

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

November 19-21, 2009

The Final Report can be found on the University of Wyoming Board of Trustees website at <http://uwadmnweb.uwyo.edu/trustees>

University of Wyoming Mission Statement (March 2009)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities. We serve 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 promote learning, 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 accomplish this complex mission are the University's strategic plans, revised periodically.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009

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New Business

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Adjournment

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AGENDA ITEM TITLE:

UP III Action Item #52 (Ph.D. in Management and Marketing), Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The College of Business and its Department of Management and Marketing have developed a proposal for a Ph.D. program in Management and Marketing, with an emphasis on sustainable business practices. This proposal responds to Action Item 52 of University Plan III:

Action Item 52: Doctoral program in sustainable business practices. The College of Business will submit a proposal for a Ph.D. program in Marketing with a focus on sustainable business practices and housed in the Department of Management and Marketing. The proposal must address the following elements:

1. **Foundation:** Summarize the existing resources in Management and Marketing that contribute to expertise in sustainable business practices, including relevant faculty expertise, level of research, faculty involvement in graduate education, and curriculum.
2. **Cost:** Summarize the extent to which the new doctoral program will require resources — including faculty positions, institution-supported graduate assistantships, new or renovated space, new support budgets, new library resources, and new technical facilities — that the college cannot currently supply.
3. **Curriculum:** Summarize the curriculum required for the proposed program, including (a) the unifying core curriculum that will be required of all participating students, (b) any new courses not currently offered, and (c) the degree to which these new courses will replace existing courses.
4. **Interdisciplinarity:** Review the potential for contributions from other academic units, including (a) possible participation in doctoral supervision by faculty members in Agricultural and Applied Economics, (b) prospects for curricular and research contributions from the Department of Economics and Finance, and (c) potential connections with the Haub School for Environment and Natural Resources.

The President, Provost, and Dean of Business recommend approval of this new doctoral program.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Academics and Research Subcommittee discussed this proposal at its September meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees has authority over the adoption of UW's degree programs.

ARGUMENTS IN SUPPORT:

Rationale

The primary justifications for this program are 1) the global shortage of doctorally qualified graduates in areas germane to sustainable business practice, and 2) the college's competitive advantage relative to other business schools. The initiative:

- Is responsive to projected shortfalls in production of Ph.D. qualified faculty in the marketing area nationwide.
- Builds on existing areas of distinction in the College of Business and UW.
- Builds on the recent hiring of 5 research-active faculty in the Department of Management and Marketing.
- Is responsive to previous support from the Wyoming Legislature.
- Is responsive to an industry-led thrust in sustainable business practice as well as heightened interest in this area at nationally ranked universities.
- Will position as the first university in the Rocky Mountain West to offer this program.
- Capitalizes on collaborative opportunities with other disciplines, including agricultural economics, anthropology, psychology, statistics, economics, and the environment and natural resources.
- Can attract new resources from external stakeholders in gifts and grants.
- Will attract high caliber students and faculty to the University of Wyoming.

The proposal also addresses the elements specified in University Plan 3, as described below.

Foundation

The Department of Management and Marketing brings the following strengths to this proposal:

- Collaborative and interdisciplinary culture, including a variety of perspectives including psychology, sociology, anthropology, ethics, consumer behavior, and macro-marketing.
- Favorable faculty-to-student ratio.
- Strength in research.
-

The proposed Ph.D. program builds on the skills and expertise of five recent hires in the marketing group in the Management and Marketing department:

- Dr. Eric J. Arnould
- Dr. José Antonio Rosa
- Dr. Melea Press
- Dr. Mark Peterson
- Dr. Stephanie Geiger Oneto

These recently added faculty positions bring the complement of marketing faculty to nine, comparable to other reputable programs currently offering the Ph.D. in marketing. Three of these recent hires were at a senior level and have extensive experience in doctoral education. The marketing group will also draw upon faculty resources in the management group whose competencies in ethics, entrepreneurship, and strategy are highlighted by three recent hires in the management group. Thus, the Department of Management and Marketing now has sufficient faculty resources to deliver Ph.D.-level content effectively.

