/Build form of project delivery for office/seed lab, hazmat facility, and animal handling facilities.

WHY THIS ITEM IS BEFORE THE BOARD:

This request of the Board is to take the first step by approving the architectural firm for the project with a goal of achieving a construction start later this fall. The wet lab particularly is a critical component in the research operations of the SAREC. The housing is necessary to provide researchers and graduate student living quarters in proximity to their research.

ARGUMENTS IN SUPPORT:

The standard design-bid-build process will be utilized with this project due to the federal funding involved. The architectural design and construction documents are the first phase of the process. The Wyoming preferences will not apply to the project due to the federal funding in the project.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Trustee approval for the ranking of architectural firms and to authorize an agreement for architectural services for the SAREC Wet Lab & Congregate Residence project.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the ranking of the architectural firms and authorize an agreement for architectural services for the SAREC Wet Lab & Congregate Residence.

5. Committee of the Whole- CONSENT AGENDA
FY 2008 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

6. Committee of the Whole- CONSENT AGENDA
FY 2008 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

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

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Changes to the Constitution of the Associated Students of the University of Wyoming (ASUW)—to authorize executive sessions and to establish the severability of parts of the Constitution, and appropriate renumbering of articles—are presented for Board approval.

Currently, the ASUW Constitution is unclear whether the ASUW Senate has the authority to move into executive session. This amendment to Section IX makes it clear that the Senate has this authority when approved by 2/3s of the Senate's voting members.

The ASUW Constitution currently contains no severability clause. This amendment adding a new Section XI will help to ensure that if any part of the ASUW Constitution is found to be illegal or in conflict with existing state law or UW regulation, the remaining provisions of the Constitution will not be rendered invalid.

The sponsoring Senators worked with the Office of General Counsel in crafting these amendments and modeled them on language found in the Board of Trustees Bylaws.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

- Changes to permit executive sessions and severability of parts were approved by the ASUW Senate on March 20, 2007, in Senate Bill #2165 and #2166.
- The changes were approved in a UW student referendum on April 9-11, 2007.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

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

Wherever used in this Constitution, the term University refers to the University of Wyoming.

Approved by the ASUW Senate
March 3, 1981

Approved by the Board of Trustees
May 1981

Latest Revision
May 2006

CONSTITUTION OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING

PREAMBLE

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

ARTICLE I

Name

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

ARTICLE II

Delegation of Authority and Responsibility

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

ARTICLE III

Membership

Section 1. A student enrolled in the University of Wyoming shall be a member of the ASUW during each regular semester of registration when payment or remission of registration fees is

made in the amount specified by the University to be recognized as and accorded the privileges of a full-time student.

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

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

ARTICLE IV

Appointed or Elected Officers

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

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

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

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

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

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

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

ARTICLE V

ASUW Executive Branch

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

ARTICLE VI

ASUW Legislative Branch

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

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

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

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

ARTICLE VII

ASUW Judicial Council

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

Section 1. The Judicial Council shall be composed of seven (7) Justices, appointed by the ASUW President with the advice and consent of three-fourths (3/4) of the voting ASUW Senate.

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

ARTICLE VIII

Meetings and Quorum

Section 1. The business of the ASUW Senate shall be conducted in accordance with procedures set forth in the ASUW By-Laws and which shall include the following:

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

ARTICLE IX

Executive Session

The Student Senate of Associated Students of the University of Wyoming shall have the power to move into an Executive Session by a 2/3 vote of the ASUW Student Senate voting membership. The procedure for moving into Executive Session is promulgated in the ASUW Rules and Procedures.

ARTICLE X

Amendments

Amendments to this constitution may be initiated by the ASUW Constitution committee or by a majority of the voting ASUW Senate, or by any ASUW member who presents a draft of the proposed amendment to the ASUW Senate along with a student petition, which includes the signatures of at least ten percent (10%) of the current ASUW membership. Two (2) weeks after initiation at the second reading of a proposed amendment before the Senate, the proposal must be passed the Student Senate by a two-thirds (2/3) vote. When this is obtained, the proposed

amendment shall be scheduled for a vote in the next ASUW General Election; and, if the proposal receives a majority of the votes cast in this election, it shall be presented to the University Trustees for final approval.

ARTICLE XI

Severability

Section 1. If any section, clause, paragraph, or item of this Constitution is found to be illegal or in conflict with the laws of the State of Wyoming, or the Regulations of the University, the validity of the remaining portions or provisions shall not be affected, and the remainder of this Constitution shall be construed and enforced as if it did not contain the particular part, term, or provision held to be invalid.

ARTICLE XII

Enactment

Section 1. This Constitution shall become effective upon a two-thirds (2/3) vote of the ASUW Senate, a majority vote of ASUW members voting, and approval of the Trustees of the University of Wyoming.

Section 2. All revisions of or amendments to this Constitution shall be published in an official ASUW publication ten (10) days prior to the General ASUW election at which the student body votes on the revisions and amendments.

Section 3. No revisions of, or amendment to, this Constitution shall become effective until they have been submitted to and approved by the University's Trustees.

Section 4. This ASUW Constitution shall supersede all previous ASUW Constitutions.

