

**THE UNIVERSITY OF WYOMING**

**BOARD OF TRUSTEES' REPORT**

**November 15-17, 2007**

The Final Report can be found on the University of Wyoming Board of Trustees website at  
[www.uwyo.edu/trustees/meetings](http://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**  
**November 15-17, 2007**

**Thursday, November 15, 2007**

**10:00-11:30 a.m. – Wyoming Economic Outlook- Buck McVeigh, Director, Economic Analysis Division**  
(Old Main Boardroom)

**11:45 a.m.-1:00 p.m. – Lunch for Board of Trustees and Executive Council at Washakie Dining Hall; a charter bus will transport the Trustees and Executive Council members to the facility.**

**1:15-1:45 p.m. –Annual Audited Financial Reports, Lowe.....1**  
(Old Main Boardroom)

**1:45-2:00 p.m. – 2006-2007 Report Card, Ballenger .....4**

**2:00-3:00 p.m. – University Planning 2009-2014 (review of first position paper), Allen.....5**

**3:00-3:15 p.m. – BREAK**

**3:15-3:45 p.m. – Trustee Travel Policy, Miller .....5**

**4:00-5:00 p.m. – Reception with Outstanding Student Scholars, Axelson .....6**  
**In Foundation House**

**5:15-6:00 p.m. – A charter bus will transport the Board of Trustees to Taylor Haynes’ home. The bus will pick-up at the Hampton Inn at 5:15 p.m. sharp.**

**6:00 p.m. – Dinner at Taylor Haynes’ home**

**Friday, November 16, 2007**

**8:00-9:00 a.m. – Working Breakfast: Governance as Leadership, Murdock**  
(Union Family Room)

**9:00-10:30 a.m. – Executive Session**

**10:30-11:00 a.m. – Fall Enrollment and Hathaway Update (see Appendix A), Axelson.....7**

**11:00 a.m.-1:00 p.m. – Joint Meeting and Lunch with Energy Resources Council and the UW Board of Trustees.**  
**In the West Yellowstone Ballroom.**

**1:15-1:45 p.m. –Recognitions:**

Crystal Bennett (BOT support), Harris/Davis  
Professors Jay Shogren and Gabor Vali (Nobel Peace Prize contributors), Ballenger  
(Union Family Room)

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|---|----|
| <b>1:45-2:15 p.m.</b> – Construction Contracts, Harris .....  | 8  |
| <b>2:15-3:15 p.m.</b> – University Planning 2009-2014 (discussion), Allen .....   | 11 |
| <br><b>3:15-3:30 p.m. – BREAK</b>   |    |
| <b>3:30-4:00 p.m.</b> – Athletics Annual Report, Burman .....   | 11 |
| <br><b>4:00-5:00 p.m. – Tour of Indoor Practice Facility, Burman</b><br>A bus will take the group to the facility and back to their vehicles in Merica Circle after the tour. |    |
| <br><b>6:00 p.m. – Dinner for the Trustees at President Buchanan’s home.</b><br>[Recognition of Jim Steidtmann, Harold Bergman and Carol Frost]                               |    |

**Saturday, November 17, 2007**

|   |    |
|---|----|
| <b>8:00-9:30 a.m. – Business Meeting</b> .....            | 12 |
| (Old Main Boardroom)                                      |    |
| Roll Call   |    |
| Approval of Board of Trustees Meeting Minutes             |    |
| June 6-7, 2007  |    |
| September 6-8, 2007                                       |    |
| Approval of Special Meeting Minutes                       |    |
| June 29, 2007   |    |
| July 18, 2007   |    |
| August 8, 2007  |    |
| August 26, 2007   |    |
| Approval of Executive Session Meeting Minutes             |    |
| June 6-7, 2007  |    |
| July 18, 2007   |    |
| September 6-8, 2007                                       |    |
| Reports   |    |
| ASUW  |    |
| Staff Senate  |    |
| Faculty Senate  |    |
| Public Testimony  |    |
| Committee of the Whole                                    |    |
| Regular Business  |    |
| 1. Audit and Fiscal Integrity Committee Report, Lowe..... |    |
|   | 12 |

Consent Agenda

- 1. Approval of Contracts and Grants, Gern .....12
- 2. Personnel, Allen .....26
- 3. Approval of Construction Contracts, Harris .....35
  - a. Property Acquisition of 465 N. 13<sup>th</sup> Street, Laramie, Wyoming
  - b. Berry Center for Natural History and Conservation, CMAR
  - c. Kappa Sigma/Honors House
- 4. Annual Audited Financial Reports, Lowe .....35
- 5. 2007-2008 Biennium- FY08 Section I (Agency 067) Budget  
Authority Increase- Summer School Activities, Harris .....36

New Business

Date of next meeting – January 24-26, 2008; Cheyenne, Wyoming

Adjournment

**10:00-11:30 a.m. – Tailgate  
In the Stadium Club**

**12:00 p.m. – Cowboys v BYU Football Game**

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**Information Only Items (see tab):**

|  |    |
|--|----|
| 1. Quarterly Report on Investments, Lowe.....                          | 37 |
| 2. Progress Report/Change Orders, Harris.....                          | 38 |
| 3. Internal Audit Activity (July 1-September 30, 2007), Jacobson ..... | 41 |
| 4. Internal Audit Plan for the Year June 30, 2008, Jacobson.....       | 43 |
| 5. State Matching Funds for Endowments, Buchanan.....                  | 45 |
| 6. Development Report, Blalock.....                                    | 50 |

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**CAMPUS ITEMS OF INTEREST:**

**Thursday, November 15, 2007**

Cowgirl Basketball vs. Kansas State, Arena Auditorium, 7:00 PM

Kriner Closing Reception, Closing Reception for Visiting Artist Lisa Kriner, Centennial Gallery, American Heritage Center, 6:00 PM - 7:00 PM

Recollections of Life, Student Art Exhibition by Michelle Dawn McNair, Up Gallery, Fine Arts Building, 8:00 AM - 5:00 PM

**Friday, November 16, 2007**

Allen Toussaint Jazz Concert, Presented by Cultural Programs, Fine Arts Concert Hall, TICKETED, 7:30 PM

Cowgirl Volleyball vs. Air Force, UniWyo Sports Complex, 8:00 PM

Recollections of Life, Student Art Exhibition by Michelle Dawn McNair, Up Gallery, Fine Arts Building, 8:00 AM - 5:00 PM

**Saturday, November 17, 2007**

Kick-Off-with-Art, Al and Ann Simpson's Pre-Game Art Viewing, UW Art Museum, American Heritage Center, 9:30 AM – 10:30 AM

Cowboy Football vs. BYU, War Memorial Stadium, Kick-Off at 12:00 PM

Wyoming Gamelan Chandra Wyoga, Presented by World Music Concert Series, Fine Arts Concert Hall, TICKETED, 7:30 PM

Recollections of Life, Student Art Exhibition by Michelle Dawn McNair, Up Gallery, Fine Arts Building, 8:00 AM - 5:00 PM

Upon request, two tickets will be provided to each Trustee and a guest for all UW events. Please contact the President's Office in advance of the event, and the staff will secure tickets and coordinate transportation and lodging as needed.

**AGENDA ITEM TITLE: Annual Audited Financial Reports, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other                      Specify: Committee of the Whole (Consent Agenda)

Wayne Herr, Partner, in the firm McGee, Hearne & Paiz, will lead a discussion about the University's annual audited financial statements and reports.

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

Accountability is the paramount objective of institutional financial reporting. It is the University's duty to be accountable to the public and to provide information that responds to the needs of three groups of primary users of general-purpose financial reports:

- the citizenry
- the governing board, the legislature and oversight bodies
- and investors and creditors.

Meaningful financial reports and accompanying notes provide information useful for assessing financial condition and results of operations, assisting in determining compliance with finance-related laws, rules, and regulations, and assisting in evaluating efficiency and effectiveness of operations. Preparation of these statements and reports are the responsibility of University management; however, it is the audit function that provides an external examination of these financial statements and reports.

The University of Wyoming prepares five separate financial reports that are audited by an independent public accounting firm. McGee, Hearne and Paiz, LLP of Cheyenne, Wyoming, was awarded a four-year engagement to conduct the annual audit for fiscal years 2006 through 2009, subject to evaluation of the audit firm's performance.

The five annual reports, their purpose, and deadlines for submission to regulatory agencies are:

- **Financial Report** - consists of three components in accordance with required reporting standards: 1) management's discussion and analysis 2) institution-wide financial statements; and 3) notes to the basic financial statements. Required supplementary information is included in addition to the basic financial statements. The auditors express an opinion that these financial statements present fairly, in all material respects, the financial position of the University of Wyoming as of the fiscal year end, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The University of Wyoming is a component unit of the State of Wyoming. As such, the University's **Financial Report** is part of the Comprehensive Annual Financial Report prepared

by the State Auditor's Office in accordance with W.S. 9-1-403 (a)(v). It must be submitted to the State by December 31.

- **Compliance Report** – as part of obtaining reasonable assurance about whether the University's financial statements are free of material misstatement, the auditors perform tests of our compliance with certain provisions of laws, regulations, contracts and grants, noncompliance of which could have a direct and material effect on the determination of financial statement amounts. The auditors do not express an opinion on compliance with those provisions, instead they report that the results of their tests disclosed no instances of noncompliance that are required to be reported under Government Auditing Standards.

Non-federal entities that expend \$500,000 or more a year in federal awards are required by the United States Office of Management and Budget (OMB) to have a "single audit." The **Financial Report** and the **Compliance Report** together comprise a "single audit." This reporting package is submitted to the Federal Audit Clearinghouse within the earlier of 30 days after receipt of the auditor's report, or nine months after the end of the audit period. OMB Circular A-133 sets forth the standards for obtaining consistency and uniformity among federal agencies for the audit of States, local governments, and non-profit organizations expending federal awards. The Compliance Report is often referred to as the A-133 audit.

- **The Bond Funds Financial Report** – this financial report is a subset of the institution-wide financial statements and is prepared for the purpose of complying with the requirements of the University's bond ordinances. These statements include operations from the University Bookstore, the Student Union, Dining Services, Housing facilities, interest income on excess funds, government royalties, permanent land income, utility and telecommunications income. They also include the following plant funds: Project Acquisition Fund (unexpended funds), Capital Fund (renewals and replacement fund) and Retirement of Indebtedness Funds (reserve fund created by bond resolutions). The auditors express an opinion that these financial statements present fairly, in all material respects, the financial position of the Bond Funds as of the fiscal year end, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. They also provide "negative assurance" with respect to Debt Compliance; they state that nothing came to their attention that caused them to believe that the University failed to comply with the terms, covenants, provisions, or conditions, as listed in Article VIII, of each of the bond resolutions and the Financial Guaranty Agreement related to each of the Surety Bonds insofar as they relate to accounting matters.

The **Bond Funds Financial Report** is submitted to Wells Fargo Corporate Trust Services, who in turn provides the financial information to four repositories: FT Interactive Data, Standard & Poor's Security Evaluations, Inc., Bloomberg Municipal Repository and DPC Data Inc. The audited report must be submitted within 170 days of the fiscal year end.

- **Wyoming Public Radio Financial Report** – these financial statements present only the operations of Wyoming Public Radio (WPR). The auditors express an opinion on the fair presentation of WPR's financial position and results of operations.

WPR's financial information is submitted in November to the Corporation for Public Broadcasting.

- **Intercollegiate Athletics Report** – this report constitutes an “agreed-upon procedures” engagement; its scope is less than that of an audit. The procedures include, but are not limited to, identifying all individual contributions that constitute more than 10% of total contributions, examination of cash receipts and disbursements, identification of unique internal control aspects and various inquiries related to compliance issues. The National Collegiate Athletic Association (NCAA) in their 2006 Financial Audit Guidelines suggest these procedures and the auditors make no representation regarding the sufficiency of the procedures. This engagement is solely to assist the University in complying with NCAA Constitution 6.2.3.1.

Prior Related Board Discussions/Actions:

Annually – The Board accepts and approves Audited Financial Reports of the University of Wyoming.

**WHY THIS ITEM IS BEFORE THE BOARD:**

The Board of Trustees is responsible for assuring that the University's organizational culture, capabilities, systems and processes are appropriate to protect the financial health and the reputation of the University in audit-related areas. The presentation of annual audited financial reports is intended to inform the Board about significant matters related to the results of the annual audit so that they can appropriately discharge their oversight responsibility.

**ARGUMENTS IN SUPPORT:**

Annual financial reports serve various functions and have numerous audiences. They not only serve to inform the campus community of the institution's financial condition and results of operations, they are required by various governmental, regulatory and rating agencies; holders of the institution's bonds; and accrediting agencies. The Board of Trustees is held to a high standard of full financial disclosure, transparency and accountability: public acceptance and approval of the financial reports completes the audit cycle, helps tell the University of Wyoming's financial story and assists the Board in exercising their fiduciary responsibilities.

**ARGUMENTS AGAINST:**

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

It is recommended that the Board of Trustees of the University of Wyoming accept and approve the University Financial, Compliance, Bond Funds, Wyoming Public Radio, and Intercollegiate Athletics Reports for the fiscal year ended June 30, 2007.

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval of the audited financial reports.