Cost

The faculty resources required to offer the proposed Ph.D. program are currently in place. The graduate assistantships (GAs) required are a combination of 5 college GAs reallocated internally to support the proposed Ph.D. program, with two additional Ph.D.-level GAs required from institutional wide resources in academic year 2014. Additional space requirements will be met with the renovation and expansion of the College of Business building scheduled to be completed in the summer of 2010. The additional support budget required will be provided by the College of Business, and additional library resources are minimal (\$5,000) and included in the library annual budget.

Curriculum

Developing a Ph.D. program will require the Department of Management and Marketing to offer a number of seminars at the research level, as is common in UW's other Ph.D.-granting departments. Existing faculty members have either taught these courses at other institutions, or have the capability to teach them. The table below summarizes the proposed curriculum. The unifying core appears in italics. These courses are not currently offered and will not replace any existing courses in the curriculum. Space in the curriculum has been provided for the development of an appropriate graduate course by marketing faculty, such as a course in entrepreneurship. Moreover, offering these courses will not interfere with the department's ability to offer courses in its existing undergraduate and revised MBA curricula.

Year One	
Semester One	Semester Two
	First Year Paper
<i>MKT 5890, section 2, Behavioral Theory I (psychological models in marketing);</i>	<i>MKT 5890, section 3, Behavioral Theory II (anthropological and sociological models in marketing);</i>
And	And
<i>MKT 5890, section 1, Marketing Theory (history and development of marketing thought);</i>	<i>MKT 5890, section 4, Marketing Policy and Social Change</i>
And	And
PSY 5050 Statistics in Biological and Behavioral Science	STAT 5015 Regression Analysis
Or	Or

PSY 5060 Statistical Methods in Psychology	STAT 5350. Survey Construction and Analysis
Or	Or
SOC 5070 Statistical Methods for the Social Sciences.	STAT 5300. Applied Multivariate Analysis
Year Two	
Semester One	Semester Two
	Comprehensive Exam
<i>MKT 5890, section 5, Multivariate Modeling (e.g., SEM, conjoint analysis, logit modeling)</i>	MKT 5890
And	And
<i>MKT 5890, section 6 Qualitative Data Collection and Analysis in Marketing.</i>	ANTH 5390 Field Methods in Cultural Anthropology or STAT 5025 Design and Analysis of Experiments
and choice of the following electives	and choice of the following electives
AMST 5200 Material Culture	AMST 5200 Material Culture
AMST 5400 American Built Environment	AMST 5400 American Built Environment
AMST 5030 Ecology of Knowledge	AMST 5030 Ecology of Knowledge
ANTH 5010 20th Century Theory	ANTH 5010 20th Century Theory
ANTH 5340 Culture Change.	ANTH 5340 Culture Change.
ANTH 5325 Symbolic Anthropology	ANTH 5325 Symbolic Anthropology
COJO5010 Texts of the Mass Media	COJO5010 Texts of the Mass Media
COJO 5061 Rhetorical Theory and Criticism	COJO 5061 Rhetorical Theory and Criticism
COJO 5250 Organizational Communication	COJO 5250 Organizational Communication
COJO 5310 Mass Communication Theory	COJO 5310 Mass Communication Theory
COJO 5590 Advanced Persuasion	COJO 5590 Advanced Persuasion
PSY 5140 Personality Science	PSY 5140 Personality Science
PSY 5230 Advanced Cognitive Psychology	PSY 5230 Advanced Cognitive Psychology
PSY 5180 Advanced Developmental Psychology	PSY 5180 Advanced Developmental Psychology
SOC 5150 Comparative Family Systems	SOC 5150 Comparative Family Systems
SOC 5000 Advanced Sociological Theory	SOC 5000 Advanced Sociological Theory
SOC 5500 Societal Institutions	SOC 5500 Societal Institutions
SOC 5300 The World System	SOC 5300 The World System

Interdisciplinarity

As the curriculum indicates, the program will encourage students to take methods and minor classes in other departments. As further evidence of cross-unit cooperation, one of the recently hired faculty members is already co-teaching the Campus Sustainability Class, an initiative of the Haub School of Environment and Natural Resources. In addition, two recently hired Department of Management and Marketing faculty members are already working on two jointly funded research projects with faculty in the Department of Agricultural and Applied Economics, and a third project is under review by the funding agency. Two of the recently hired faculty members in the Department of Management and Marketing have also received a seed grant from the School of Energy Resources in collaboration with a colleague in the Department of Economics and Finance. In addition to these efforts, the Department is currently engaged in outreach to colleagues in the Marketing Department at Colorado State University. We expect all of these initiatives to evolve.