8. Committee of the Whole- CONSENT AGENDA
Dental Education Contracts, Miller

CHECK THE APPROPRIATE BOX(ES):

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

9. Committee of the Whole- CONSENT AGENDA
Degree-Option Naming: Francis M. Long Option in Bioengineering, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Department of Electrical and Computer Engineering proposes naming its bioengineering option after Professor Francis M. Long. Professor Long was an early developer of the option, a distinguished faculty member in many other respects, and a dedicated supporter of the College of Engineering until his death. His family has pledged a gift to UW that meets the criteria for a named degree program adopted by the Trustees in May 2006.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees approves the naming of degree programs and options.

ARGUMENTS IN SUPPORT:

The proposal recognizes Professor Long's involvement in establishing a visionary degree option, helps promote that option among students in Electrical and Computer Engineering, and is consistent with the Trustees' criteria for naming of degree programs.

The proposal originated in the Department of Electrical and Computer Engineering, through the initiative of the department head, Dr. Mark Balas. It has been reviewed and approved by the Dean of Engineering and the Vice President for Academic Affairs.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed naming appears on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends approval.

10. Committee of the Whole- CONSENT AGENDA
2007-2008 Committee Appointments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

11. Committee of the Whole- CONSENT AGENDA
Approval of Change to 2007 Meeting Schedule, June 6-7, 2007 in Casper, Wyoming, Davis

CHECK THE APPROPRIATE BOX(ES):

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

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

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

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

The 2007 List contains four changes approved by the Board after confirmation of the 2006 List. It also anticipates approval at this meeting of a request from the College of Health Sciences to eliminate the Master of Science degree in Audiology. In addition, two corrections have been made. The first eliminates the Master of Arts in Music degree intended for elimination by action of the Board on March 25, 2006, and elimination of the Bachelor of Science degree in Health Education, intended for elimination by action of the Board on September 25, 2004.

PRIOR RELATED ACTIONS OF THE BOARD:

- The Board, on December 8, 2006, at the request of the College of Arts & Sciences, approved the elimination of the Bachelor of Music degree in Music Theory and Composition.
- On that date, at the request of the College of Engineering, the Board also approved the elimination of the Bachelor of Science in Management Information Systems (MIS) degree.
- On January 27, 2007, at the request of the College of Arts & Sciences, the Board approved the elimination of the Bachelor of Arts degree in Zoology and Physiology.
- On that date, on the recommendation of the Vice President for Academic Affairs, the Board approved the offering of the Bachelor of Applied Sciences degree.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board is asked to approve the updated Master List of Degrees and Majors – 2007.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

UNIVERSITY OF WYOMING
MASTER LIST OF DEGREES AND MAJORS
as authorized by the Trustees
MAY 2007

Prepared by the Office of the Registrar

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

COLLEGE OF AGRICULTURE

Bachelor of Applied Sciences #

Organizational Leadership

Bachelor of Science #

Agricultural Business

Agricultural Communications

Agroecology

Animal and Veterinary Science

Molecular Biology

Rangeland Ecology and Watershed Management

Bachelor of Science in Family and Consumer Sciences

Master of Science #

Agricultural Economics

Agronomy

Animal and Veterinary Science

Entomology

Family and Consumer Sciences

Food Science and Human Nutrition (*interdisciplinary*)

Molecular Biology

Rangeland Ecology and Watershed Management

Soil Science

Doctor of Philosophy #

Agronomy

Animal and Veterinary Science

Entomology

Rangeland Ecology and Watershed Management

Soil Science

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES

Bachelor of Arts #

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

Bachelor of Fine Arts #

Art *
Theatre and Dance *

Bachelor of Music #

Music Education
Music Performance

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

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Bachelor of Science #

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

Master of Arts #

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

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

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Master of Arts in Teaching #

History *

Mathematics *

Master of Fine Arts in Creative Writing

Master of Music #

Master of Music Education

Master of Planning (Community and Regional)

Master of Public Administration

Master of Science #

Botany

Chemistry

Geology

Geophysics

Mathematics *

Natural Science (*interdisciplinary*)

Physics

Psychology*

Statistics

Zoology and Physiology

Master of Science in Teaching #

Chemistry *

Geography *

Mathematics *

Natural Science (*interdisciplinary*) *

Physics *

Doctor of Philosophy #

Anthropology

Botany

Chemistry

Geology

Geophysics

Mathematics

Physics

Psychology

Statistics

Zoology and Physiology

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

= This listing not counted as a separate major

COLLEGE OF BUSINESS

Bachelor of Science #

Accounting
Business Administration
Business Economics
Economics
Finance
Management
Marketing

Master of Business Administration

Master of Science #

Accounting
Economics
Finance

Doctor of Philosophy #

Economics

= This listing not counted as a separate major

COLLEGE OF EDUCATION

Bachelor of Arts #

Elementary Education
Elementary and Special Education
Secondary Education
Special Education

Bachelor of Science #

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

Master of Arts #

Education

Master of Science #

Counseling
Education *

Education Specialist

Doctor of Education

Doctor of Philosophy #

Counselor Education and Supervision
Education #

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

= This listing not counted as a separate major

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Bachelor of Science in Chemical Engineering

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

Bachelor of Science in Civil Engineering

Bachelor of Science in Computer Engineering

Bachelor of Science in Computer Science

Bachelor of Science in Electrical Engineering

Bachelor of Science in Electrical Engineering (bioengineering option) #

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

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

Master of Science #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Computer Science Professional #

Electrical Engineering

Environmental Engineering

Mechanical Engineering

Petroleum Engineering

Doctor of Philosophy #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Electrical Engineering