**AGENDA ITEM TITLE: 2006-2007 Report Card, Ballenger**

**CHECK THE APPROPRIATE BOX(ES):**

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

The Office of Academic Affairs will present the annual report card summarizing UW's progress in implementing action items developed in Academic Plan 2.

**AGENDA ITEM TITLE:**

**University Planning 2009-2014 (review of first position paper), Allen**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The university's strategic plan for 2009-2014 will include the academic plan as well as plans associated with support services and capital facilities. The Office of Academic Affairs plans to submit the plan for initial review by the Board of Trustees in March 2009. During the period leading up to that submission, Academic Affairs will coordinate a sequence of increasingly refined position papers to promote feedback, discussion, and suggestions for revision among a broad set of stakeholders.

This board meeting will include two sessions devoted to the first position paper, distributed under separate cover. During the first session, Vice President Myron Allen will review the ideas advanced in the position paper as well as the underlying philosophy. Vice President Allen will also review the planning process and timeline.

The second session will provide a forum for discussion and feedback by members of the Board.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Reading and discussion.

**AGENDA ITEM TITLE: Trustee Travel Policy, Miller**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

Vice President for Governmental, Community and Legal Affairs Rick Miller will lead a discussion with the Board. Materials will be distributed at the meeting.

**AGENDA ITEM TITLE: Reception with Outstanding Student Scholars, Axelson**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Each fall, the Trustees host a reception for UW recipients of major scholarships. Recognition and congratulations are extended to those UW students who have been awarded significant, multi-year scholarships. Among the scholarships recognized are:

National scholarships

- **National Merit Scholarship:** Awarded by the National Merit Scholarship Corporation, by corporate sponsors, and UW; available for four years; must be a National Merit Finalist.

UW scholarships

- **UW Trustees' Superior Student Scholarship:** Statewide competition for 100 available at any one time; 25 new awards per year; nominations from Wyoming high schools; selection by UW faculty committee based on high school GPA, ACT score, and PSAT score; available for eight semesters; value equal to resident undergraduate tuition and mandatory fees plus room and board in UW residence hall; program is being phased out, beginning Fall 2006.
- **UW Trustees' Pride Scholarship:** Provides an amount equivalent to the cost of tuition and mandatory fees (up to 18 credit hours per regular semester), a double-occupancy room, and the unlimited-access dining plan for up to eight semesters; recipients must have at least a 3.70 high school GPA and a 29 ACT score to be considered; this scholarship covers any amount not covered by Hathaway merit scholarships earned by the recipient.
- **Griffin Foundation Scholarship:** Available to juniors transferring to UW from Wyoming community colleges with a GPA of at least 3.5; value equal to resident tuition and fees, room and board, medical insurance, and books; two new awards at any one time.
- **Clifford C. Hach Memorial Scholarship:** Available to incoming freshman chemistry students; value in first year is \$3,000 with \$500 increases in each succeeding year, for a total of four years.
- **John L. Kemmerer Scholarship:** Available to one freshman each year from Kemmerer or Cokeville, Wyoming; value equal to resident undergraduate tuition and fees, room and board, and books; available for eight semesters.

**WHY THIS ITEM IS BEFORE THE BOARD:**

Trustees are invited to attend the reception on Thursday, November 15 at 4:00 p.m. in the UW Foundation House dining room. Each Trustee will receive a list of scholarship recipients from his or her area prior to the reception. The list will provide names, hometowns, academic major, year at UW, and scholarship(s) received. At the reception, trustees will be matched with their students using special indicators on the nametags.

**AGENDA ITEM TITLE: Fall Enrollment and Hathaway Update, Axelson**

**CHECK THE APPROPRIATE BOX(ES):**

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

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

A statistical report and analysis of enrollment for the current semester, based on official counts for the 15<sup>th</sup> day of the semester (September 17, 2007), are provided each semester. The tables and analysis can be found in Appendix A.

Information regarding students receiving the Hathaway Scholarships for fall of 2006 and fall of 2007 will be presented at the meeting.

**WHY THIS ITEM IS BEFORE THE BOARD:**

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

**AGENDA ITEM TITLE: Construction Contracts, Harris**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

**a. Property Acquisition of 465 N. 13<sup>th</sup> Street, Laramie, Wyoming**

“It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation.”

Approved by the Board of Trustees of the University of Wyoming July 25, 1998

Prior Related Board Discussions/Actions:

January 2006 during the Business Meeting (Consent Agenda) the Board approved the purchase of several properties within the declared North Campus.

WHY THIS ITEM IS BEFORE THE BOARD:

An opportunity exists to purchase a property contiguous to University holdings on north 13<sup>th</sup> Street. The purchase of the property would complete the acquisitions for the entire north half of the block and would allow for future capital construction or expansion of parking currently adjacent to the proposed purchase.

ARGUMENTS IN SUPPORT:

- The Trustees approved the appraisal and purchase of 1304 E. Bradley during the January 2006 meeting, which is contiguous to the parcel.
- Once purchased, the University would have title to the entire northern half of Block 3, University Place Addition.
- The property on 13<sup>th</sup> Street, within Block 3, University Place Addition, is consistent with the University's plan to purchase properties north of campus.
- The owner and University have discussed the purchase, appraisals will need to be completed and accepted by both parties.
- The University is in need of more parking space.

ARGUMENTS AGAINST:

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

Board approval is required for the purchase of property located on 13<sup>th</sup> Street.

**PRESIDENT'S RECOMMENDATION:**

It is recommended that the Board of Trustees of the University of Wyoming authorize the Vice President for Administration to purchase this property at or below appraised value.

**b. Berry Center for Natural History and Conservation, CMAR**

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

Through a generous gift from Robert and Carol Berry and a match from the State, the University of Wyoming was authorized \$20 million to design, construct, and equip a natural history and conservation center. The new facility will have the capacity to significantly advance conservation-related and ecological research, education and outreach for Wyoming. The proposed Berry Center for Natural History and Conservation will consolidate a notable botanical collection with zoological collections--increasing the visibility and access to their respective programs. Along with these collections and their affiliated research and teaching labs, the facility will include the Wyoming Natural Diversity Database (WYNDD), and the Nucleic Acid Exploration Facility (NAEF), large lecture and seminar spaces, a demonstration area and exhibit space.

The Facilities Planning Office advertised for construction-manager-at-risk (CMAR) qualifications October 5 through 19, 2007 to complete the teams for the project. Eight responses were received on October 23, 2007. The qualifications will be reviewed and narrowed to a minimum of three qualified firms. It is anticipated that a recommendation for a CMAR will be available for the November Board meeting.

**c. Kappa Sigma/Honors House**

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The Kappa Sigma Fraternity constructed a house for the University of Wyoming Chapter in the mid 1940's. The house is a fine English Tudor architectural example that should be preserved and improved to extend the life of the facility. The Fraternity operated the facility until the 2000 disbanding of the chapter. The University of Wyoming took possession in 2002 and the building has remained vacant since that time.

The Honors Program provides opportunities for members to be housed in facilities that facilitate a supportive community environment for their program. Students participating in the Honors Program can chose to live near other students in the program creating a community with similar goals, ambitions, and work ethics. Residence Life and Dining Services reserves areas in dormitories and formerly operated a multi-unit dwelling on Sorority Row (Bunk House) that has been razed for the construction of the Information Technology Facility. The Honors Program will be relocated to the Kappa Sigma House when renovations are completed.

The former Honors House and the Kappa Sigma facility have similar types of interior spaces. The Bunk House had three levels and a gross area of approximately 11,610 square feet. The Kappa Sigma House has four levels and with an addition will have a gross area of approximately 12,130 square feet

The planned renovation of the Kappa Sigma House will make the facility ADA compliant and update the facility for current code requirements. The renovation will improve the condition of the House to extend the life including window and door replacements, removal of asbestos and mold, new and improved bathrooms, and replacing those finish materials that have deteriorated beyond repair. Safety improvements will include a fire suppression system. The window replacements will provide for proper exiting from sleeping rooms. A small but important addition to the east side of the house will accommodate proper exiting from the house as well as provide accessibility to all levels.

The estimated total project cost of \$2.4 million will be allocated through funds the university has reserved for this project.

The invitation to bid was advertised in Wyoming newspapers October 9 through 23, 2007. Bids are to be received on October 30, 2007. The bids will be reviewed and analyzed to determine the lowest responsive and responsible bidder. Contract recommendations will be made available to the University administration and the Board of Trustees at the November meeting.

Prior Related Board Discussions/Actions:

The Architect or design team, Architecture Plus of Cheyenne and Fort Collins, was approved by the University of Wyoming Board of Trustees at the October 28, 2006 meeting.

**WHY THIS ITEM IS BEFORE THE BOARD:**

This request of the Board is to authorize the Vice President for Administration to execute a contract for the construction and renovation of this facility.

**ARGUMENTS IN SUPPORT:**

- The funding is available to proceed with the project.
- The Kappa Sigma House is vacant and available for the modifications and addition.

**ARGUMENTS AGAINST:**

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

Trustee approval for the contractor will be required at this meeting to complete the project in a timely fashion protecting further inflationary erosion of the available funds. A recommendation will be brought to the Board at the meeting or prior to the meeting, if possible.

**PRESIDENT'S RECOMMENDATION:**

It is recommended that the Board of Trustees of the University of Wyoming authorize a contract with recommended contractor for the Honors (Kappa Sigma) House renovation and addition.

**AGENDA ITEM TITLE: University Planning 2009-2014 (discussion), Allen**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

Vice President for Academic Affairs Myron Allen will lead a discussion with the Board. Materials will be distributed at the meeting.

**AGENDA ITEM TITLE: Athletics Annual Report, Burman**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

Athletic Director Tom Burman will give an oral presentation to the Board. Materials will be distributed at the meeting.

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

CHECK THE APPROPRIATE BOX(ES):

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

Associate Vice President for Administration Janet Lowe will present the committee report to the Board.

**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: August 2, 2007 through October 12, 2007.

**AIRDAT**

Alfred R. Rodi; Atmospheric Science - Testing the Airdat Tamdar System on the University of Wyoming King Air Research Aircraft. \$ 13,432

**AMERICAN CHEMICAL SOCIETY**

Mark Todd Clementz; Geology - Quantification of Cenozoic Marine Primary Productivity Through Geochemical Analysis of Marine Mammal Bioapatite. \$ 40,000

**AMERICAN DIABETES ASSOCIATION**

N. Sreejayan; Pharmacy - Novel Synthetic Chromium Amino Acid Complexes as Enhancers of Insulin Response. \$ 136,917

**ATTENTION HOMES**

Mariah Jean Storey; Wyoming Survey and Analysis Center - Evaluate the Effectiveness of Attention Homes Parent Engagement Program. \$ 10,000

**BASF CORPORATION**

Abdelouhab Mesbah; Plant Sciences - Crop-weed Research. \$ 2,500

**CABOT OIL AND GAS**

Paul L. Heller; Geology - Oil Fluvial Channel Research. \$ 5,000

**CALIFORNIA, UNIVERSITY OF**

Anne M. Bowen; Psychology - Contexts and Correlates of Health Behaviors in South India. \$ 29,128

**CIVITAS FOR CIVIC EDUCATION**

Mark Allen Greene/Richard J. Kean/Carol J. Bryant; American Heritage Center - Wyoming Bolivia  
Civitas Partnership 2007-2008. \$ 30,000

**COLD SPRINGS HARBOR**

Anne W. Sylvester; Molecular Biology - Cell Biology and Genomics Characterizing Subcellular  
Compartments in Maize and Fluorescent Protein. \$ 366,224

**COLORADO STATE UNIVERSITY**

Katta Jayaram Reddy/Quentin D. Skinner/Virginia B. Paige; Renewable Resources - Coordinated  
Agricultural Water Quality Programming for the Northern Plains and Mountains Region. \$ 65,000

**DOW AGROSCIENCES**

Stephen Enloe; Plant Sciences - Rangeland Weed Management. \$ 11,000

**DUCKS UNLIMITED**

Benjamin S. Rashford; Agricultural and Applied Economics - Targeting Waterfowl Conservation:  
An Estimate of Land Use Conversion Risk in the Prairie Pothole Region. \$ 922

**FARM BUREAU**

Alfred R. Rodi; Atmospheric Science - Aircraft Mechanic. \$ 2,469

**FLEMING ASSOCIATES**

James F. Broomfield; Medical Education and Public Health - Climb Wyoming Salaries and Benefits. \$ 2,635

**GOWAN COMPANY**

Abdelouhab Mesbah; Plant Sciences - Crop-weed Research. \$ 8,000

**HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

William Spears/Diana Spears; Computer Science - Bioluminescence Truth Data Measurement. \$ 7,998

Jerry C. Hamann; Electrical Engineering - Bioluminescence Truth Data Measurement. \$ 7,998

**HJONES/SCHAFFER FISHERIES**

Abdelouhab Mesbah; Plant Sciences - Crop-weed Research. \$ 1,000

**INTERNATIONAL ATOMIC ENERGY AGENCY**

David G. Williams; Renewable Resources - Partitioning Evaporation and Transpiration in Flood-  
irrigated Fields and Isotopic Non-steady State Transpiration. \$ 10,000

**KANSAS STATE UNIVERSITY**

Gary D. Franc; Plant Sciences - Great Plains Diagnostics Network 2007-2008. \$ 45,000