ARGUMENTS AGAINST:

Any degree program requires a commitment of time, expertise, and resources from the faculty.

ACTION REQUIRED AT THIS BOARD MEETING:

Dean of Business Brent Hathaway will review the proposal during the November Board meeting. The proposal appears on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

AGENDA ITEM TITLE: FY10 Budget Increase Authorization, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

PART I – FY 2009 – 067 Special Appropriation, SER Budget Authority Increase

BACKGROUND AND POLICY CONTEXT OF ISSUE:

2009 House Bill 295 authorized funding for a Western States Energy and Environment Symposium. The School of Energy Resources received an appropriation to provide for expenses associated with the Symposium. In addition, Section 3(b) of the legislation appropriated \$200,000 to the Wyoming Legislative Service Office (LSO) for certain expenses related to the Symposium. Paragraph 3(b)(iii) provided that legislators from other states would be offered scholarships or honoraria to defray the costs of their attendance at the Symposium, and that the LSO would transfer funds to UW to defray the costs of these scholarships and honoraria.

The LSO has transferred \$100,000 to UW in accordance with Paragraph 3(b)(iii). The spending authority for FY 2009 must be increased accordingly to conform with the transfer of these funds.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board was previously briefed about the Symposium by Speaker Simpson and Senator Schiffer.

WHY THIS ITEM IS BEFORE THE BOARD:

Only the Board can authorize modifications to the University of Wyoming operating budget.

ARGUMENTS IN SUPPORT:

The transfer of funds and the associated scholarships are pursuant to state law.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approve the FY 2009 budget increase as proposed.

PRESIDENT'S RECOMMENDATION:

Approve the FY 2009 budget increase as proposed.

PART II – FY 2010 – 067 Section I - Summer School Activities Budget Authority Increase

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The President is requesting a \$676,037 FY 2010 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:

Only the Board can authorize modifications to the University of Wyoming operating budget.

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:

Approve the FY 2010 budget increase as proposed.

PRESIDENT'S RECOMMENDATION:

Approve the FY 2010 budget increase as proposed.

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)

Jim Hearne, 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 31st.

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

WPM'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 Media, and Intercollegiate Athletics Reports for the fiscal year ended June 30, 2009.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the audited financial reports.

AGENDA ITEM TITLE: Construction Contracts, Vinzant

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Half Acre – Approval of Design Team for Level II

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Historically the Half Acre Gymnasium was the second stand alone gymnasium on the University of Wyoming campus. The original building constructed in 1925 replaced a previous structure constructed in 1903. Half Acre originally included both men's and women's athletics programs, physical education programs including the dance department, portions of the ROTC programs and recreation programs. The location had prominence on the east side of Prexy's Pasture with the main entry faced west.

The primary uses of Half Acre have been influenced by three more recent major construction projects such as the Fieldhouse (1951), the Fine Arts Building (1972), and the Corbett Gymnasium (1975). A major renovation of Half Acre occurred in the 1970s and the last additions occurred in 1980. Several other modifications have occurred over the life of the building. The building is now being considered for a further transition from primarily recreation to a facility that will support wellness as well.

When Half Acre was constructed the University had approximately 1,000 students; today's count is over 10,000 students on campus. The purpose and role of the building has sustained many years of change in use and purpose. Past history indicates that every 20 to 25 years the building has experienced a major change. The planning horizon for this present activity is to extend the life of the facility another 20 to 25 years.

The mission of Campus Recreation is to provide recreational opportunities to a diverse campus community that enhances the learning and workplace environment and promotes mental and physical health via quality facilities, equipment, and programs. The Campus Recreation programs include Open Recreation, Intramural Sports, Club Sports, and Outdoor Adventure. Recreation offers a broad range of coordinated activities for individuals and groups that promote health awareness, a sense of community and a lifelong appreciation for wellness and recreational activities. Supporting the value of student development, programs strive to offer opportunities to students that develop leadership skills and promote responsibility while maintaining a balance between personal, professional, and academic pursuits.