Mechanical Engineering

Petroleum Engineering

= This listing not counted as a separate major

COLLEGE OF HEALTH SCIENCES

Bachelor of Science #

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

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Social Work

Master of Science #

Nursing
Kinesiology and Health
Speech-Language Pathology

Master of Social Work

Doctor of Pharmacy

= This listing not counted as a separate major

COLLEGE OF LAW

Juris Doctor

SCHOOL OF ENVIRONMENT & NATURAL RESOURCES

Bachelor of Science #

Environment and Natural Resources/{affiliated major}

Master of {affiliated degree}/Environment and Natural Resources #

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY UNDERGRADATE DEGREES

Bachelor of Science #

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

= This listing not counted as a separate major

GRADUATE SCHOOL

Master of Arts #

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

Master of Science #

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

Doctor of Philosophy

Ecology
Molecular and Cellular Life Sciences
Neuroscience
Reproductive Biology

* = This major counted under previously-listed degree in this unit (Graduate School)

= This listing not counted as a separate major

1. INFORMATION ONLY ITEM:
Quarterly Report on Investments, Lowe

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

UNIVERSITY OF WYOMING
FIXED INCOME INVESTMENTS - COST BASIS
SUMMARY FOR THE PERIOD 1/1/07 – 3/31/07

	University Managed	
	Prior Quarter 12\31\06	Current Quarter 3\31\07
Current Unrestricted, Auxiliary & Other Funds	71,813,393	87,627,505
Excellence in Higher Education	41,256,742	1,070,785
Other Restricted Funds	1,870,897	1,756,121
Unrestricted Gifts and Grants	12,902,657	14,177,316
Contract and Grants	9,502,943	9,987,940
Student Loans	5,162,467	5,159,327
Bond Series 2004 & 2005 Construction Funds	7,185,149	7,478,368
Plant Funds	5,764,402	8,620,625
Agency Funds	74,021	73,449
APHEC	0	86,652
Total Pooled Investments	<u>155,532,671</u>	<u>136,038,088</u>
Bond Series 2004 & 2005 Construction Funds	<u>2,840,000</u>	<u>1,285,000</u>
Total Investments	<u>158,372,671</u>	<u>137,323,088</u>
Average Return - Pooled Investments	<u>4.98%</u>	<u>5.02%</u>
Merrill Lynch FlexiCash Program - Bank of New York Custodian (US Agency Securities investments pool with daily access)	24,000,000	24,300,000
Certificate of Deposit	2,400,000	2,400,000
Gov't Sponsored Enterprises Discount Notes	129,132,671	109,338,088
US Agency Securities	<u>2,840,000</u>	<u>1,285,000</u>
Total Investments	<u>158,372,671</u>	<u>137,323,088</u>

Investments are changed every Monday for increases or decreases in available cash, regardless of the amount. Investments are changed on any day on which the increase or decrease is a minimum of \$10,000.

2. INFORMATION ONLY ITEM:

Internal Audit Activity for the Quarter Ending March 31, 2007, Jacobson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

INTERNAL AUDIT ACTIVITY CONDUCTED IN ACCORDANCE WITH THE AUDIT PLAN
FOR THE PERIOD JANUARY 1 TO MARCH 31, 2007.

The following audits and related activities have been completed:

1. The annual Football Attendance audit required by the NCAA is complete. The text of the audit report is on the following pages.

The following audits and related activities are in progress:

1. Community Service Education is being audited.
2. Due to vacancies in two key positions that support the PeopleSoft Financial Management System and the urgent need to retire an obsolete computerized reporting system, Van Jacobson and Jim Byram are developing a process to produce fiscal year financial reports that will replace the reports residing on the obsolete system.
3. The Student Health Service is being audited.
4. Van Jacobson and Jim Byram have been participating in the maintenance of the PeopleSoft Financial Management System. The goals in this area are to evaluate the controls and functionality that are being configured into these systems, as they are being upgraded or modified.
5. Van Jacobson and Jim Byram are participating in the major upgrade of the PeopleSoft Human Resource Management System. The goals in this area are to evaluate the controls and functionality that are being configured into these systems, as they are being upgraded or modified.

Audit recommendations from the following audits have not been fully implemented:

1. The Stores and Reimbursable Labor audit report was issued in April of 2003. All recommendations have been implemented except old accounts receivable from other UW departments amounting to \$219,000 were uncollected. Payments of \$23,000 and adjustments of \$22,000 have reduced this to \$174,000. The Associate Director of Physical Plant will continue working with the Vice President of Administration and other Vice Presidents to collect these accounts receivable during fiscal year 2006-07.
2. The Fleet Services audit report was issued in June of 2005. Audit recommendations will be not be fully implemented until a deficit of approximately \$225,000 in the Auto Shop has

been eliminated. At June 30, 2007 a significant portion of the operations of the Auto Shop will have been outsourced for a year. After June 30, 2007, Auto Shop operations and the plan to eliminate the deficit will be reviewed and a method of repayment in a reasonable time frame will be developed.

3. The Procurement Card audit was issued in April of 2006. Audit recommendations are in the process of being implemented.