**KRAIG BIOCRAFT LABORATORIES**

Randolph V. Lewis; Molecular Biology - Spider Silks. \$ 2,000

**LARIMER COUNTY**

Bistra B. Anatchkova/Burke D. Grandjean; Wyoming Survey and Analysis Center - 2007 Community Health Survey of Larimer County. \$ 105,585

**LOS ALAMOS NATIONAL SECURITY**

Mark S. McNulty; Wyoming Survey and Analysis Center - Los Alamos National Lab Evaluation. \$ 5,000

**MONTANA UNIVERSITY**

John W. Pierre; Electrical Engineering - Measurement-based Stability Assessment. \$ 75,000

**MORRIS ANIMAL FOUNDATION**

Todd E. Cornish/Frederick G. Lindzey/David R. Edmunds; Veterinary Sciences - Epidemiology of Chronic Wasting Disease in White-tailed Deer in the Endemic Area of Wyoming. \$ 175,787

Todd E. Cornish/Frederick G. Lindzey/David R. Edmunds; Veterinary Sciences - Epidemiology of Chronic Wasting Disease in White-tailed Deer in the Endemic Area of Wyoming Graduate Fellowship. \$ 47,114

**NATIONAL ENDOWMENT FOR THE ARTS**

Wendy J. Fanning; Cultural Programs - Summer Art Institute. \$ 50,000

**NORTHERN ARIZONA UNIVERSITY**

Kiona Ogle; Botany - Synthesis of Existing Datasets to Explore the Implications of Altered Precipitation for Carbon and Water Dynamics. \$ 135,496

Elise G. Pendall; Botany - Direct and Indirect Effects of Warming, Elevated CO2 and Plant Invasion On Carbon and Water Cycles in Grassland. \$ 41,250

David G. Williams; Renewable Resources - Direct and Indirect Effects of Warming, Elevated CO2 and Plant Invasion On Carbon and Water Cycles in Grassland. \$ 41,251

**NORTH PACIFIC RESEARCH BOARD**

James R. Lovvorn; Zoology - Predicting Snow Crab Growth and Size with Climate Warming in Northern Bering Sea. \$ 99,459

**OIL SPILL RECOVERY INSTITUTE**

Merav Ben-David; Zoology - Recolonization or Local Reproduction and Assessment of River Otter Recovery in Previously Oiled Areas of Prince William Sound. \$ 25,000

**OREGON ZOO FOUNDATION**

Gregory D. Hayward/Meghan D. Riley; Zoology - Tiger Population Monitoring and Quantitative Analysis of Methods for Estimating Amur Tiger Abundances. \$ 1,000

**PACIFIC NORTHWEST NATIONAL LABORATORY**

Carrick M. Eggleston; Geology - Biogeochemistry Grand Challenge. \$ 47,336

**PITTSBURGH, UNIVERSITY OF**

Jordanka Stamatova Zlatanova; Molecular Biology - Development of Novel Single-molecule Approaches for Nanoscale Study of Helicases. \$ 60,445

**RESEARCH SEEDS, INCORPORATED**

Abdelouhab Mesbah; Plant Sciences - Crop-weed Research. \$ 4,800

**SCIENCE APPLICATIONS INTERNATIONAL CORPORATION**

David T. Taylor/Roger H. Coupal/Thomas K. Foulke; Agricultural and Applied Economics - Economic Analysis for Bureau of Land Management's Lander Resource Management Plan. \$ 54,000

Rhonda Kae Young; Civil Engineering - Southern Wyoming Interstate 80 Dynamic Message Signs Evaluation. \$ 28,753

**SERVE WYOMING**

Nicholas Manuel Agopian; Institute of Environmental and Natural Resources - Wyoming Conservation Corps 2007-2008. \$ 125,000

Katie L. Kleinhesselink; Wyoming Union - Connecting Campus and Community 2007-2008. \$ 51,047

**SIMPSON STRONG-TIE**

Richard Joseph Schmidt/Robert G. Erikson; Civil Engineering - Installation Torque Test Method Development. \$ 12,350

**SOUTH DAKOTA STATE UNIVERSITY**

Patrick A. Johnson; Chemical and Petroleum Engineering - Novel Recoverable Enzyme Nanoparticles for Cellulose Hydrolysis. \$ 63,650

**SWEETWATER COUNTY**

Paul Alan Caffrey Jr; Wyoming Geographic Information Science Center - Sweetwater County Travel and Tourism. \$ 4,500

**TIMBERLINX**

Richard Joseph Schmidt; Civil Engineering - Task Order 02 End and Edge Distance Study Phase Two. \$ 5,440

**TRUFAST**

Richard Joseph Schmidt/Robert G. Erikson; Civil Engineering - Mechanical Property Testing and Heat Treatment Effects on ABC Screws. \$ 2,355

**UPLIFT**

Laura Lea Westlake; Wyoming Institute for Disabilities - Temporary Assistance to Needy Families At-risk Preschool Programs. \$ 20,000

**UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL MARKETING SERVICE**

Brenda Alexander; Animal Science - National Honey Board Effect of Honey Versus Sucrose on Thermogenesis and Ghrelin and Neuropeptide YY Responses. \$ 30,454

Dawnine Enette Larson Meyer; Family and Consumer Science - National Honey Board Effect of Honey Versus Sucrose on Thermogenesis and Ghrelin and Neuropeptide YY Responses. \$ 30,455

**UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE**

|   |            |
|---|------------|
| E. Kurt Dolence; Pharmacy - Development of West Nile Diagnostic and Vector Control Chemicals.                                       | \$ 95,000  |
| David G. Williams; Renewable Resources - Investigate How Grassland Ecosystems Respond to Rising Atmospheric CO2 and Climate Change. | \$ 220,000 |

**UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE**

|  |           |
|--|-----------|
| Donal Timothy O'Toole; Veterinary Sciences - Brucellosis and Pseudorabies Lab Tests 2006-2007.                                   | \$ 65,000 |
| Donal Timothy O'Toole/Ana C. Bratanich/Donald Lee Montgomery; Veterinary Sciences - Classical Swine Fever Surveillance, Wyoming. | \$ 15,199 |

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

|  |            |
|--|------------|
| James K. Wangberg; Agricultural Dean's Office - National Awards Program and Regional Teaching Workshops for Excellence in College and University Teaching in Food and Agriculture. | \$ 81,189  |
| William Lawrence Baker; Geography - Refining Methods for Using Historical Survey Data to Inform Management of Ponderosa Pine Landscapes.   | \$ 100,000 |
| T. Donal O'Toole; Veterinary Science - Link to National Animal Health Laboratory Network Wyoming.  | \$ 50,000  |
| Jean E. Jewell/Donald Lee Montgomery/Donal Timothy O'Toole; Veterinary Science - Susceptibility of Domestic Cattle to Chronic Wasting Disease Following Oral Inoculation.          | \$ 134,687 |

**UNITED STATES DEPARTMENT OF AGRICULTURE, RESEARCH, EDUCATION AND ECONOMICS**

|   |            |
|---|------------|
| Dale J. Menkhaus/Chris Bastian/Mariah Dolsen Tanner-Ehmke; Agricultural and Applied Economics - Assessing Experimental Economics Methods for Policy Analysis. | \$ 199,750 |
|---|------------|

**UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE**

|  |           |
|--|-----------|
| David T. Taylor/Thomas K. Foulke; Agricultural and Applied Economics - Economic Analysis of Bridger-Teton National Forest.                             | \$ 10,000 |
| Ronald L. Hartman; Botany - Documentation of Forest Understory Exotic Species Database of Arizona and New Mexico.                                      | \$ 16,400 |
| Ronald L. Hartman/Burrell E. Nelson; Botany - Floristic Survey for Comanche and Cimarron National Forests in Southeastern Colorado and Western Kansas. | \$ 8,493  |
| Ronald L. Hartman/Burrell E. Nelson; Botany - Floristic Survey on the Custer and Gallatin National Forests.  | \$ 6,000  |
| Ronald L. Hartman/Burrell E. Nelson; Botany - Teton Wilderness Floristic Survey.   | \$ 3,200  |
| Nicholas Manuel Agopian; Institute of Environmental and Natural Resources - Wasatch-Cache Stand Survey.  | \$ 28,350 |

Angela L. Hild; Renewable Resources - Postfire Regrowth of Riparian and Upland Vegetation Routh National Forest. \$ 8,884

Frank J. Rahel; Zoology - Review, Evaluate and Develop Monitoring Protocols for Management Indicator Species throughout Region Two. \$ 28,000

**UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION**

Jonathon L. Benson/William Theodore Schepeler; Wyoming Technological Business Center - Outreach Program. \$ 100,000

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

Larry Ray Stewart; Manufacturing Works - Assist Small Businesses and Entrepreneurs throughout the State of Wyoming in Enhancing Productivity, Performance and Competitiveness. \$ 372,049

**UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE**

John E. McInroy/John F. O'Brien/Cameron H.G. Wright; Electrical Engineering - Directing Motion from a Moving Platform. \$ 849,678

**UNITED STATES DEPARTMENT OF DEFENSE, ARMY**

William J. Murdoch; Animal Science - Nuclear Drug Delivery for Breast Cancer Chemotherapy. \$ 35,750

Youqing Shen; Chemical and Petroleum Engineering - Nuclear Drug Delivery for Breast Cancer Chemotherapy. \$ 71,500

Fred L. Ogden; Civil Engineering - Develop and Test the Gridded Surface Subsurface Hydrologic Analysis Temporal Parallelization and Validation of Tile Drain, Nutrient, and Sediment Transport Formulations. \$ 41,635

**UNITED STATES DEPARTMENT OF DEFENSE, DEFENSE LOGISTICS AGENCY**

Diane D. Wolverton/Debbie Kay Gorski/Patricia Dotter Stille; Small Business Development Center - Wyoming Procurement Technical Assistance Center 2007-2008. \$ 266,000

**UNITED STATES DEPARTMENT OF EDUCATION**

Krisan M. Crow; Student Educational Opportunity - Educational Opportunity Center North 2007-2008. \$ 226,600

Krisan M. Crow; Student Educational Opportunity - Educational Opportunity Center South 2007-2008. \$ 485,478

Donna M. Regan; Student Educational Opportunity - Statewide Gear-up 2007-2008. \$3,500,000

Michael V. Wade; Student Educational Opportunity - Student Support Services 2007-2008. \$356,191

Allen Dale Price; Student Educational Opportunity - Upward Bound Math and Science Initiative Project 2007-2008. \$ 297,034

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - Academic Competitive Grants 2007-2007. \$ 56,286

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - National Science and Mathematics Access to Retain Talent 2007-2008. \$ 114,580

David Lee Gruen; Student Financial Aid - Pell Grant 2006-2007. \$ 3,775

**UNITED STATES DEPARTMENT OF ENERGY, OFFICE OF SCIENCE**

Daniel Alan Buttry; Chemistry - eNMR for In-Situ Fuel Cell Catalyst Characterization. \$ 100,000

Carrick M. Eggleston/Patricia J.S. Colberg; Geology - Redox Interaction of Cytochromes and Bacteria with Oxide Surfaces: Probing Redox Linked Conformation Change. \$ 102,475

Carrick M. Eggleston; Geology - Waveguide Scanning Photocurrent Microscopy Waspm a New Molecular Imaging and Characterization Tool. \$ 130,919

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES,  
ADMINISTRATION FOR CHILDREN AND FAMILY**

Laura Lea Westlake; Wyoming Institute for Disabilities - Wyoming Head Start Collaboration Project 2007-2008. \$ 125,000

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

Deborah Kay Fleming; Wyoming Institute for Disabilities - Geriatric Education Center. \$ 216,000

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

Francisco Basile; Chemistry - Global Mechanisms of Bacterion Resistance in Listeria 2007-2008. \$ 85,266

Don Allen Roth; Graduate School - Enhancing Biomedical Science Awareness and Learning in Wyoming 2006-2007. \$ 5,616

Don Allen Roth; Graduate School - Enhancing Biomedical Science Awareness and Learning in Wyoming 2007-2008. \$ 213,208

Donald L. Jarvis; Molecular Biology - a Novel Transgenic Silkworm System for Recombinant Glycoprotein Production. \$ 142,878

David S. Fay; Molecular Biology - Developmental Function of Rb Family Proteins 2007-2008. \$ 284,651

Donald L. Jarvis; Molecular Biology - Engineering Transgenic Silkworms to Produce Synthetic Spider Silk Fibers. \$ 128,700

Kurt W. Miller; Molecular Biology - Global Mechanisms of Bacterion Resistance in Listeria 2007-2008. \$ 85,266

Francis W. Flynn; Neuroscience - Neuropeptides and Salt Appetite 2007-2008. \$ 212,182

William MacLean; Psychology - Negative Social Interactions, Depression and Intellectual Disabilities 2007-2008. \$ 68,213

Mark S. McNulty; Wyoming Survey and Analysis Center - Enhancing Biomedical Science Awareness and Learning in Wyoming 2007-2008. \$ 17,200