A Half Acre Planning Team to assist the University Facilities Planning Office in the redevelopment was given the following charge:

The *Capital Facilities Plan* (2006 Update) includes a proposed project to renovate and expand Half Acre Gymnasium. This facility is heavily used by students, faculty and staff for their individual exercise program and is scheduled for extensive use through the Campus Recreation Program. While the 1999 renovation did improve functionality, the fact remains that increased demand cannot be accommodated within the existing structure. The building lacks additional space on the ground floor to expand exercise areas, the second floor is not accessible for individuals with mobility impairments and the ventilation systems in the building do not provide sufficient cooling in the summer months. This facility is also used by Kinesiology and Health, Theatre and Dance, ROTC and the Lab School adding an additional dimension to the need to expand and improve this facility. Expansion of the facility should consider the competing need for parking in the area.

Programs at a progressive university are constantly evolving. Facilities that support the campus programs such as recreation and wellness must continue to provide for the evolution and in this case promote the historical character of the main campus. The existing facility of approximately 99,300 gross square feet needs a level of updating with approximately another 35,500 gross square feet to meet the next level of program evolution.

The University is completing a Long Range Development Plan parallel with the Half Acre planning activity. The Long Range Plan indicates that a parking facility should remain directly to the east of the Half Acre Gymnasium but does not preclude the opportunity to plan on an integration of such a parking facility with the expansion of Half Acre. The Long Range Plan also indicates a campus transit path in a north/south direction near the east end of the existing building connecting from the Union Parking lot to a point on Lewis Street near 14th Street.

The anticipated Level II planning process is intended to establish a project design that is acceptable to the campus in its scope and can be financed through a revenue bond. The design is intended to help the university students decide how they will commit their student fees with other competing demands on the campus.

Level II planning will necessitate a design team that is familiar with the building type and the costs to reconstruct and construct the building on a University campus. To enable the Level II planning process a request for qualifications was advertised beginning October 20, 2009. Responses will be received on November 5, 2009 with interviews of a short list and firms scheduled on November 13, 2009. At the time of this writing 16 firms had requested the RFQ document. The recommended ranking of three firms will be presented to the Board of Trustees on or prior to the scheduled November 19th meeting.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

October 15, 2006 Capital Facilities Plan identifies the Half Acre Addition and Renovation as a Student Services priority.

University Plan III, Action Item 74.2 states:

*Tier 2: High-priority projects not yet under way. Included in this category are projects that will have high impact on the university's mission but for which funding is not currently in place. Among them are: **Half-Acre Gymnasium expansion**, which will advance health promotion among UW students and employees.*

WHY THIS ITEM IS BEFORE THE BOARD:

This request of the Board is to approve the recommended ranking for the negotiation of an agreement with the Architect/Engineering firm having the best qualifications to assist the University in the pursuit of Half Acre Addition and Renovation.

ARGUMENTS IN SUPPORT:

The funding is available to proceed with Level II design and costs estimates for the project with funding from ASUW and FMR's. The intent of the Level II design is to prepare documents that will provide students with an understanding of the cost of a project of this type which is typically funded through the issuance of revenue bonds paid for with student fees. The students have expressed a strong desire to improve the facilities provided by Half Acre through past surveys.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Trustee approval of the ranked architectural/engineering firms for the negotiation of an agreement for architectural services on the Half Acre Addition and Renovation project.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming authorize the negotiation of an architectural agreement with the best ranked firm with the priority ranking provided at the November 19-21, 2009 meeting of the Board.

AGENDA ITEM TITLE: Level I Planning for Tennis Facility, Burman/Vinzant

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Several years ago, the state created an athletic facilities matching fund program and authorized a total of \$19 million in state funds to match eligible gifts from donors. These funds were required to be expended for projects in UW's athletics facilities plan. An indoor tennis facility was always included in the plan, and is thus one of the projects eligible for funding through this program. However, despite years of effort, very little in the way of donations for this project have been received. Moreover, costs for other projects have increased over time, and donors have responded to meet those needs.

An indoor tennis facility is essential for the competitiveness of UW's women's tennis team. UW has a duty to ensure that competitive facilities are provided for all our student athletes. UW's current NCAA recertification process recognizes that such a facility is an issue that should be addressed. While UW has endeavored to raise funds for this project over several years, the NCAA recertification process makes it clear that progress needs to be made.