NCAA FOOTBALL ATTENDANCE AUDIT

UNIVERSITY OF WYOMING

Auditor Senior

Internal Audit

Dept. 3314

1000 E. University Avenue

Laramie, Wyoming 82071

(307) 766-4835

February 5, 2007

Thomas Burman
Director of Athletics

In accordance with NCAA Bylaw 20.9.6.3.1 Counting Attendance, we have audited the paid attendance and actual attendance figures for the 2006 Football Season. A summary of audited paid and actual attendance, by game, reported to NCAA on 2006 Football Paid Attendance Summary and 2006 Football Actual Attendance Summary follows:

Opponent	Paid Attendance	Actual Attendance
Utah State	16,766	16,271
Boise State	15,953	14,725
Air Force	17,169	15,409
Utah	18,623	17,304
Colorado State	20,925	18,266
San Diego State	11,880	10,487
Total Attendance	101,316	92,462
Average Per Game	16,886	15,410

Jim Byram
Auditor, Senior

cc: Thomas Buchanan, President
Barbara Burke, Senior Associate Athletic Director
Kent Noble, Senior Associate Athletic Director, Program Operations
William C. Hamilton Assistant Athletic Director, Ticketing/Special Events

3. INFORMATION ONLY ITEM: FY 2008 ASUW Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The ASUW Student Senate approved the ASUW budget request for FY 2008. The proposed budget is \$83,330 more than the FY 2007 approved budget.

The ASUW student fee of \$41.35 per student per fall and spring semester is the major revenue source supporting this budget. The budget is based on an estimated 9,500 students per semester, plus 15,000 credit hours estimated for summer students. Student Fees revenue projected for FY 2008 is \$836,200.

The following table shows the approved FY 2007 operating budget and the proposed budget for FY 2008:

FY 2008 Section II Operating Budget
ASUW

Fund Sources	FY07 Approved Budget	FY08 Recommended Budget
ASUW Fee	825,900	836,200
ASUW Reserve ⁽¹⁾	23,140	50,437
Concerts & Convocation Reserve ⁽²⁾	0	21,000
ASUW Equipment Reserve ⁽³⁾	21,084	23,407
ASUW Endowments	46,000	95,000
ASUW Student Loan	20,000	0
Other Revenue	78,490	71,900
Total Fund Sources	1,014,614	1,097,944
Fund Uses		
Staff Salaries and Benefits	171,429	208,501
Student Salaries	127,534	129,460
Travel	19,870	20,500
Equipment	41,084	43,407
Operations	654,697	696,076
Total Fund Uses	1,014,614	1,097,944

⁽¹⁾ As of March 31, 2007, the ASUW Reserve fund balance was \$391,247.32. Although not shown above because it is a non-operating, one-time expense, \$20,000 will be allocated from the Reserve to create a new ASUW endowment to support facility improvements and renovations to the Half Acre Gym.

⁽²⁾ As of March 31, 2007, the Concerts & Convocation Reserve fund balance was \$21,698.56.

⁽³⁾ As of March 31, 2007, the ASUW Equipment Reserve fund balance was \$54,022.39.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2006: Trustees approved the Section II Operating Budget for FY 2007.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

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

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

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

4. INFORMATION ONLY ITEM: FY 2008 Student Publications Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Student Publications Board approved the Student Publications budget request for FY 2008. The proposed budget is \$32,500 more than the FY 2007 approved budget.

The budget is based upon expected revenue from student fees, advertising and publications sales, and graphic design work. Based on the student fee rate of \$12.80 per student per semester, estimated student fee income for the upcoming fiscal year is \$269,740. The estimated student fee revenue will fund about 55% of the budget. Generated revenues will fund the remainder of the proposed budget. No reserve funds will be used to fund the FY08 budget.

The following table shows the approved FY 2007 operating budget and the proposed budget for FY 2008:

FY 2008 Section II Operating Budget
STUDENT PUBLICATIONS

Fund Sources	FY07 Approved Budget	FY08 Recommended Budget
Student Fees	250,163	269,740
Reserve ⁽¹⁾	0	0
Other Revenue	207,337	220,260
Total Fund Sources	457,500	490,000
Fund Uses		
Staff Salaries and Benefits	234,817	262,580
Student Salaries	86,882	100,199
Travel	9,000	2,400
Equipment	7,500	2,000
Operations	119,301	122,821
Total Fund Uses	457,500	490,000

⁽¹⁾ As of March 31, 2007, the Student Publications Reserve fund balance was \$200,567.03. Of this amount, \$100,000 will be transferred to a foundation account approved by the UW Board of Trustees.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2006: Trustees approved the FY 2007 Section II Operating Budget.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

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

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

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

5. INFORMATION ONLY ITEM: FY 2008 Wyoming Union Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Wyoming Union Board approved the Wyoming Union operating budget for FY 2008. The proposed budget is \$109,326 more than the FY 2007 approved budget.

The following table shows the approved FY 2007 operating budget and the proposed budget for FY 2008:

FY 2008 Section II Operating Budget

WYOMING UNION

Fund Sources	FY07	FY08
	Approved Budget	Recommended Budget
Student Fees	1,386,800	1,440,910
Sales & Services	289,694	343,675
Other Income	8,650	9,885
Total Fund Sources	1,685,144	1,794,470
Fund Uses		
Full-time benefited salaries	641,200	720,000
Part-time benefited & non-benefited salaries	172,482	184,800
Benefits	299,500	346,000
Support Services	429,862	407,120
Contractual services	142,100	136,550
Total Fund Uses	1,685,144	1,794,470

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2006: Trustees approved the Section II operating budget for FY 2007.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

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

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

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

6. INFORMATION ONLY ITEM:

FY 2008 W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate, Lowe

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The recommended fiscal year 2008 budget allocations for programs supported by the W.R. Coe and Charles Chacey Kuehn endowments are presented on the following page.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

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

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

Modifications to the Investment Committee structure and responsibilities removed the requirement to approve these budgets. However, we recommend approving the fiscal year 2008 Coe-Kuehn budgets as part of the overall Section II approval process.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval of the annual budgets.