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

|  |           |
|--|-----------|
| Robert L. Kelly/Danny N. Walker; Anthropology - Archaeological Collections Curation and Management.                                      | \$ 30,000 |
| Marcel Kornfeld; Anthropology - Last Canyon Cave Salvage Excavation.   | \$ 12,000 |
| Rick Laurence Weathermon; Anthropology - Little Missouri Antelope Trap Survey and Mapping.   | \$ 10,000 |
| Scott N. Miller; Renewable Resources - Application for Permit to Drill NEPA Analysis Toolkit Phase Five.                                 | \$ 25,000 |
| Paul Alan Caffrey Jr.; Wyoming Geographic Information Science Center - Application for Permit to Drill NEPA Analysis Toolkit Phase Five. | \$ 50,000 |
| Bonnie L. Heidel; Wyoming Natural Diversity Database - Rare Plant Species Status Surveys.  | \$ 30,000 |

**UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION**

|  |           |
|--|-----------|
| Danny N. Walker; Anthropology - Curation Inventory of Bureau of Reclamation Artifacts. | \$ 25,567 |
|--|-----------|

**UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE**

|   |           |
|---|-----------|
| Timothy J. Robinson; Statistics - Evaluate Fish and Wildlife Service Graduate Students at West Virginia University. | \$ 1,300  |
| Graham Mitchell; Zoology - Wyoming Toads at Red Buttes Research Facility.   | \$ 12,000 |

**UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE**

|   |           |
|---|-----------|
| Robert L. Kelly; Anthropology - Intermountain Region Archeological Sites Management Information System Condition Assessment Assistance 2007-2008. | \$ 14,000 |
| Michael Eugene Harkin; Anthropology - Phase Two Update of Ethnographic Overview of Devils Tower National Monument.                                | \$ 45,000 |
| Daniel Bryan Tinker; Botany - Develop Whitebark Pine Condition Assessment Tools in Grand Teton National Park.                                     | \$ 4,935  |
| Daniel Bryan Tinker; Botany - Devils Tower National Monument, Develop Plan and Protocols to Restore Riparian Habitat.                             | \$ 3,850  |
| Daniel Bryan Tinker; Botany - Environmental Assessment of the Restoration of Eight Acres of Shortgrass Prairie.                                   | \$ 10,000 |
| Daniel Bryan Tinker; Botany - Natural Resource Program Interns 2007-2012.   | \$ 14,000 |
| Stephen Timothy Gray; Civil Engineering - Climate Summary Reports for the Greater Yellowstone Inventory and Monitoring Program.                   | \$ 8,084  |
| Patricia Ann Taylor; Sociology - 2007 Comprehensive Survey of the American Public.  | \$ 21,250 |
| Patricia Ann Taylor; Statistics - 2007 Comprehensive Survey of the American Public.   | \$ 21,250 |

|  |           |
|--|-----------|
| Bistra B. Anatchkova; Wyoming Survey and Analysis Center - 2007 Comprehensive Survey of the American Public.   | \$ 42,500 |
| Bonnie L. Heidel; Wyoming Natural Diversity Database - Fort Laramie National Historic Site.  | \$ 2,209  |
| Craig Warren Benkman/Anna Lisa Chalfoun; Zoology - Effects of Pathways within Grand Teton National Park on Avian Abundance, Distribution, Diversity and Productivity of Focal Species. | \$ 48,000 |
| Wayne A. Hubert/Matthew Kauffman; Zoology - Resource Selection, Seasonal Distribution, Movement and Recruitment of Bighorn Sheep in Teton Range, Northwest Wyoming 2007-2010.          | \$ 25,000 |
| Steven William Buskirk; Zoology - Understanding the Impact of Fire on Pygmy Rabbit Distribution, Abundance and Movement 2007-2010.   | \$ 20,040 |

**UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY**

|  |           |
|--|-----------|
| Angela L. Hild/Virginia B. Paige; Renewable Resources - Avian and Vegetation Inventory at Brown's Park National and Wildlife Refuge, Colorado.   | \$ 53,771 |
| Jeffrey D. Hamerlinck/Steven D. Prager/Shawn Lanning; Wyoming Geographic Information Science Center - Framework Standards Training Material Development for Higher Education Curriculum Integration. | \$ 50,000 |
| Paul Alan Caffrey Jr.; Wyoming Geographic Information Science Center - Development and Stewardship Program for the National Hydrography Dataset for Wyoming.   | \$ 25,000 |
| Jeffrey D. Hamerlinck; Wyoming Geographic Information Science Center - Geolem: Improving the Integration of Geographic Information in Environmental Modeling.  | \$ 19,500 |
| James R. Oakleaf; Wyoming Geographic Information Science Center - Metadata Population of Wyoming Geolibrary.   | \$ 10,000 |
| James R. Oakleaf; Wyoming Geographic Information Science Center - 2006 National Agriculture Imager Program and Distribution.   | \$ 20,000 |
| Matthew Kauffman/Douglas A. Keinath/Gary P. Beauvais; Zoology - Assessment of Wildlife Vulnerability to Energy Development.  | \$ 20,000 |

**UNITED STATES DEPARTMENT OF JUSTICE**

|   |           |
|---|-----------|
| Mark S. McNulty/Hristiyan Beshkov; Wyoming Survey and Analysis Center - Enhance the Existing Wyoming Statistical Analysis Center Website. | \$ 56,036 |
|---|-----------|

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

|  |            |
|--|------------|
| Travis Wayne Warziniack/Jason F. Shogren; Economics and Finance - Fellowship.  | \$ 5,219   |
| Patricia Ann Taylor; Sociology - Mode Effects and Other Potential Biases in Panel-based Internet Surveys.                      | \$ 101,310 |
| Mark S. McNulty; Wyoming Survey and Analysis Center - Mode Effects and Other Potential Biases in Panel-based Internet Surveys. | \$ 202,619 |

**UNITED STATES NATIONAL AERONAUTICS AND SPACE**

**ADMINISTRATION SPACE GRANT CONSORTIUM**

|  |            |
|--|------------|
| Zhien Wang; Atmospheric Science - Study Global Ice Cloud and Arctic Mixed Phase Cloud Microphysical Properties by Combining Cloudstat Radar and Calipso Lidar and Modis. | \$ 54,000  |
| Tannen Sue Vanzwieten/Mark J. Balas; Electrical Engineering - Adaptive Control for Sali Attitude Control, Vibration Suppression, and Disturbance Rejection.              | \$ 30,000  |
| Mark J. Balas/Susan A. Frost; Electrical Engineering - On Orbit Assembly of Autonomously Controlled Flexible Space Structures.   | \$ 30,000  |
| Dimitri J. Mavriplis; Mechanical Engineering - High-order Spatial and Temporal Methods for Simulations and Sensitivity Analysis of High-speed Flows.                     | \$ 155,000 |
| Henry A. Kobulnicky; Physics - Identification of Main Sequence Stars with Mid Infrared Excesses: Finding the Missing Link.   | \$ 30,000  |
| Paul E. Johnson; Physics - Wyoming Space Grant Consortium 2005-2010.   | \$ 238,000 |

**UNITED STATES NATIONAL SCIENCE FOUNDATION**

|  |            |
|--|------------|
| Bart Geerts/Riccardo R. Damiani; Atmospheric Science - Dynamical Processes of Orographic Cumuli.   | \$ 151,287 |
| Terry Leigh Deshler/Jennifer Lynn Mercer; Atmospheric Science - Measurements Addressing Ozone Recovery, Nucleation and Index of Refraction of Polar Stratospheric Cloud Particles.                               | \$ 239,857 |
| Stephen T. Jackson; Botany - Collaborative Research: Integrated Analysis of Late-glacial Vegetation and Environments in Eastern North America.   | \$ 257,854 |
| Ruben A. Gamboa/James L. Caldwell II; Computer Science - Science of Design HCER Comprehensibility as a Design Criterion.   | \$ 12,240  |
| Don Allen Roth/Carrick M. Eggleston/Daniel A. Dale/Heywood R. Sawyer/Randolph V. Lewis; Graduate School - Enhancing Science Awareness and Learning for Seventh and Eighth Grade Students in Wyoming-participant. | \$ 34,500  |
| William Lawrence Baker; Geography - Reconstruction and Spatial Analysis of Historical Forest Structure and Disturbance Across Ponderosa Pine Landscapes.   | \$ 10,925  |
| Don Allen Roth; Geology - Graduate Research Fellowship Program.  | \$ 40,500  |
| James D. Myers/Erin Aubrey Campbell-Stone; Geology - Preparing Students for Citizenship: Critical Thinking and Problem Solving Skills Through Quantitative Reasoning and Scientific Literacy.                    | \$ 140,495 |
| Henry A. Kobulnicky/Daniel A. Dale/Michael S. Brotherton; Physics - Upgrading the Wyoming Infrared Observatory 2.3 M Telescope.  | \$ 160,000 |
| Scott R. Shaw; Renewable Resources - Collaborative Research on Caterpillars and Parasitoids in the Andes of Eastern Ecuador.   | \$ 32,217  |
| David G. Williams; Renewable Resources - Isotopic Record of Response to Climate Change in Spines of Saguaro Cactus.  | \$ 236,005 |

Daniel F. Doak; Zoology - Collaborative Research Population and Community Level Mechanisms of Range Limitation and Changing Environment. \$ 45,000

**UTAH STATE UNIVERSITY**

Steven Paisley; Animal Science - Educator Training for the Wyoming Cow-calf Record Management System. \$ 4,750

Thomas K. Foulke; Agricultural and Applied Economics - Evaluation of Camelina Sativa as an Alternative Seed Crop and Feedstock for Biofuel and Developing Replacement Heifers. \$ 11,463

Bret W. Hess; Animal Science - Evaluation of Camelina Sativa as an Alternative Seed Crop and Feedstock for Biofuel and Developing Replacement Heifers. \$ 11,464

James W. Freeburn; Cooperative Extension Service - National Sustainable Agriculture Research and Education Program National Association of County Agricultural Agents Fellows Program 2007-2011. \$ 38,385

James W. Freeburn; Cooperative Extension Service - Western Region Sustainable Agriculture Research and Education Program Fiscal Year 2009 Administrative Support. \$ 142,333

James W. Freeburn; Cooperative Extension Service - Western Region Sustainable Agriculture Research and Education Program Professional Development Program State Grants 2007-2011. \$ 208,000

James W. Freeburn; Cooperative Extension Service - Western Region Sustainable Agriculture Research and Education Program Sub-Regional and National Conferences 2007-2011. \$ 47,000

James M. Krall; Plant Sciences - Evaluation of Camelina Sativa as an Alternative Seed Crop and Feedstock for Biofuel and Developing Replacement Heifers. \$ 11,463

Dallas E. Mount; Cooperative Extension Service - Educator Training for the Wyoming Cow-calf Record Management System. \$ 4,750

**UTAH, UNIVERSITY OF**

Mary M. Henning; Library - National Network of Libraries of Medicine 2007-2008. \$ 75,508

**VARIOUS SPONSORS**

Stephen Paul Ford; Animal Science - Center for Fetal Programming. \$ 2,420

Bret W. Hess; Animal Science - Vitamin Digestion. \$ 9,683

Larry R. Stewart; Manufacturing Works - Operations. \$ 33,216

Andrew R. Kniss; Plant Sciences - Biology, Ecology and Management of Weeds in Agronomic Crops. \$ 5,000

Diane D. Wolverton; Small Business Development Center - Program Income 2006-2007. \$ 755

Henry James Harlow/Clark J. Cotton; University of Wyoming National Park Service - Physiology and Renal Research. \$ 2,379

Merl F. Raisbeck; Veterinary Sciences - Miscellaneous Analysis. \$ 739

|  |            |
|--|------------|
| Laura Lea Westlake; Wyoming Institute for Disabilities - Early Childhood Vision Screening.   | \$ 32,442  |
| Laura Lea Westlake; Wyoming Institute for Disabilities - Operating Support for the Vision Project.   | \$ 7,900   |
| Alan Joseph Redder; Wyoming Natural Diversity Database - Database Management.  | \$ 1,282   |
| Rodney A. Wambeam; Wyoming Survey and Analysis Center - Conduct the Community Level Prevention Framework Evaluation.   | \$ 22,396  |
| Benjamin J. Koch; Zoology - Research Support.  | \$ 1,500   |
| <b>VP FOUNDATION</b>   |            |
| Michael Liebman; Family and Consumer Sciences - Oxalate Content of Between 50-100 Foods 2005.  | \$ 25,000  |
| <b>WASHINGTON STATE UNIVERSITY</b>   |            |
| Alexandre Vsevol Latchininsky; Renewable Resources - Innovative Fly Management Strategies on Pastured and Rangeland Beef Cattle in the Western Region.                         | \$ 48,000  |
| <b>WASHINGTON UNIVERSITY</b>   |            |
| Sylvia J. Moore; Medical Education and Public Health - Medical Student Counselor 2007-2008.  | \$ 7,000   |
| <b>WYOMING ARTS COUNCIL</b>  |            |
| Eric J. Sandeen; American Studies - Public Folklore Graduate Assistantship.  | \$ 8,438   |
| Judith A. Antell; American Indian Studies - Maori Visit to Wyoming.  | \$ 750     |
| Craig A. Arnold; English - MFA Visiting Writers Series 2007-2008.  | \$ 5,880   |
| James T. Przygocki; Music - University of Wyoming String Project 2007-2008.  | \$ 7,000   |
| <b>WYOMING BUSINESS COUNCIL</b>  |            |
| Larry Ray Stewart; Manufacturing Works - Assist Small Businesses and Entrepreneurs throughout the State of Wyoming in Enhancing Productivity, Performance and Competitiveness. | \$ 609,053 |
| Davona K. Douglass; Research Product Center - Assist Small Businesses and entrepreneurs throughout the State of Wyoming.   | \$ 105,013 |
| Michael Holmes Lambert; Small Business Development Center - Provide Marketing Research Outreach to Wyoming Business.   | \$ 280,443 |
| James R. Oakleaf/Jeffrey D. Hamerlinck; Wyoming Geographic Information Science Center - E Tourism Map.   | \$ 80,000  |
| <b>WYOMING COMMUNITY NETWORK</b>   |            |
| Scott Nobles Lieske; Wyoming Geographic Information Science Center - CommunityViz Short Course.  | \$ 7,609   |
| <b>WYOMING DEPARTMENT OF AGRICULTURE</b>   |            |
| John Edward Lloyd; Renewable Resources - Mosquito Surveillance Workshops.  | \$ 2,300   |