To begin the process, a Level I preliminary design study needs to be completed. That will be followed by Level II conceptual design, Level III final design and construction drawings, and finally construction funding. The Board is requested to approve UW entering into a contract for the Level I study for the project, and upon completion of Level I work, to provide cost estimates and possible revenue sources for the remaining steps required under state procedures leading to construction of the facility. Funding would be provided from federal mineral royalties identified for capital facilities planning.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board has previously approved the Athletics Strategic Plan and the associated Athletics Facilities Plan which reference the tennis facility. The December 1, 2006, Capital Facilities Plan includes the facility.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board is required to authorize contracting related to capital facilities.

ARGUMENTS IN SUPPORT:

This facility is necessary to meet the University's responsibilities.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Authorize UW to contract for the Level I study for the facility and upon completion of Level I work, to provide the Board cost estimates and possible revenue sources for the remaining steps required under state procedures leading to construction of the facility.

PRESIDENT'S RECOMMENDATION:

Approve the recommendation.

AGENDA ITEM TITLE: Housing Update, Axelson/Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Overview

The University of Wyoming manages nearly 600 apartments in four complexes that range in age from 15 years to 60 years. Nearly 45% of these apartments are in the Summit View complex, the one-story apartments located immediately to the north of the University Plaza. These apartments are the oldest housing on campus and have outlived their useful lives.

The 265 Summit View apartments are scheduled to be removed during the next two years. A total of 95 units—Phase One—were vacated this summer and demolition/deconstruction is anticipated yet this year. Some delays were experienced with the deconstruction of Phase One, but the razing for this phase should be completed during the spring of 2010. The remaining 170 apartments are currently scheduled to be taken offline in June 2010 with deconstruction/demolition to follow.

The bed count in Summit View apartments is 325; however, it has been estimated that the apartments have housed up to 500 students and/or student families due to students sharing bedrooms.

Summit View currently occupies 29 acres of land. The Long Range Development Plan (LRDP) process has identified a part of the Summit View site, which is adjacent to two of the remaining UW apartment properties, as an appropriate site for future apartment housing. This proposed site is roughly equivalent to the space where the first phase of apartments are slated to be removed, or approximately 10 acres. The remaining acreage will be available for other institutional purposes.

Why are on-campus apartments important?

Campus apartments support several different populations and functions. They provide a community for student families. Apartment availability on campus is also an important consideration for recruiting transfer, graduate, and international students. Finally, on-campus apartments frequently serve as transitional housing for new faculty or staff as they acclimate to Laramie before making permanent housing plans.

Changing UW's Apartment Mix

During the last ten years, the apartment population on campus has shifted from being primarily family housing to supporting more single students and roommates. It is our goal to provide new apartment housing that is designed for single students. This will enable the 114 apartments in River Village and 96 apartments in Landmark Square to transition back to family housing primarily, supporting institutional goals to focus on non-traditional students. While the number of proposed beds will be similar to those being removed at Summit View, the expected style of apartment proposed will be more suited to roommate situations.

Demand Analysis: Consultant Studies

UW contracted with Ira Fink and Associates in 2001-2002 to assess its campus housing. The outcomes from the Fink report, presented to the Trustees in March 2003, suggested that UW's housing did not offer an appropriate range of living options. Fink's demand analysis suggested that UW develop up to 300 additional beds of apartment housing in addition to those beds vacated by Summit View.

In 2009, as part of the LRDP process, The Scion Group also suggested that UW develop apartment housing to add to campus living options. They suggested developing 200-250 beds with consideration for "mixed use" within the development.

Preliminary conversations with developers earlier this year suggest 300 beds to make the project financially viable.

According to the Wyoming Housing Data Base Partnership, rental vacancy rates in Albany County have averaged 5.04% in the last four years with a low of 2.84% in June/July 2005 and a high of 10.45% in June/July 2009. These rates have tended to fluctuate.

Public-Private Partnerships

The concept of partnering with a private developer to develop or to develop and manage apartment complexes has gained significant traction in higher education as cash-strapped campuses strive to improve their outdated student housing. Studies have shown more than 200 such projects have been developed across the country since the mid-1990s.

While there are many approaches to these arrangements, a typical model involves the University working with a 501(c)(3) foundation which serves as the borrowing arm and manager of the process. The University establishes a ground lease for the property and the foundation secures financing for the project. The developer builds the project. The foundation contracts with the developer, the University, or an outside third party to manage the project. The University could also ground lease property directly to the developer with the developer being responsible for financing the project. Phases, responsibilities, and implementation of a project involving a partnership can be flexible depending on the desired outcome. The partnership structure offers revenue opportunities to the University through ground lease revenues and the potential sharing of proceeds while also allowing oversight over the development without the day-to-day management of operations, if desired.