PRESIDENT'S RECOMMENDATION:

Approval of the Coe-Kuehn budget for fiscal year 2008 as presented.

Coe Kuehn Budgets

	Approved FY 2007	Proposed FY 2008	Percentage Change
W R Coe Estate Funds			
Expenditures			
American Studies Program	170,439	179,858	5.53%
Coe Chair	49,302	52,027	5.53%
	<u>219,741</u>	<u>231,885</u>	<u>5.53%</u>
W R Coe School Funds			
Expenditures			
American Heritage Center	251,912	265,834	5.53%
American Studies Program	12,102	12,771	5.53%
	<u>264,014</u>	<u>278,605</u>	<u>5.53%</u>
Charles Chacey Kuehn Estate			
Expenditures			
American Heritage Center	111,637	117,807	5.53%
American Studies Program	133,922	141,324	5.53%
College of Agriculture	113,711	119,995	5.53%
	<u>359,270</u>	<u>379,126</u>	<u>5.53%</u>
Total all Programs	<u>843,025</u>	<u>889,616</u>	<u>5.53%</u>
Summary of All Budgets			
American Heritage Center	363,549	383,641	5.53%
American Studies Program	316,463	333,953	5.53%
Coe Chair	49,302	52,027	5.53%
College of Agriculture	113,711	119,995	5.53%
	<u>843,025</u>	<u>889,616</u>	<u>5.53%</u>
Total all Programs	<u>843,025</u>	<u>889,616</u>	<u>5.53%</u>

7. INFORMATION ONLY ITEM: Excellence in Higher Education Endowment, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The 2006 Legislature established the Excellence in Higher Education Endowment, which included a \$70 million endowment for the creation of senior faculty positions for highly distinguished scholars and teachers. The legislation creating the Excellence in Higher Education endowment states that the endowed positions must expand university instruction and research in disciplines related to economic and social challenges facing Wyoming. Four endowed faculty positions must, by law, be in the College of Education. The remaining endowed faculty must have established reputations in other areas of distinction as identified in the university academic plan.

With “jump-start funds” appropriated by the State in the amount of \$2.8million for the FY 2007 and FY 2008 biennium, 4 distinguished professor positions were allocated by the Vice President for Academic Affairs to colleges in FY 2007 and two more are anticipated for allocation in FY 2008 (see budget below). The final number of endowed chairs will depend on how many positions can be supported by the earnings off the state’s endowment. The costs associated with each position include salaries commensurate with those received by top scholars and teachers in their fields, employer paid benefits, ongoing budgets to support the research and instructional activities of the faculty recruited into the positions, as well as one-time start up expenses which are especially critical to recruiting distinguished scholars with large established laboratory research programs.

The following is an update on the status of the four positions allocated to date.

- **English (1 position).** Terry Tempest Williams, a nationally and internationally known nature and environmental writer, has accepted the first State-endowed professorship in the Department of English. Williams will be University of Wyoming’s first Eminent Writer-in-Residence during academic year 2007-2008. In this capacity, she will support the MFA program in Creative Writing.
- **Education (2 positions).** The College of Education is currently seeking distinguished professors in the fields of science education and literacy and language education. Individuals selected for these positions are expected to develop and lead nationally recognized programs in science and literacy education, and to attract the best and brightest junior faculty and students into these critical areas of teaching need. These searches have not yet yielded candidates acceptable to the Dean of Education.
- **Zoology and Physiology (1 position).** The College of Arts and Sciences Department of Zoology and Physiology is currently searching for a distinguished biomedical

physiologist to train students in physiology and health sciences and to conduct innovative research to build the university's distinction in the life sciences. The endowment for this fourth position is partially private, and the distinguished professor selected to fill it will hold the title "Hank Gardner and Marilyn Fiske Chair of Physiology".

The table below summarizes the ESTIMATED needs for Fiscal Year 2007 and Fiscal Year 2008 for the Excellence in Higher Education Endowment.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented for the general information of the Trustees. A report on the use of the Excellence in Higher Education Endowment "jump start" funds is due to the Wyoming Legislature on October 1, 2007.

Excellence in Higher Education Endowment, FY07 and FY08

ESTIMATED COST OF 3 ENDOWED CHAIRS, FY07

Assets			
Jump-start funding			933,333
ESTIMATED Expenditures	Education (2)	English (1)	
Salary	250,000	98,257	
Benefits	87,500	34,390	
Discretionary account*	60,000	30,000	
Less private donor funding			
Annual cost	397,500	162,647	
Start up	100,000	50,000	
Total Estimated Costs	497,500	212,647	710,147
Carryover			223,186

ESTIMATED COST OF 6 ENDOWED CHAIRS, FY08

Assets				
Jump-start funding				
			1,866,667	
ESTIMATED Expenditures	Education (2)	English (1)	Zoo-Phys. (1)	Remaining positions (2)**
Salary	259,250	101,893	150,000	300,000
Benefits	90,738	35,662	52,500	105,000
Discretionary account*	62,220	31,110	30,000	60,000
Less private donor funding			(62,000)	
Annual cost	412,208	168,665	170,500	465,000
Start up			300,000	600,000
Total Estimated Costs	412,208	168,665	470,500	1,065,000
Carryover				(249,705)

Biennial Summary

Assets (Jump-start funding)	2,800,000
Estimated Expenditures	2,826,519
BIENNIAL NET (Carryover)***	<u>(26,519)</u>

*Examples of typical discretionary expenditures:

1 doctoral GA stipend (per year)	15,000
1 trip to professional conference	2,500
1 doctoral tuition and fees (per year)	5,368
1 postdoc (per year)	45,000
1 postdoc benefits (per year)	15,000
1 visiting collaborator (per year)	40,000
1 visiting colloquium speaker + honorarium	3,000

**The disciplines associated with these positions are to be determined.

***The net carryover is nominally negative only because all estimated expenditures are listed as if they occur in the 2007-2008 biennium. In fact, some expenditures will not occur until FY 2009 and FY 2010, when additional income becomes available.