Alexandre Vsevol Latchininsky; Renewable Resources - Wyoming Pest Detection Program Core Project. \$ 63,584

**WYOMING DEPARTMENT OF CORRECTIONS**

Steven William Butler; Wyoming Survey and Analysis Center - Evaluation and Data Infrastructure. \$ 5,000

**WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY**

Michael A. Urynowicz; Civil Engineering - Enhanced Natural Attenuation Using Fast and Slow Oxygen Releasing Compounds. \$ 50,462

**WYOMING DEPARTMENT OF HEALTH**

Rex Earl Gantenbein; Center Rural Health Research and Education - Wyoming Network for Telehealth. \$ 222,100

Robert K. Leduc; Wyoming Survey and Analysis Center - Drug Court Maintenance. \$ 39,500

Tiffany Corner Cook; Wyoming Survey and Analysis Center - 2007 Wyoming Annual Synar Survey. \$ 72,964

**WYOMING DEPARTMENT OF TRANSPORTATION**

Khaled Ksaibati; Civil Engineering - Effectiveness of Using Recycled Asphalt Materials and Other Dust Suppressants on Gravel Roads. \$ 75,120

Rhonda Kae Young; Civil Engineering - Intelligent Transportation System to Reduce Highwind Crashes on Interstate 25 Near Bordeaux, Wyoming. \$ 166,744

Rhonda Kae Young; Civil Engineering - Variable Speed Limit System for Interstate 80 Elk Mountain Corridor. \$ 390,184

**WYOMING GAME AND FISH DEPARTMENT**

Everett Lee Belden; Veterinary Sciences - DNA/Serology Techniques for Wildlife Forensics and Fish Disease Diagnostic. \$ 7,600

Wayne A. Hubert; Zoology - Absaroka Elk Ecology Project. \$ 90,000

Wayne A. Hubert/Matthew Kauffman; Zoology - Identifying Mule Deer Routes in South-Central Wyoming. \$ 10,000

Wayne A. Hubert; Zoology - Absaroka Elk Ecology Project. \$ 89,500

Wayne A. Hubert; Zoology - Unit Base Funds. \$ 40,000

Wayne A. Hubert; Zoology - Utilizing Global Positioning System Technology to Evaluate Moose Movements Along United States Highway 287/26 in Northwestern Wyoming. \$ 50,000

**WYOMING GOVERNOR'S OFFICE**

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Connect Wyoming Pathways Plus 2007-2008. \$ 20,000

David McDonald; Zoology - Genetic Analysis of the Wyoming Pocket Gopher in Sweetwater and Carbon Counties. \$ 100,190

**WYOMING STATE GEOLOGICAL SURVEY**

Stephen Timothy Gray; Civil Engineering - Green River Basin Plan Two Groundwater Level One Study. \$ 33,301

Gerald Raymond Webster; Geography - Geographic Information Systems Database and Cartographic Maps for Bedrock Geology for Statemap, Powder River Basin, Southwest Wyoming. \$ 13,148

**WYOMING STATE PARKS AND HISTORICAL SITES**

Judith A. Antell; American Indian Studies - Informational Film Supporting a University of Wyoming American Indian Center. \$ 6,496

Robert L. Kelly; Anthropology - Cultural Records Office Resource Internships. \$ 30,000

Wendy E. Bredehoft/Susan B. Moldenhauer; Art Museum - Excellence in Museum Education: The Master Teacher Pilot Project. \$ 20,000

TOTAL - Sponsored programs approved August 2, 2007 through October 12, 2007. \$18,298,559

TOTAL - Sponsored programs previously approved: 07/01/07 - 08/01/07. \$18,464,101

**TOTAL - Sponsored programs approved July 1, 2007 through October 12, 2007. \$36,762,660**

## 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. Faculty

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

#### College of Agriculture

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

*Department of Plant Sciences*

|                         |                     |             |                         |
|-------------------------|---------------------|-------------|-------------------------|
| <b>Kniss, Andrew R.</b> | Assistant Professor | \$60,000/AY | 08/23/2007 to 6/30/2008 |
|-------------------------|---------------------|-------------|-------------------------|

Andrew Kniss received a B.S. (2001) in Agroecology from the University of Wyoming, an M.S. (2003) in Agronomy from the University of Nebraska, and a Ph.D. (2006) in Agronomy from the University of Wyoming. Dr. Kniss has been a non-extended-term research scientist at the University of Wyoming since 2004.

#### College of Arts & Sciences

*Department of Botany*

|                        |                     |             |                         |
|------------------------|---------------------|-------------|-------------------------|
| <b>Weinig, Cynthia</b> | Associate Professor | \$74,004/AY | 08/24/2007 to 6/30/2008 |
|------------------------|---------------------|-------------|-------------------------|

Cynthia Weinig received a B.A. (1991) in Biology from Brown University, and a Ph.D. (1998) in Evolutionary Biology from Indiana University. Dr. Weinig has been an Assistant Professor at the University of Minnesota.

*Department of Chemistry*

|                   |                     |             |                         |
|-------------------|---------------------|-------------|-------------------------|
| <b>Zhou, Jing</b> | Assistant Professor | \$66,000/AY | 08/23/2007 to 6/30/2008 |
|-------------------|---------------------|-------------|-------------------------|

Jing Zhou received a B.S. (1997) an M.S. (1999) in Chemistry from Xiamen University, P.R. China, and a Ph.D. (2004) in Physical Chemistry from the University of South Carolina. Dr. Zhou has been a postdoctoral participant at Oak Ridge National Laboratory since 2004.

*Department of Communication & Journalism*

|                          |            |             |                         |
|--------------------------|------------|-------------|-------------------------|
| <b>Gilchrist, Eileen</b> | Instructor | \$55,008/AY | 08/23/2007 to 6/30/2008 |
|--------------------------|------------|-------------|-------------------------|

Eileen Gilchrist received a B.A. (1990) in General Studies at the University of Houston-Downtown, an M.A. (1997) in Public Relations Studies from the University of Houston, and a Ph.D. (2007) in Communication Studies from the University of Oklahoma. Dr. Gilchrist has been a research assistant at the University of Oklahoma since 2006. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

### *Department of Criminal Justice*

**Wodahl, Eric J.** Instructor \$53,500/AY 08/23/2007 to 6/30/2008

Eric Wodahl received a B.A. (1994) in Justice Studies from Chadron State College, an M.P.A. (2003) from the University of Wyoming, and a Ph.D. (2007) in Criminal Justice from the University of Nebraska. Dr. Wodahl has been an Instructor at the University of Nebraska-Omaha, since 2006. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

### *Department of Geography*

**Webster, Gerald R.** Department Head \$132,000/FY 08/23/2007 to 6/30/2008

Gerald Webster received a B.A. (1976) in Political Science from the University of Colorado, an M.S. (1980) in Geography from Western Washington University, and a Ph.D. (1984) in Geography from the University of Kentucky, Lexington. Dr. Webster has been Chair of the Department of Geography at the University of Alabama since 2001. Dr. Webster will be Department Head and Professor with tenure in the Geography Department.

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

### *Department of Geology & Geophysics*

**Shuman, Bryan N.** Assistant Professor \$70,008/AY 08/23/2007 to 6/30/2008

Bryan Shuman received a B.A. (1994) in Geology from The Colorado College, an Sc.M. (1997) and a Ph.D. (2001) in Geological Sciences from Brown University. Dr. Shuman has been an Assistant Professor at the University of Minnesota since 2003.

**Zhang, Ye** Assistant Professor \$60,000/AY 08/23/2007 to 6/30/2008

Ye Zhang received a B.S. (1998) in Geology at Nanjing University, an M.S. (2004) in Geology from the University of Minnesota, and a Ph.D. (2005) in Geology from Indiana University. Dr. Zhang has been a Postdoctoral Research Fellow at the University of Michigan since 2005.

### *Department of Mathematics*

**Ginting, Victor E.** Assistant Professor \$63,000/AY 08/23/2007 to 6/30/2008

Victor Ginting received a B.S. (1995) in Civil Engineering from Institut Teknologi Bandung, Indonesia, an M.S. (2001) in Ocean Engineering from Texas A&M University, and a Ph.D. (2004) in Mathematics from Texas A&M University. Dr. Ginting has been a postdoctoral research associate at Colorado State University since 2005.

### *Department of Modern & Classical Languages*

**Tarnawska, Magdalena A.** Assistant Professor \$51,504/AY 08/23/2007 to 6/30/2008

Magdalena Tarnawska received an M.A. (1997) in German Philology from Jagiellonian University, Krakow, Poland, and a Ph.D. (2005) in German from the University of California. Dr. Tarnawska has been a Visiting Assistant Professor at DePauw University since 2005.

### *Department of Music*

**Santos, Rubia C.** Assistant Professor \$51,000/AY 08/23/2007 to 6/30/2008

Rubia Santos received a B.M. (1983) in Piano Performance from the Universidade Sao Judas, Brazil, an M.M. (1997) in Performance/Piano Accompanying, and a D.M.A. (2004) in Piano Accompanying from Arizona State University. Dr. Santos has been an Assistant Professor at Central Michigan University since 2003.

### *Department of Philosophy*

**Colter, Robert S.** Assistant Professor \$56,004/AY 08/23/2007 to 6/30/2008

Robert Colter received a B.A. (1992) in Philosophy from the University of Puget Sound, an M.A. (1995) in Classics from the University of Colorado, Boulder, and a Ph.D. (2001) in Philosophy from Northwestern University. Dr. Colter has been an Assistant Professor at Centre College since 2003.

### *Department of Physics & Astronomy*

**Tang, Jinke** Professor \$100,008/AY 08/23/2007 to 6/30/2008  
Jinke Tang received a B.S. (1982) in Physics from Jilin University, China, an M.S. (1990) in Metallurgy from Iowa State University, and a Ph.D. (1989) in Solid State Physics from Iowa State University. Dr. Tang has been a Professor at the University of New Orleans since 2001. Dr. Tang will hold tenure in the Department of Physics.

### *Department of Psychology*

**McKibbon, Christine L.** Assistant Professor \$60,000/AY 08/23/2007 to 6/30/2008  
Christine McKibbon received a B.S. (1991) in Psychology from Michigan State University, an M.S. (1994) and a Ph.D. (1997) in Clinical Psychology from the University of North Texas-Denton. Dr. McKibbon has been an Assistant Professor at the University of California-San Diego since 2003.

**Penningroth, Suzanna L.** Assistant Professor \$45,000/AY 08/23/2007 to 6/30/2008  
Suzanna Penningroth received a B.S. (1989) in Psychology from the University of Washington, an M.A. (1993) and a Ph.D. (1995) in Cognitive Psychology from the University of Illinois at Chicago. Dr. Penningroth has been a non-extended-term assistant lecturer at the University of Wyoming since 2001.

### *Department of Theatre & Dance*

**Deckert, Jennifer L.** Assistant Professor \$52,008/AY 8/21/2007 to 6/30/2008  
Jennifer Deckert received a B.F.A. (2003) and an M.F.A. (2005) in Ballet from the University of Utah. Ms. Deckert has been a non-extended-term assistant lecturer at the University of Wyoming since 2006.

## **College of Business**

### *Department of Management & Marketing*

**Oneto, Stephanie A.** Assistant Professor \$93,000/AY 08/23/2007 to 6/30/2008  
Stephanie Oneto received a B.S. (1999) in Biological Sciences from the University of Nebraska-Lincoln, an M.A. (2001) in Sociology from the University of Houston, and a Ph.D. (2007) in Marketing from the University of Houston. Dr. Oneto has been a research/teaching assistant at the University of Houston since 2002.

## **College of Engineering and Applied Science**

### *Department of Chemical & Petroleum Engineering*

**Goual, Lamia** Assistant Professor \$80,004/AY 08/23/2007 to 6/30/2008  
Lamia Goual received a B.S. (1993) in Chemical Engineering from Ecole Nationale Polytechnique, Algiers, Algeria, an M.S. (1998) and a Ph.D. (2003) in Petroleum Engineering, from Imperial College London, UK. Dr. Goual has been a Research Scientist at the Enhanced Oil Recovery Institute since 2006.

## **College of Health Sciences**

### *Division of Medical Education and Public Health*

**Saunders, Walter G.** Interim Director \$185,004/FY 09/04/2007 to 6/30/2008  
Dr. Saunders holds an M.D. from the University of Colorado and will serve through June 30, 2008.