Universities that find this model helpful are typically trying to accomplish at least one of these three main objectives: minimizing their use of cash for new housing; not using their bonding capacity; and building a less expensive project, because private contractors can often construct buildings at a lower cost.

UW wishes to explore this model for two main reasons. First, Residence Life cash streams have been dedicated to renovating the residence halls and will continue to be needed in this area for the foreseeable future. Second, early project estimates for new apartments built conventionally required the project to be cross-subsidized by other University housing. Given the financial needs for the residence halls, this option was deemed not viable. The question an RFP will answer is whether a private developer could structure a project that is financially viable.

The RFP Process

A Request for Information was issued April 3, 2009. A review committee determined that three of the eight proposals received were suitable to consider for an RFP process. The goal will be to issue an RFP this fall to determine whether a public-private partnership is an effective strategy for UW. The RFP process does not commit UW to a particular course of action at this time, but could provide alternatives for further consideration.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented for the general information of the Trustees and to request authority to issue a Request for Proposals.

ACTION REQUIRED AT THIS BOARD MEETING:

Approval via the Consent Agenda to issue a Request for Proposals for the construction of student residence facilities on the east campus.

AGENDA ITEM TITLE: Undergraduate and Graduate Tuition, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration Doug Vinzant will lead a discussion with the Board. Materials will be distributed at or before the meeting.

AGENDA ITEM TITLE: Professional Program Tuition, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration Doug Vinzant will lead a discussion with the Board. Materials will be distributed at or before the meeting.

AGENDA ITEM TITLE: Trustees' Scholarship Reception, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

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 by UW; available for four years; must be a National Merit Finalist.

UW scholarships

- **Hathaway Honors Scholarship:** Available to Wyoming residents who were high school graduates in 2006 or later with a GPA of at least 3.5 (or GED of 525) and an ACT score of 25 or higher; available for up to eight semesters; value of \$3,200 per year.
- **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.
- **Hach Scientific Foundation Chemistry Teacher Scholarship:** Awarded to two students who intend to become chemistry teachers for at least three years following graduation; value of \$5,000 per year and is renewable.
- **John L. Kemmerer, Jr. 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 19 at 4:00 p.m. in Salon C of the UW Conference Center. 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: Long Range Development Plan, Vinzant

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In October 2008, the University began work on a Long Range Development Plan (LRDP) with assistance from the firm of Moore, Iacofano, and Goltsman, Incorporated (MIG). Over the course of the last year, MIG and University staff have been actively engaged in discussions with campus constituencies and the Laramie community regarding the history and future of the University campus. Through a series of open forums, focus groups, individual meetings, and guidance from a group of qualified consultants as well as two project teams of University and community personnel, input has been sought and provided leading to a series of recommendations regarding the long range physical development of the University's campus. These efforts will culminate in November 2009 when MIG will present the recommendations of the Long Range Development Plan to the Board of Trustees. Following the November presentation to the Board, the LRDP process will be completed upon the approval of the plan by the Board in January 2010.

The LRDP will establish principles and an infrastructure and land use plan for the physical development of the University campus for many decades to come. The principles and recommendations included in the LRDP will guide the design of specific projects during development. The LRDP will be administered by the Vice President for Administration and the Facilities Planning Office.

While the LRDP provides an essential framework for guiding long term physical development of the campus, the Capital Facilities Plan (CFP) will continue as the authoritative statement of information regarding priorities, sequencing, and timing of all UW facilities. Projects in the CFP will conform to the principles in the LRDP, but the CFP will contain the strategic priorities for facility development at the University. As such, the CFP will be the cornerstone for communication of facility needs to the Governor and the legislature.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

March 5-7, 2009, Board of Trustees meeting, Presentation of Long Range Development Plan.

WHY THIS ITEM IS BEFORE THE BOARD:

The purpose of this information item is to update the Board regarding progress on the Long Range Development Plan in anticipation of Board approval of the Plan in January 2010.