****Except in times of extraordinary market returns, it is necessary to plow some expendable income back into the corpus, so that it grows fast enough to keep up with inflation. During the past decade, faculty salaries nationally have grown at an average rate of 3.7% per year. The salaries of exceptional faculty members typically grow faster than the average.

ENDOWMENT NEEDED TO SUPPORT SIX (6) EXISTING POSITIONS IN FY2009

Six positions plus benefits plus support **\$ 38,223,569**

ACADEMIC AFFAIRS

04/10/2007

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

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

**CAPITAL CONSTRUCTION
 Progress Report as of April 10, 2007**

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. Classroom Building Renovation and Addition

Contractor	Spiegelberg Lumber & Building Company Laramie, WY
Bid Price	\$9,681,835
Contract Substantial Completion Date	October 15, 2006
Extended	February 23, 2007

	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	12,712,560	238,802	9,681,835	925,927	960,017	256,955	590,000	59,024
Obligated	1,353,005	0	0	24,073	769,768	510,764	0	48,400
Un-obligated	573,770	98,698	0	0	20,215	242,281	0	212,576

Remarks Training and final testing has not been completed by the contractor. Final advertisement and certificate of substantial completion has not been granted. Back check on the substantial completion punch list will take place the second week of April. Landscaping has begun and will finish up early in May. Installation of the Audio/visual equipment is continuing. Equipment is in most of the rooms. Programming the A/V equipment has begun. Movable tables and chairs have been delivered and positioned around the building. Fixed tables and chairs are due to arrive and will be installed at the end of April.

2. 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	October 13, 2006

	Total	Administration	Construction	Design	Contingency
Budget	11,293,000	300,000	10,028,000	665,000	300,000
Expended	11,258,122	300,000	10,028,000	665,000	300,000
Obligated	205,229	0	0	0	205,229
Un-obligated	-170,351	0	0	0	-170,351

Remarks Most of the punch list items have been completed. Some minor interior modifications and some landscape work is currently in process. Testing of the emergency backup power and backup cooling system has been successful. Training of University maintenance personnel is on going. The contractor has been very responsive to warranty items which have been few and minor.

3. 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	9,821,120	225,743	8,285,053	1,088,625	0	31,168	186,016	4,515
Obligated	3,764,819	0	3,024,732	0	0	672,543	67,544	0
Un-obligated	2,055,111	236,797	120,785	0	80,000	876,289	290,755	450,485

Remarks Landscaping and paving are underway. Exterior masonry is complete but will be cleaned when the weather warms up. Window frames and glazing installation is complete except for the aluminum panels and sun shades. Duct work, plumbing and electrical rough-in continue throughout the building and is sequencing from the basement to the upper floors. Most trades are working on the 1st, 2nd, and 3rd floors with drywall approximately 80% complete on the 3rd floor. Casework, painting and ceiling grids are mostly complete on the first floor. Painting is underway on the second floor. Trades are also continuing installation in the basement mechanical room. There continues to be discussions about the construction schedule and completion date. The museum design-builder is working with Anthropology staff and the design is on schedule to be installed during the Christmas break in 2007. The faculty and staff have begun to pack and organize their moves from their existing spaces.

4. 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	1,083,380	10,000	880,922	183,960	8,498
Obligated	262,488	0	200,986	0	61,502
Un-obligated	-86,908	0	-86,908	0	0

NOTE: Change Order to resurface outdoor tennis courts (\$134,560) was added to this project. Gift funds are available to cover this expenditure but it wasn't figured into the original budget.

Remarks Tennis Courts will be completed Spring, 2007. Retainage has not been released.

5. 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
Extended	August 1, 2007

	Total	Administration	Construction	Contingency
Budget	10,528,980	99,330	9,933,000	496,650
Expended	3,622,830	3,713	3,513,517	105,600
Obligated	6,744,103	0	6,419,483	324,620
Un-obligated	162,047	95,617	0	66,430

Remarks The utility extensions, footings, and foundations for the building are 90% complete. The erection of the building steel framing is 65% complete with siding of the facility to begin.

6. Denny J. Smith Analysis Lab Addition

Contractor	Jim's Building Service Inc. Powell, WY
Contract Substantial Completion Date	April 30, 2007

	Total	Administration	Construction	Design	Contingency
Budget	132,139	5,800	107,039	8,600	10,700
Expended	16,696	2,021	8,397	6,278	0
Obligated	102,364	0	98,642	2,322	1,400
Un-obligated	13,079	3,779	0	0	9,300

Remarks The contractor is currently installing mechanical and electrical equipment with casework to follow.