### *School of Pharmacy*

**Li, Ji** Clinical Assistant Professor \$69,072/AY 08/21/2007 to 6/30/2008  
Ji Li received a B.S. (1989) in Biochemistry, an M.S. (1992) in Biophysics, and a Ph.D. (1998) in Cell Biology from Lanzhou University, Lanzhou, GANSU. Dr. Li has been an Associate Research Scientist at Yale University since 2003.

## 2. Academic Professionals

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

### College of Agriculture

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

#### *Cooperative Extension Service*

|                            |                              |             |                         |
|----------------------------|------------------------------|-------------|-------------------------|
| <b>Tatman, Patricia M.</b> | Assistant Extension Educator | \$36,936/FY | 07/01/2007 to 6/30/2008 |
|----------------------------|------------------------------|-------------|-------------------------|

Patricia Tatman received a B.S. (2002) in Agricultural Business and an M.S. (2004) in Family and Consumer Sciences from the University of Wyoming. Ms. Tatman has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2004.

#### *Department of Family & Consumer Sciences*

|                      |                    |             |                         |
|----------------------|--------------------|-------------|-------------------------|
| <b>Sprout, Treva</b> | Assistant Lecturer | \$40,824/AY | 08/23/2007 to 6/30/2008 |
|----------------------|--------------------|-------------|-------------------------|

Treva Sprout received a B.S. (1993) and an M.S. (1995) in Home Economics, and a B.S. (1997) in Molecular Biology from the University of Wyoming. Ms. Sprout has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2000.

### College of Arts & Sciences

#### *Department of Modern & Classical Languages*

|                        |                    |             |                         |
|------------------------|--------------------|-------------|-------------------------|
| <b>Carle, Sarah L.</b> | Assistant Lecturer | \$35,004/AY | 08/23/2007 to 6/30/2008 |
|------------------------|--------------------|-------------|-------------------------|

Sarah Carle received a B.S. (2002) in Spanish from Chadron State College, and an M.S. (2005) in Spanish from the University of Wyoming. Ms. Carle has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2006.

#### *Department of Physics & Astronomy*

|                             |                    |             |                         |
|-----------------------------|--------------------|-------------|-------------------------|
| <b>Michalak, Rudiger T.</b> | Assistant Lecturer | \$51,504/AY | 08/24/2007 to 6/30/2008 |
|-----------------------------|--------------------|-------------|-------------------------|

Rudi Michalak received a Student of Physics (1988) at the University of Bochum, Germany, and a Ph.D. (1993) in Physics from Ruhr-Universität Bochum, Germany. Dr. Michalak has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2005.

#### *Department of Theatre & Dance*

|                           |                    |             |                         |
|---------------------------|--------------------|-------------|-------------------------|
| <b>Newell, Patrick H.</b> | Assistant Lecturer | \$53,004/AY | 08/23/2007 to 6/30/2008 |
|---------------------------|--------------------|-------------|-------------------------|

Patrick Newell received a B.M. (1992) in Vocal Performance from Indiana-Purdue University, an M.M. (1994) in Vocal Performance and a D.M. (2003) in Vocal Performance and Literature from Indiana University. Dr. Newell has been the Director of Music at Crestwood Christian Church since 2006.

#### *Religious Studies Program*

|                   |                    |             |                         |
|-------------------|--------------------|-------------|-------------------------|
| <b>Ward, Seth</b> | Assistant Lecturer | \$53,616/AY | 08/23/2007 to 6/30/2008 |
|-------------------|--------------------|-------------|-------------------------|

Seth Ward received a B.A. (1974), an M.A. (1978), and a Ph.D. (1984) in Languages and Literatures from Yale University. Dr. Ward has been a Visiting Professor with the University of Wyoming since 2003.

#### *WyGISC*

|                          |                              |             |                         |
|--------------------------|------------------------------|-------------|-------------------------|
| <b>Oakleaf, James R.</b> | Assistant Research Scientist | \$60,540/FY | 08/23/2007 to 6/30/2008 |
|--------------------------|------------------------------|-------------|-------------------------|

James Oakleaf received a B.S. (1991) in Finance and an M.A. (1995) in Planning from the University of Wyoming. Mr. Oakleaf has been a non-extended-term assistant research scientist at the University of Wyoming since 1995.

## REAPPOINTMENTS

### 1. Administrators

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

#### College of Law

| <u>Name</u>                | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|----------------------------|-------------|---------------|---------------------------|
| <b>Parkinson, Jerry R.</b> | Dean        | \$178,008/FY  | 9/01/2007 to 8/31/2012    |

Dr. Parkinson will continue as Dean of the College of Law, an at-will position with the next formal review due in five years. He retains his tenure as professor of law.

## **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.

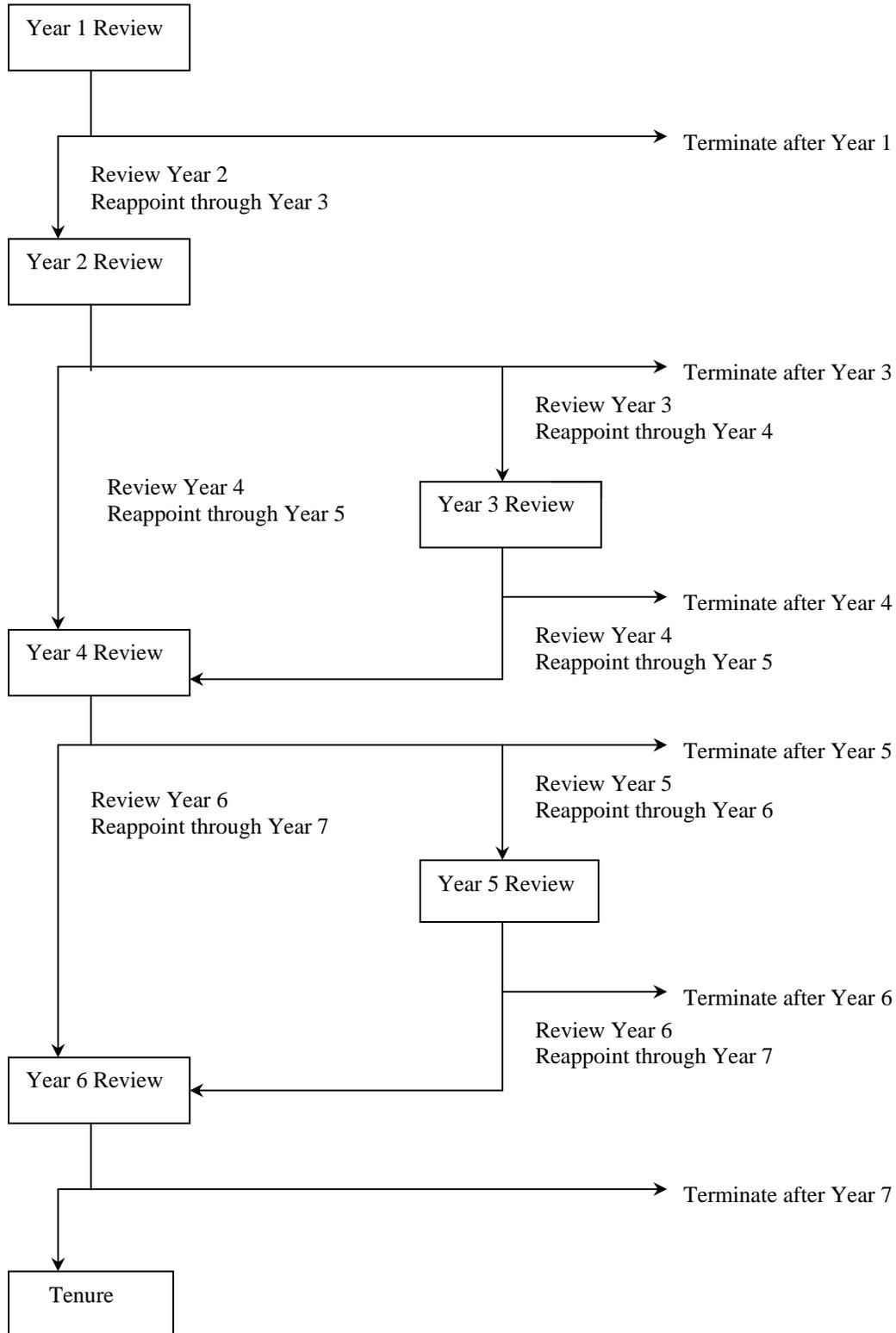
### **Terminal Degree**

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**  
**Approval of Construction Contracts, Harris**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other      Specify: Committee of the Whole (Consent Agenda)

1. **Property Acquisition of 465 N. 13<sup>th</sup> Street, Laramie, Wyoming**
2. **Berry Center for Natural History and Conservation, CMAR**
3. **Kappa Sigma/Honors House**

**4. Committee of the Whole- CONSENT AGENDA**  
**Annual Audited Financial Reports, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other      Specify: Committee of the Whole (Consent Agenda)

**5. Committee of the Whole- CONSENT AGENDA**

**2007-2008 Biennium- FY08 Section I (Agency 067) Budget Authority Increase-  
Summer School Activities, Harris**

CHECK THE APPROPRIATE BOX(ES):

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

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The President is requesting a \$416,325.00 FY 2008 budget authority increase to accommodate the carryover of earmarked UW Income Fund revenue that is generated by Summer School activities.

**Prior Related Board Discussions/Actions:**

The Board adjusts the budget authority on an annual basis to recognize summer school revenue that is generated in excess of standard budget projections.

**WHY THIS ITEM IS BEFORE THE BOARD:**

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

**ARGUMENTS IN SUPPORT:**

This is a routinely accepted budget practice that allows units to spend revenue generated by summer school activities.

**ARGUMENTS AGAINST:**

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

This is an action item that requires approval by the Board.

**PRESIDENT'S RECOMMENDATION:**

It is recommended that the Trustees of the University of Wyoming increase the Section I (Agency 067) Operating Budget, UW Income Fund, for the 2007-2008 biennium in the amount of \$416,325.00. The FY 2008 budget authority increase is to accommodate the carryover of earmarked revenue that is generated by Summer School activities. It is also requested that this be placed on the Consent Agenda.

**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 7/1/07 – 9/30/07

|  | University Managed                |                                     |
|--|-----------------------------------|-------------------------------------|
|  | Prior Quarter<br><u>6/30/2007</u> | Current Quarter<br><u>9/30/2007</u> |
| Current Unrestricted, Auxiliary & Other Funds  | 92,882,399                        | 112,743,602                         |
| Excellence in Higher Education   | 1,138,610                         | 1,651,181                           |
| Other Restricted Funds   | 1,688,809                         | 1,640,155                           |
| Unrestricted Gifts and Grants  | 8,495,602                         | 8,749,954                           |
| Contract and Grants  | 13,945,660                        | 14,676,012                          |
| Student Loans  | 5,364,157                         | 5,659,656                           |
| Bond Series 2005 Construction Funds  | 6,765,032                         | 4,970,425                           |
| Plant Funds  | 19,887,236                        | 21,085,111                          |
| Agency Funds   | 50,352                            | 135,859                             |
| APHEC  | 7,952                             | 0                                   |
| Total Pooled Investments   | <u>150,225,809</u>                | <u>171,311,955</u>                  |
| Bond Series 2005 Construction Funds  | <u>10,000</u>                     | <u>10,000</u>                       |
| Total Investments  | <u>150,235,809</u>                | <u>171,321,955</u>                  |
| Average Return - Pooled Investments  | <u>5.07%</u>                      | <u>5.01%</u>                        |
| Merrill Lynch FlexiCash Program – Bank of New York<br>Custodian (US Agency Securities investments pool with<br>daily access) | 28,700,000                        | 53,600,000                          |
| Certificate of Deposit   | 2,400,000                         | 2,400,000                           |
| Gov't Sponsored Enterprises Discount Notes   | 119,125,809                       | 115,311,955                         |
| US Agency Securities   | <u>10,000</u>                     | <u>10,000</u>                       |
| Total Investments  | <u>150,235,809</u>                | <u>171,321,955</u>                  |

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

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

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

**CAPITAL CONSTRUCTION**  
**Progress Report as of October 22, 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<br>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     | 14,171,701 | 297,579        | 9,681,835    | 932,595 | 1,406,360  | 958,284   | 585,048     | 310,000 |
| Obligated    | 388,680    | 1,010          | 0            | 17,405  | 309,614    | 45,699    | 4,952       | 10,000  |
| Un-obligated | 78,954     | 38,911         | 0            | 0       | 34,026     | 6,017     | 0           | 0       |

Remarks    The building is functioning and on line. Most of the retainage has been released. There are a few items such as connecting the control system to the campus network and theatre seating punch list that need to be completed prior to the final release of retainage.

**2. Archaeological and Anthropological Resource Facility (AARF)**

|                                      |   |
|--------------------------------------|---|
| Contractor                           | Sletten Construction of Wyoming, Inc.<br>Cody, WY |
| Bid Price                            | \$11,157,000.00                                   |
| Contract Substantial Completion Date | March 1, 2007                                     |
| Extended                             | May 3, 2007                                       |

|              | Total      | Administration | Construction | Design    | FF&E      | Contingency | Misc    |
|--------------|------------|----------------|--------------|-----------|-----------|-------------|---------|
| Budget       | 15,641,050 | 462,540        | 11,430,570   | 1,088,625 | 1,580,000 | 544,315     | 535,000 |
| Expended     | 13,684,544 | 262,911        | 11,018,679   | 1,088,625 | 855,420   | 216,785     | 242,124 |
| Obligated    | 1,076,015  | 0              | 411,891      | 0         | 513,221   | 150,903     | 0       |
| Un-obligated | 880,491    | 199,629        | 0            | 0         | 211,359   | 176,627     | 292,876 |

**Remarks** The building is almost complete with the exception of several punch list items. The contractor continues to work on these punch list items but no reliable schedule has been submitted. The faculty and staff are moved in and classes are being held with no reported interruptions. The museum design is underway and the installation will occur in the early part of 2008.