AGENDA ITEM TITLE: 5 NSF CAREER Awards, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Introductions and Recognitions

NSF CAREER AWARDS

Developing new scientists and engineers is a major objective for the National Science Foundation (NSF) as well as other federal R&D agencies. To support early career development the NSF created and manages the Faculty Early Career Development (CAREER) Program. The CAREER Program is NSF-wide and is the Foundation's most prestigious award supporting junior faculty. CAREER awards are based on proposals, demonstrating clear integration of the researcher/teacher/scholar. As such CAREER proposals are required to describe a novel research problem and demonstrate a path where new knowledge gained from the research is transmitted from the laboratory to the classroom. All competitive divisions within the NSF have a CAREER program. According to the NSF "Such activities should build a firm foundation for a lifetime of leadership in integrating education and research." CAREER competitions are held once a year, only assistant professors in tenure-track positions are eligible to apply. Individuals may apply only three times and become ineligible if they advance to associate professor prior to application. This past year, five UW faculty members received this prestigious award a record number for the institution. Certainly receiving a CAREER award is an important achievement for the faculty as individuals. But it also is important institutionally because it is an external indicator of the high quality scientists and engineers UW can recruit and hire.

**Franco Basile, Associate Professor, Chemistry: Rapid Non-Enzymatic Sample Preparation for Mass Spectrometry
\$400,000; NSF EPSCoR/Chemistry Division.**

Dr. Basile's research involves a new detection methodology for mass spectrometry – one of the most heavily used analytical methods in chemistry. This research examines the use of microwaves as a form of sample digestion prior to analysis. Currently enzymatic digestion is used which leads to contamination, is slow and requires various types of enzymes based on the sample. This research is integrated with the Summer Research in Analytical Chemistry Program which includes high school students and their teachers throughout Wyoming. In addition, Dr. Basile works one-on-one in his research laboratory with UW undergraduate students.

Mark T. Clementz, Assistant Professor, Geology & Geophysics
Ecological Diversification of Marine Mammals (Orders Cetacea and Sirenia) through
Cenozoic Climate Change: Evidence from Geochemical Analysis of Fossil Material
Award: \$541,824; NSF EPSCoR/Instrumentation and Facilities

The primary goal of Dr. Clementz's project is to compare the evolutionary ecology of two groups of marine mammals - Orders Cetacea and Sirenia - in the context of environmental conditions and Cenozoic climate change. With the appearance of whales and sea cows in the Early Eocene, the evolution and diversification of both groups occurred across major episodes of significant climate change as the Earth moved from the greenhouse conditions of the early Paleogene and into the icehouse conditions of the Neogene and today. Mark's teaching component emphasizes an integrative, big-picture approach to educate K-12 and college students on the concepts of evolution, ecology and climate change. These efforts will be achieved by incorporating these teaching activities and lessons into the current UW paleo research program, which will be possible through the assistance of post-doctoral fellows, graduate students, undergraduates, and high school interns. The combined research and teaching efforts are intended to provide an opportunity for students to gain a greater appreciation for scientific thinking as well as a better understanding of the processes shaping the natural world around them.

Jan Kubelka, Assistant Professor, Chemistry: Site-Specific Folding Mechanism of
Elementary Protein Structural Motifs
\$700,000; NSF EPSCoR/Biomolecular Systems.

Dr. Kubelka proposes to examine the conversion of a soluble protein into insoluble forms, namely fibrils (microscopic fibers). The protein being examined is an important component of the matrix material between cells, holding the cells together. Jan will develop an undergraduate seminar for freshman discussing exciting biological discoveries. Also, biochemical applications will be developed and introduced to an undergraduate physical chemistry course and finally undergraduate and high school students - with special focus on Native American students - will be recruited to work with Dr. Kubelka on problems dealing with biochemical and structural biology.

Gregory D. Lyng, Assistant Professor, Mathematics: Wyoming Applied Analysis &
Computing Group: Behavior of Solutions of Nonlinear Partial Differential Equations
Award: \$409,998; NSF EPSCoR/Applied Mathematics

Dr. Lyng's award supports a coordinated set of research and educational activities with the goals of elucidating the behavior of solutions of certain nonlinear partial differential equations and stimulating the environment for research and study in analysis, differential equations, and related computation. This activity centers on the Wyoming Applied Analysis & Computing Group, a team consisting of undergraduate and graduate students, University of Wyoming faculty, and faculty from Wyoming's network of community colleges. The breadth of mathematical tools required by the research agenda ensures that the Wyoming Applied Analysis & Computing Group will serve as an ideal training ground in applied analysis and computation for the next generation of researchers and students. The course prepares students to participate in the group at an early stage of their careers.