PROJECTS IN DESIGN PHASE

1. **Information Library and Learning Center (IL²C)**
2. **Information Technology**

CHANGE ORDERS

1. **Classroom Building Renovation and Addition**

Item 1 Miscellaneous items that were not in the contract or were requested by users

including paint, install gypsum board, move projector screens, install molding,
 add light fixtures, replace existing air handles, provide tread and riser materials

<u>Total Change Order No. 18</u>	Add: <u>49,631.00</u>
	Add: \$49,631.00

Item 1	Provide electricity to existing recirculation and exhaust fan	Add: 798.00
Item 2	Replace existing hot water supply line embedded in concrete	Add: 2,673.00
Item 3	Add electrical light to elevator pit and add circuit and smoke detector	<u>Add: 1,659.00</u>
	<u>Total Change Order No. 19</u>	Add: \$5,130.00

Statement of Contract Amount

Original Contract	\$ 9,681,835.00
Change Order 1-19	<u>+ 524,540.20</u>
Adjusted Contract	\$10,206,375.20

2. Wyoming Technology Business Center (WTBC)

Item 1	Exchange doors on various offices and provide 2 solid core doors	Add: 1,192.19
Item 2	Storage container for lab equipment	Add: 452.96
Item 3	Provide new exterior light pack at door 109B	Add: 1,557.30
Item 4	Provide owner requested modifications to break 106A	Add: 9,749.16
Item 5	Modify existing landscaping to allow for extension of service drive	Add: 2,219.51
Item 6	Owner requested paint touch up prior to building dedication ceremonies	<u>Add: 2,139.04</u>
	<u>Total Change Order No. 8</u>	Add: \$17,310.16

Item 1	Remove excess rock from non landscaped areas for new sod	Add: 9,684.03
Item 2	Modify existing emergency lighting	<u>Add: 2,329.39</u>
	<u>Total Change Order No. 9</u>	Add: \$12,013.42

Statement of Contract Amount

Original Contract	\$8,428,000.00
Change Order 1-9	<u>+ 2,031,761.42</u>
Adjusted Contract	\$10,459,761.42

3. Archaeological and Anthropological Resource Center (AARF)

Item 1	West stair minor railing change	<u>Add: 669.00</u>
	<u>Total Change Order No. 18</u>	Add: \$669.00

Item 1	Revised tilting kettle electrical requirements	<u>Add: 2,328.00</u>
	<u>Total Change Order No. 19</u>	Add: \$2,328.00

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1-19	<u>+ 152,785.00</u>
Adjusted Contract	\$11,309,785.00

4. Outdoor Track Renovation

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

5. Indoor Practice Facility

Statement of Contract Amount

Original Contract	\$ 9,933,000.00
Change Order 1	<u>+ 223,381.00</u>
Adjusted Contract	\$10,156,381.00

Plus 71 calendar days

6. Denny J. Smith Analysis Lab Addition

Statement of Contract Amount

Original Contract	\$ 107,039.00
Change Order 1	<u>+ 1,400.00</u>
Adjusted Contract	\$ 108,439.00

9. INFORMATION ONLY ITEM: State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

STATE MATCHING FUNDS FOR ATHLETICS

ANONYMOUS DONOR

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$100,000.00 from an Anonymous Donor received on March 26, 2007. The gift was designated for War Memorial Stadium Enhancements. The Anonymous Donor has already had state matching funds totaling \$25,000.00 for War Memorial Stadium Enhancements and state matching funds totaling \$75,000.00 for the Indoor Practice Facility.

The Anonymous Donor is a friend of the University of Wyoming.

Gunther, Christian and Barbara

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Christian and Barbara Gunther received on February 28, 2007. The pledge is designated for the Covered Tennis Courts project.

Mr. Gunther graduated from the College of Business at the University of Wyoming in 1975 with a Bachelor of Science in Accounting and again in 1976 with an MBA in Accounting. Mrs. Gunther graduated from the College of Health Sciences at the University of Wyoming in 1976 with a Bachelor of Science in Pharmacy.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Prehoda, Don

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$30,000.00 from Don Prehoda received on March 5, 2007. The pledge is designated for the remodel and expansion of the University of Wyoming College of Law Seminar Room (Moot Courtroom Facility).

Mr. Prehoda graduated from the College of Business at the University of Wyoming in 1971 with a Bachelor of Science in Business Administration and again in 1973 with a JD from the College of Law.

Rochelle, Marian

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$1,000,000.00 received on March 16, 2007 from Marion Rochelle designated for the remodel and expansion of the University of Wyoming College of Law Seminar Room (Moot Courtroom

Facility) in honor of her first husband, William Brimmer. The Donor and her late husband, Curtis Rochelle, have prior state matching funds for endowments totaling \$1,500,000.00.

This donor is a friend of the University of Wyoming.

STATE MATCHING FUNDS FOR ENDOWMENTS

Kosman, H. Hod

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Mr. Kosman to establish an endowment yet to be designated.

Mr. Kosman is a friend of the University of Wyoming.

States West Water Resources

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from States West Water Resources to establish the States West Water Resources Scholarship.

This donor is an entity rather than an individual.