**3. Indoor Practice Facility**

|                                      |   |
|--------------------------------------|---|
| Design/Builder                       | Delta Construction, Inc./Hall-Irwin Corporation<br>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     | 10,408,272 | 93,014         | 9,818,608    | 496,650     |
| Obligated    | 114,392    | 0              | 114,392      | 0           |
| Un-obligated | 6,316      | 6,316          | 0            | 0           |

**Remarks** The glazing and exterior finishes are 95% complete. The main entry area is 75% complete. Landscaping will occur in the spring of 2008. Electrical, fire alarm, and mechanical systems should be completed in the next two weeks. Football and soccer teams are practicing on the field with a temporary usage agreement with the state fire marshal and city until a temporary certificate of occupancy is granted by the state and city.

**4. Information Library and Learning Center (ILLC)**

|                                      |  |
|--------------------------------------|--|
| Construction Manager at Risk         | FCI Constructors, Inc.<br>Longmont, CO |
| Guaranteed Maximum Price             | \$38,075,000.00                        |
| Contract Substantial Completion Date | August 31, 2009                        |

|              | Total      | Administration | Construction | Design    | FF & E    | Misc      | Contingency |
|--------------|------------|----------------|--------------|-----------|-----------|-----------|-------------|
| Budget       | 50,030,000 | 1,346,295      | 38,075,000   | 2,700,000 | 4,430,000 | 1,787,665 | 1,691,040   |
| Expended     | 4,518,439  | 279,790        | 456,016      | 2,109,125 | 1,359,705 | 313,803   | 0           |
| Obligated    | 37,987,775 | 0              | 37,618,984   | 368,791   | 0         | 0         | 0           |
| Un-obligated | 7,523,786  | 1,066,505      | 0            | 222,084   | 3,070,295 | 1,473,862 | 1,691,040   |

**Remarks** The Anthropology building has been removed. Shoring and excavation operations are under way. Rerouting the existing storm sewer and utilities, which are in the way of the new addition, are in progress. The storm sewer is being rerouted to the west side of 13<sup>th</sup> street.

**5. Information Technology Facility**

|                                      |   |
|--------------------------------------|---|
| Construction Manager at Risk         | Haseldon Construction LLC/Pope Construction Inc.<br>Mills, WY |
| Guaranteed Maximum Price             | \$25,931,436.00   |
| Contract Substantial Completion Date | December 5, 2008  |

|              | Total      | Administration | Construction | Design    | Technology | FF & E    | Misc    | Contingency |
|--------------|------------|----------------|--------------|-----------|------------|-----------|---------|-------------|
| Budget       | 34,942,100 | 1,083,880      | 26,000,000   | 2,346,976 | 1,333,571  | 2,172,065 | 791,290 | 1,214,318   |
| Expended     | 3,721,427  | 210,964        | 1,551,506    | 1,925,861 | 0          | 0         | 33,096  | 0           |
| Obligated    | 24,742,563 | 0              | 24,386,990   | 355,573   | 0          | 0         | 0       | 0           |
| Un-obligated | 6,478,110  | 872,916        | 61,504       | 65,542    | 1,333,571  | 2,172,065 | 758,194 | 1,214,318   |

Remarks Construction is well underway. The building foundation is in place and the structure is beginning to come out of the ground. Structural concrete sheer walls have been placed and steel erection is scheduled to begin the second week of November. Bidding of the sub-contracted work is nearly complete. The construction costs have come within the GMP budget which has allowed the acceptance of a few key alternates.

**CHANGE ORDERS**

**1. Classroom Building Renovation and Addition**

|        |   |      |                 |
|--------|---|------|-----------------|
| Item 1 | Providing electrical power to existing hand dryers        | Add: | 4,755.00        |
| Item 2 | Modify handrail brackets and handrails to comply with ADA | Add: | 14,233.00       |
| Item 3 | Floor leveling at areas were walls were removed           | Add: | 1,715.00        |
| Item 4 | Fire rated glazing at doors not covered in the drawings   | Add: | <u>1,656.00</u> |
|        | <u>Total Change Order No. 20</u>                          | Add: | \$22,359.00     |
|        |   |      |                 |
| Item 1 | Construction of A/V closet for equipment rack             | Add: | 1,174.00        |
| Item 2 | Replacement of ballast that were damaged during testing   | Add: | 2,144.00        |
| Item 3 | Install entrance mats                                     | Add: | <u>2,391.00</u> |
|        | <u>Total Change Order No. 21</u>                          | Add: | \$ 5,709.00     |
|        |   |      |                 |
| Item 1 | Install conduit from junction boxes to furniture          | Add: | 10,890.00       |
| Item 2 | Installation additional data ports for English classrooms | Add: | <u>7,424.00</u> |
|        | <u>Total Change Order No. 22</u>                          | Add: | \$18,314.00     |

**Statement of Contract Amount**

|                   |                     |
|-------------------|---------------------|
| Original Contract | \$ 9,681,835.00     |
| Change Order 1-22 | <u>+ 570,922.20</u> |
| Adjusted Contract | \$10,252,757.20     |

**2. Archaeological and Anthropological Resource Center (AARF)**

**Statement of Contract Amount**

|                   |                     |
|-------------------|---------------------|
| Original Contract | \$11,157,000.00     |
| Change Order 1-27 | <u>+ 387,698.65</u> |
| Adjusted Contract | \$11,544,698.65     |

**3. Indoor Practice Facility**

|        |   |      |                  |
|--------|---|------|------------------|
| Item 1 | Additional preconstruction services                       | Add: | 17,432.00        |
| Item 2 | Installation of time clocks and scoreboards               | Add: | 3,584.00         |
| Item 3 | Installation of support beams for netting                 | Add: | 16,031.00        |
| Item 4 | Installation of additional exit door at east storage room | Add: | 3,011.00         |
| Item 5 | Installation of additional kalwall                        | Add: | <u>40,028.00</u> |
|        | <u>Total Change Order No. 3</u>                           | Add: | \$80,086.00      |

**Statement of Contract Amount**

|                   |                     |
|-------------------|---------------------|
| Original Contract | \$ 9,933,000.00     |
| Change Order 1-3  | <u>+ 338,320.00</u> |
| Adjusted Contract | \$10,271,320.00     |

Plus 71 calendar days

**3. INFORMATION ONLY ITEM:**

**Internal Audit Activity (July 1-September 30, 2007), Jacobson**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

A. The following audits and related activities have been completed:

1. Student Health Service was audited. The audit report is on the following pages.
2. Cheyenne Family Practice was audited. The audit report is on the following pages.
3. The Cowboy Joe Club has been audited and financial statements have been prepared for the fiscal year ending June 30, 2007. The Annual Financial Report is on the following pages.
4. Due to vacancies in two key positions that supported the PeopleSoft Financial Management System and the urgent need to retire an obsolete computerized reporting system, Van Jacobson and Jim Byram were asked to develop a new reporting process and produce 35,000 different fiscal year financial reports. Those reports replaced 420,000 monthly reports for FY 1999 through FY 2004 that were residing on the obsolete system. An additional 15,000 fiscal year reports were produced for FY 2005 and FY 2006 which will eventually result in another 180,000 monthly reports being deleted. The reporting process that was developed will be used in succeeding fiscal years by the Accounting Office.

B. The following audits and related activities are in progress:

1. Community Service Education is being audited.
2. The NCAA rules compliance audit in the area of recruitment during the 2006-07 academic year is in process.
3. 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.
4. 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.

C. Audit recommendations from the following audits have been fully implemented:

1. The recommendations from the Fleet Services audit from June 2005 were fully implemented when a transfer of approximately \$225,000 eliminated the Auto Shop deficit.

2. The recommendations from the April 2006 audit of the Procurement Card system have been implemented.

D. 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 new Director of Physical Plant and Associate Vice President of Administration will work with the Vice President of Administration and others to resolve these accounts receivable during fiscal year 2007-08.
2. The Student Health Service audit report was issued in April of 2007. Audit recommendations will be implemented by the end of the fiscal year.
3. The Cheyenne Family Practice audit report was issued in June of 2007. Audit recommendations will be implemented by the end of the fiscal year.

**4. INFORMATION ONLY ITEM:**

**Internal Audit Plan for the Year Ending June 30, 2008**, Jacobsen

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

**INTERNAL AUDIT PLAN FOR THE YEAR ENDING JUNE 30, 2008**

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

The Internal Audit Plan for the year ending June 30, 2008 consists of the following:

- A. Participation in the upgrades of the PeopleSoft Financial Management System, Asset Management and Human Resources Management System will continue. The goals in this area are to evaluate the controls and functionality that are being configured into these systems as they are being upgraded and to assist with the upgrades.
- B. Audit services will be provided to the following affiliated organizations:
  1. Cowboy Joe Club will be audited and financial statements will be prepared for the fiscal year ending June 30, 2007.
  2. The Wyoming State 4-H Foundation will receive a limited examination for the fiscal year ending September 30, 2007.
  3. The University of Wyoming Alumni Association's June 30, 2007 balance sheet balances will be verified in preparation for the audit of the fiscal year ending June 30, 2008.
- C. NCAA rules compliance will be audited for activity that occurred during fiscal year 2006-07 in the recruiting area. This is the third audit in a series of four annual audits that will cover all of the NCAA rules compliance areas.
- D. The NCAA required annual certified audit verifying football attendance will be performed for the 2007 season.
- E. Audits of self-sustaining operations will continue. Self-sustaining operations typically involve one or more of the following: cash handling, sales, expense reimbursement, accounts receivable and inventory. Specific operations to be audited in the coming year are: Art Museum Store, Athletic Ticket Office, Dining Production System, Scholarship Audit, Cashier's Office and Vending Services.

- F. Cash counts will be performed when appropriate.
- G. Internal Audit will perform audits of UW licensees when requested by the Trademark Licensing Office. The Trademark Licensing Office licenses manufacturers to produce products bearing the University's trademarks. As part of the agreement the University has the right to audit their books to ensure that they are paying the appropriate royalties on their sales.

**5. 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 pledge of \$210,000.00 from an ANONYMOUS DONOR. The gift is designated for the Athletics Campaign Unrestricted Fund. This ANONYMOUS DONOR has prior Athletic State Matches of \$630,000.00 to this allocation and \$625,000.00 to the War Memorial Stadium Enhancements Fund.

This ANONYMOUS DONOR is an entity.

**ANONYMOUS DONOR**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$400,000.00 from an ANONYMOUS DONOR. The gift is designated for the War Memorial Stadium Enhancements Fund. This ANONYMOUS DONOR has prior Athletic State Matches of \$125,000.00 to this allocation and \$75,000.00 to the Indoor Practice Facility.

This ANONYMOUS DONOR is a friend of the University of Wyoming.

**Bunning, Chris and Marnie**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$25,000.00 from Chris and Marnie Bunning. The gift is designated for the Athletics Campaign Unrestricted Fund.

Mr. Bunning attended the University of Wyoming in the late 1960's, and Mrs. Bunning is a friend of the University.

**Bunning, Margaret**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from Margaret Bunning. The gift is designated for the Athletics Campaign Unrestricted Fund.

Mrs. Bunning is a friend of the University of Wyoming.

**Fisher, Don, Blake, Scott and Bill**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$250,000.00 from Don, Blake, Scott and Bill Fisher. The gift is designated for the War Memorial Stadium Enhancements Fund.

Blake and Scott Fisher are both graduates of the University of Wyoming, while Don and Bill Fisher are friends of the University.

**Gaskell, Ken**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$15,000.00 from Ken Gaskell. The gift is designated for the Athletics Campaign Unrestricted Fund. Mr. Gaskell has a prior Athletic State Match of \$25,000.00 for the same allocation.

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

**McKinley, George**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$5,000.00 from George McKinley. The gift is designated for the Athletics Campaign Unrestricted Fund. Mr. McKinley has a prior Athletic State Match of \$25,000.00 for the same allocation.

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

**McMurry Foundation**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$500,000.00 from the McMurry Foundation founded by Mr. and Mrs. Neil McMurry. The pledge is designated for the Athletics Campaign Unrestricted Fund. The McMurry Foundation has prior Athletic State Matches of \$2,500,000.00 for the same allocation. In addition, they have \$65,000.00 of prior Endowment State Matches.

Mr. McMurry graduated with a Bachelor of Science in Business Administration from the University of Wyoming in 1968, while Mrs. McMurry graduated with a Bachelor of Arts in Elementary Education in 1970.

**University of Wyoming Sports Properties**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$500,000.00 from the University of Wyoming Sports Properties. The gift is designated for the Athletics Campaign Unrestricted Fund. The University of Wyoming Sports Properties has a prior Athletic State Match of \$225,000.00 to this allocation.