10. 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 FY 2007 Monthly Giving Report through March 31, 2007. 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 March 31, 2007

		ALL GIFTS										
FUND	New Commitments FY 2007 GOALS	Current Month (cash received only)		FY 2007 to date						FY 2006 Commitments YTD		
		DONORS	FACE VALUE	DONORS	OUTRIGHT	CASH & CASH EQUIVALENT		NEW COMMITMENTS YTD			DONORS	FACE VALUE
						FACE	NPV	PLEDGE PMTS	NEW PLEDGES	TOTAL		
AGRIC	\$ 1,000,000	54	\$19,816	971	\$458,590	\$7,406	\$4,069	(\$174,376)	\$50	\$291,669	1196	\$291,438
AHC	\$ 250,000	12	\$1,415	324	\$69,604	\$0	\$0	\$0	\$0	\$69,604	407	\$370,195
ALUMNI	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	49	\$4,160
A & S	\$ 3,000,000	141	\$5,064,960	2625	\$7,109,185	\$162,649	\$78,057	(\$6,199,767)	\$10,660,000	\$11,732,066	2970	\$1,505,146
ATHLETICS	\$ 5,000,000	753	\$245,678	5628	\$4,336,610	\$0	\$0	(\$2,339,488)	\$1,500,000	\$3,497,122	6028	\$2,681,609
BUSINESS	\$ 3,000,000	70	\$20,828	1085	\$1,704,522	\$0	\$0	(\$273,181)	\$12,500	\$1,443,841	1160	\$3,131,275
EDUCATION	\$ 750,000	43	\$28,095	953	\$161,903	\$250,000	\$117,063	(\$19,031)	\$165,000	\$557,873	1069	\$734,622
ENERGY	\$ -	0	\$0	5	\$2,377,806	\$5,030,756	\$1,827,070	(\$1,000,000)	\$5,000,000	\$11,408,562	0	\$0
ENGINEERING	\$ 3,000,000	84	\$21,374	1524	\$1,404,896	\$75,000	\$36,299	(\$379,403)	\$100,620	\$1,201,113	1714	\$2,398,137
IENR	\$ 500,000	3	\$6,500	143	\$695,687	\$46,751	\$34,500	(\$651,751)	\$50,000	\$140,687	156	\$836,861
HEALTH SCI	\$ 1,500,000	52	\$130,393	983	\$296,546	\$3,703	\$2,034	(\$50,378)	\$55,000	\$304,871	906	\$191,739
LAW	\$ 2,000,000	15	\$262,920	316	\$733,151	\$75,000	\$36,299	(\$382,220)	\$430,000	\$855,931	472	\$194,455
LIBRARY	\$ 350,000	11	\$1,400	309	\$55,556	\$0	\$0	(\$15,996)	\$0	\$39,560	273	\$38,938
OUTREACH	\$ 700,000	2200	\$142,393	7051	\$558,776	\$0	\$0	(\$442)	\$0	\$558,334	6812	\$614,728
STU AFFRS	\$ 50,000	49	\$1,205	751	\$74,209	\$0	\$0	(\$37,505)	\$25,000	\$61,704	850	\$60,380
UW ART MUS	\$ 650,000	17	\$5,500	638	\$408,867	\$0	\$0	(\$98,361)	\$120,000	\$430,506	713	\$574,365
UNIV. FUND	\$ 150,000	32	\$7,205	1170	\$121,557	\$0	\$0	\$0	\$0	\$121,557	1325	\$118,171
OTHER	\$ 3,100,000	144	\$26,494	453	\$7,644,049	\$25,000	\$12,450	(\$4,247,318)	\$270,000	\$3,691,731	1,004	\$2,906,271
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
TOTAL	\$ 25,000,000	3,552	\$5,986,176	21,323	OUTRIGHT & FACE:	\$33,887,777	(\$15,869,218)	\$18,388,170	\$36,406,730	22,830	\$9,834,596	

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

FY 2007 Monthly Giving Report through March 31, 2007

FUND	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
AGRIC	\$ 100,000	39	\$2,431	837	\$72,246	940	\$72,556
AHC	\$ 50,000	9	\$415	310	\$32,525	384	\$36,623
ALUMNI	\$ -	0	\$0	0	\$0	13	\$1,750
A & S	\$ 400,000	98	\$31,934	2433	\$310,779	2659	\$311,012
ATHLETICS	\$ 1,500,000	661	\$106,977	5199	\$1,197,548	5404	\$1,153,325
BUSINESS	\$ 185,000	43	\$5,238	967	\$185,033	1032	\$161,454
EDUCATION	\$ 60,000	36	\$2,095	876	\$52,413	1008	\$48,742
ENERGY	\$ -	0	\$0	0	\$0	0	\$0
ENGINEERING	\$ 310,000	55	\$9,155	1339	\$193,909	1555	\$186,598
IENR	\$ 60,000	2	\$1,500	121	\$52,099	141	\$47,389
HEALTH SCI	\$ 110,000	45	\$3,025	787	\$74,625	860	\$90,565
LAW	\$ 65,000	13	\$780	282	\$35,600	366	\$60,039
LIBRARY	\$ 30,000	9	\$400	297	\$35,509	255	\$27,117
OUTREACH	\$ 650,000	2200	\$142,393	7042	\$543,276	6789	\$526,563
STU AFFRS	\$ 35,000	49	\$1,205	727	\$25,974	807	\$27,385
UW ART MUS	\$ 50,000	15	\$3,750	242	\$68,814	256	\$37,298
UNIV. FUND	\$ 145,000	32	\$7,205	1166	\$111,382	1321	\$118,096
OTHER	\$ -	4	\$250	90	\$19,170	268	\$21,814
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	0	\$0
TOTAL	\$3,750,000	3,247	\$318,752	19,925	\$3,010,902	21,137	\$2,928,325

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