The University of Wyoming Sports Properties is an entity.

**Walters, Don and Betty**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Don and Betty Walters. The gift is designated for the Athletics Campaign Unrestricted Fund.

Mr. Walters graduated with a Bachelor of Science in Petroleum Engineering from the University of Wyoming in 1970. Mrs. Walters graduated with a Bachelor of Arts in Elementary Education from the University of Wyoming in 1971.

**White Family Foundation**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$25,000.00 from the White Family Foundation founded by Mr. and Mrs. Timothy White. The pledge is designated for the Athletics Campaign Unrestricted Fund. The White Family Foundation has a prior Athletic State Match of \$100,000.00 for the same allocation.

Mr. and Mrs. White are friends of the University of Wyoming.

**STATE MATCHING FUNDS FOR ACADEMIC FACILITIES**

**BP Foundation, Inc.**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$2,000,000.00 from the BP Foundation, Inc. The gift is designated for the School of Energy Resources Building Project.

BP Foundation, Inc is an entity.

**BP Foundation, Inc.**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$1,000,000.00 from the BP Foundation, Inc. The gift is designated for the BP Rock and Fluid Properties Lab Remodel.

BP Foundation, Inc is an entity.

**BP Foundation, Inc.**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$2,000,000.00 from the BP Foundation, Inc. The gift is designated for the BP Wind Energy Research Center.

BP Foundation, Inc is an entity.

**Schwartz, Bon, Walker and Studer LLC**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Schwartz, Bon, Walker and Studer LLC. The gift is designated for the Brimmer Legal Education Center.

Schwartz, Bon, Walker and Studer LLC is an entity.

## **STATE MATCHING FUNDS FOR ENDOWMENTS**

### **Boyd, Donald and Margaret**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$91,000.00 gift from Mr. and Mrs. Boyd with \$45,000.00 going to the Geology Excellence Fund, \$45,000.00 to the Department of Family and Consumer Sciences Endowment, and \$1,000.00 to the UW Honors Program Endowment. Mr. and Mrs. Boyd have prior State Matching funds of \$505,900.00 to various endowments.

Mr. and Mrs. Boyd are friends of the University of Wyoming.

### **Ellbogen, John P. Foundation**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$1,000,000.00 pledge the John P. Ellbogen Foundation to an endowment to be determined later. John P. Ellbogen and the John P. Ellbogen Foundation together have prior State Matching funds of \$1,910,225.00 to various endowments.

Mr. Ellbogen graduated with a Bachelor of Arts in History in 1948, and he received a JD from the UW College of Law in 1950.

### **Kearl, Gordon**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$27,000.00 gift from Gordon Kearl to establish the Robert L. Lang Graduate Fellowship at the James C. Hageman SAREC. Mr. Kearl had prior State Matching funds of \$100,000.00 to various endowments. In addition, Mr. Kearl had Athletic State Matching funds of \$25,000.00 to the Covered Tennis Courts project.

Mr. Kearl was a friend of the University of Wyoming.

### **Memorial Gifts for Richard Pasewark**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for memorial gifts of \$50,452.90 from various donors to the Richard Pasewark Excellence Fund for Graduate Education in Psychology.

Mr. Pasewark was a former professor at the University of Wyoming.

### **Memorial Gifts for Mary Lou Rechar**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for memorial gifts of \$85,007.86 from various donors to the Mary Lou Rechar Memorial Alumni Scholarship.

Mrs. Rechar graduated with a Bachelor of Arts in English from the University of Wyoming in 1949.

**Moncini Family**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,616.25 gift from the Moncini Family to the Lucien Moncini Memorial Scholarship in Engineering.

Mr. Moncini graduated from the University of Wyoming with a Bachelor of Science in Mechanical Engineering in 1941.

**Nielson, James E.**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$74,967.40 gift from Mr. Nielson to the James E. Nielson Excellence Fund for the School of Energy Resources. The gift was a beneficiary payment returned as a donation from the Charitable Remainder Unitrust established by Mr. Nielson, which has prior matching funds of \$5,149,195.90 to the same allocation.

Mr. Nielson graduated from the University of Wyoming with a Bachelor of Science in Business Administration in 1954.

**Smith, Vincent O. Foundation**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from the Vincent O. Smith Foundation to the Engineering's Next Generation Program Endowment. Vincent O. Smith had prior State Matching funds of \$296,000.00 for the Vincent O. Smith Professorship in Engineering.

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

**6. 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 FY2008 Monthly Giving Report through September 30, 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 2008 Monthly Giving Report through September 30, 2007**

|                      |                               | ALL GIFTS                          |                    |                        |                             |                     |                    |                    |                    |                         |                    |             |
|----------------------|-------------------------------|------------------------------------|--------------------|------------------------|-----------------------------|---------------------|--------------------|--------------------|--------------------|-------------------------|--------------------|-------------|
| FUND                 | New Commitments FY 2008 GOALS | Current Month (cash received only) |                    | FY 2008 to date        |                             |                     |                    |                    |                    | FY 2007 Commitments YTD |                    |             |
|                      |                               | DONORS                             | FACE VALUE         | Cash & Cash equivalent |                             | New Commitments YTD |                    |                    | DONORS             | FACE VALUE              |                    |             |
|                      |                               |                                    |                    | DONORS                 | OUTRIGHT                    | PLEDGE PMTS         | NEW PLEDGES        | TOTAL              |                    |                         |                    |             |
|                      |                               |                                    |                    |                        |                             | LIFE INCOME         |                    |                    |                    |                         |                    |             |
|                      |                               |                                    |                    |                        |                             | FACE                | NPV                |                    |                    |                         |                    |             |
| AGRIC                | \$ 1,000,000                  | 41                                 | \$33,916           | 111                    | \$145,689                   | \$0                 | \$0                | (\$39,961)         | \$1,250,000        | \$1,355,728             | 335                | \$48,205    |
| AHC                  | \$ 1,000,000                  | 12                                 | \$965              | 47                     | \$14,537                    | \$0                 | \$0                | \$0                | \$0                | \$14,537                | 51                 | \$4,009     |
| ALUMNI               | \$ -                          | 0                                  | \$0                | 0                      | \$0                         | \$0                 | \$0                | \$0                | \$0                | \$0                     | 0                  | \$0         |
| A & S                | \$ 5,000,000                  | 220                                | \$160,990          | 382                    | \$367,915                   | \$0                 | \$0                | (\$101,250)        | \$0                | \$266,665               | 785                | \$305,130   |
| ATHLETICS            | \$ 5,000,000                  | 642                                | \$728,958          | 1981                   | \$1,178,946                 | \$0                 | \$0                | (\$103,217)        | \$1,140,000        | \$2,215,729             | 1461               | \$1,781,575 |
| BUSINESS             | \$ 3,000,000                  | 68                                 | \$16,910           | 138                    | \$76,586                    | \$0                 | \$0                | (\$4,711)          | \$0                | \$71,875                | 320                | \$57,054    |
| EDUCATION            | \$ 750,000                    | 21                                 | \$34,125           | 59                     | \$36,706                    | \$0                 | \$0                | \$0                | \$0                | \$36,706                | 311                | \$291,684   |
| ENERGY               | \$ 15,000,000                 | 1                                  | \$2,000,000        | 1                      | \$2,000,000                 | \$0                 | \$0                | \$0                | \$0                | \$2,000,000             | 0                  | \$0         |
| ENGINEERING          | \$ 5,000,000                  | 60                                 | \$1,012,099        | 171                    | \$1,289,751                 | \$0                 | \$0                | (\$56,072)         | \$500              | \$1,234,179             | 398                | \$150,778   |
| IENR                 | \$ 350,000                    | 1                                  | \$125              | 5                      | \$8,375                     | \$0                 | \$0                | (\$5,000)          | \$0                | \$3,375                 | 25                 | \$3,130     |
| HEALTH SCI           | \$ 400,000                    | 29                                 | \$14,894           | 59                     | \$35,702                    | \$0                 | \$0                | (\$12,500)         | \$0                | \$23,202                | 406                | \$87,272    |
| LAW                  | \$ 1,250,000                  | 7                                  | \$275              | 27                     | \$788,582                   | \$0                 | \$0                | (\$41,667)         | \$380,000          | \$1,126,915             | 100                | \$101,517   |
| LIBRARY              | \$ 650,000                    | 10                                 | \$21,296           | 31                     | \$24,271                    | \$0                 | \$0                | (\$19,619)         | \$0                | \$4,652                 | 152                | \$15,561    |
| OUTREACH             | \$ 800,000                    | 466                                | \$24,626           | 1444                   | \$81,212                    | \$0                 | \$0                | (\$5,000)          | \$0                | \$76,212                | 1427               | \$76,182    |
| STU AFFRS            | \$ 90,000                     | 2                                  | \$5                | 15                     | \$2,490                     | \$0                 | \$0                | (\$2,000)          | \$0                | \$490                   | 60                 | \$3,140     |
| UW ART MUS           | \$ 650,000                    | 51                                 | \$29,781           | 105                    | \$110,200                   | \$0                 | \$0                | (\$23,462)         | \$0                | \$86,738                | 79                 | \$63,315    |
| UNIV. FUND           | \$ 175,000                    | 21                                 | \$2,845            | 47                     | \$11,363                    | \$0                 | \$0                | \$0                | \$0                | \$11,363                | 537                | \$33,524    |
| OTHER                | \$ 1,000,000                  | 10                                 | \$7,475            | 152                    | \$216,700                   | \$0                 | \$0                | (\$37,590)         | \$0                | \$179,110               | 70                 | \$74,262    |
| GIFTS NOT YET BOOKED | \$ -                          | 0                                  | \$0                | 0                      | \$0                         | \$0                 | \$0                | \$0                | \$0                | \$0                     | 0                  | \$0         |
| <b>TOTAL</b>         | <b>\$ -</b>                   | <b>1,530</b>                       | <b>\$4,089,285</b> | <b>4,357</b>           | <b>OUTRIGHT &amp; FACE:</b> | <b>\$6,389,023</b>  | <b>(\$452,049)</b> | <b>\$1,520,500</b> | <b>\$8,707,475</b> | <b>5,959</b>            | <b>\$3,096,338</b> |             |

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

**FY 2008 Monthly Giving Report through September 30, 2007**

| FUND                 | ANNUAL FUND GIFTS (cash received) |               |                  |                 |                  |                      |                  |
|----------------------|-----------------------------------|---------------|------------------|-----------------|------------------|----------------------|------------------|
|                      | FY 2008 GOALS                     | Current Month |                  | FY 2008 to date |                  | FY 2007 to same date |                  |
|                      |                                   | DONORS        | AMOUNT           | DONORS          | TOTAL            | DONORS               | TOTAL            |
| AGRIC                | \$ 115,000                        | 26            | \$1,616          | 64              | \$3,003          | 287                  | \$19,164         |
| AHC                  | \$ 55,000                         | 11            | \$465            | 45              | \$12,615         | 50                   | \$2,700          |
| ALUMNI               | \$ -                              | 0             | \$0              | 0               | \$0              | 0                    | \$0              |
| A & S                | \$ 450,000                        | 189           | \$22,991         | 322             | \$40,792         | 750                  | \$63,650         |
| ATHLETICS            | \$ 1,900,000                      | 450           | \$54,404         | 1457            | \$340,764        | 1284                 | \$221,397        |
| BUSINESS             | \$ 225,000                        | 23            | \$2,898          | 64              | \$20,283         | 286                  | \$39,543         |
| EDUCATION            | \$ 70,000                         | 12            | \$3,825          | 46              | \$6,398          | 274                  | \$17,949         |
| ENERGY               | \$ -                              | 0             | \$0              | 0               | \$0              | 0                    | \$0              |
| ENGINEERING          | \$ 340,000                        | 41            | \$10,544         | 116             | \$20,093         | 363                  | \$35,420         |
| IENR                 | \$ 65,000                         | 1             | \$125            | 3               | \$875            | 20                   | \$1,580          |
| HEALTH SCI           | \$ 130,000                        | 19            | \$1,875          | 45              | \$3,313          | 307                  | \$21,571         |
| LAW                  | \$ 75,000                         | 7             | \$275            | 11              | \$700            | 91                   | \$9,141          |
| LIBRARY              | \$ 35,000                         | 6             | \$375            | 21              | \$2,750          | 150                  | \$15,068         |
| OUTREACH             | \$ 750,000                        | 466           | \$24,626         | 1443            | \$76,212         | 1422                 | \$74,857         |
| STU AFFRS            | \$ 50,000                         | 2             | \$5              | 14              | \$490            | 55                   | \$2,415          |
| UW ART MUS           | \$ 65,000                         | 27            | \$3,300          | 53              | \$8,477          | 51                   | \$8,242          |
| UNIV. FUND           | \$ 175,000                        | 18            | \$2,795          | 44              | \$11,313         | 537                  | \$33,524         |
| OTHER                | \$ -                              | 1             | \$50             | 11              | \$700            | 24                   | \$3,323          |
| GIFTS NOT YET BOOKED | \$ -                              | 0             | \$0              | 0               | \$0              | 0                    | \$0              |
| <b>TOTAL</b>         | <b>\$4,500,000</b>                | <b>1,238</b>  | <b>\$130,168</b> | <b>3,568</b>    | <b>\$548,777</b> | <b>5,530</b>         | <b>\$569,544</b> |

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