Bryan N. Shuman, Associate Professor, Geology & Geophysics: Effects of Prolonged Droughts, Severe Fires, and Forest Parasites on Regional Ecosystem Pattern in the Rocky Mountains Over the Past 5,000 Years

Award: \$480,264 NSF Geography and Spatial Sciences

Dr Shuman's project focuses on the role of disturbances (i.e., fires and forest-parasite infestations) in mediating vegetation responses to persistent droughts over the past 5000 years. The goal is to document the types of interactions and regional differences that can influence regional responses to climate change. To enhance public understanding of climate change impacts, the results of the study will be displayed and explained in an on-line atlas of environmental change in the Rockies along with photography of the ongoing changes in the region. Results will be made available through a web-based atlas of environmental change in the region, which will be designed to aid K-12 teachers in understanding and explaining the geography and potential outcomes of climate change.

AGENDA ITEM TITLE: Mandatory Fees, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration Doug Vinzant will lead a discussion with the Board.
Materials will be distributed at or before the meeting.

1. Committee of the Whole- REGULAR BUSINESS
Board of Trustees Committee Reports

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Regular Business)

A. Academics and Research Committee (Allen)

Trustee Palmerlee, Committee Chair

B. Fiscal and Legal Affairs Committee (Vinzant)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration Committee/Information Technology (Axelson)

Trustee Rochelle, Committee Chair

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: Committee of the Whole (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 July 2009 – August 2009.

July 2009

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Alaska Fish & Game	\$20,000	Ben-David,Merav		Zoology	Estimating Coastal River otter Abundance and harvest Potential in Southcentral Alaska
Aramco Services	\$175,000	Piri, Mohammad		Chemical/Petroleum Engr	Effects of Wettability Trapping Hysteresis on Three Phase Relative Permeability of Enhance Oil Recovery Schemes
British Petroleum Rsrch	\$150,000	Morrow,Norman R.		Chemical/Petroleum Engr	Low Salinity Project
CO Schl of Mines	\$36,516	Basile, Franco		Chemistry	Microbial Enhancement of Coal Bed Methane
CO Schl of Mines	\$74,139	Bagley, David M.	Urynowicz, Michael A.	Civil Engineering	Microbial Enhancement of Coal Bed Methane
CO St Univ	\$142,982	Jarvis,Donald		Molecular Biology	Development of a novel subunit vaccine targeting multiple alphaviruses
Firehole Tech	\$25,000	Garnich,Mark Robert		Mechanical Engineering	Firehole MCT Materials Modeling and Testing
General Electric	\$68,500	Tanner,Jennifer		Civil Engineering	Reversed Cyclic Testing of Small Scale Wind Tower Connections
Jacob Ochsner	\$16,500	Ula,A H M Sadrul		Electrical Engineering	Wind measurement & transmission analysis for Jacob Ochsner Ranch

Jet Propulsion Labs	\$110,231	Allam,Sahar Said		Physics/Astronomy	Doubling the sample of bright lensed LBGs observed by Spitzer
Ladies VFW Auxillary	\$991	Murdoch,William J.		Animal Science	Ovarian Cancer Research
Lawrence Livermore Nat'l Lab	\$8,437	Ginting,Victor E		Mathematics	Error Estimation for Pore Scale Simulations
Louisiana St Univ	\$16,951	Larson Meyer, Enette	Ginting,Victor E	Family/Consumer Science	Metabolic syndrome in children
Mellon Foundation	\$36,000	Hartman,Ronald	Schmidt, Lawrence O.	Botany	Imaging Type Specimens of Vascular Plants and Critical Literature at the Rocky Mountain Herbarium
Oak Foundation	\$30,000	McKay,Susan A.		Woman's Studies	Girl Mothers in Fighting Forces + TheirChildren in Northern Uganda/Sierra Leone/Liberia
Owl Mtn Partnership	\$5,000	Kornfeld,Marcel		Anthropology	Middle Park Paleoindian Project 2009
Pro Victimis Fndtn	\$30,000	McKay,Susan A.		Woman's Studies	Girl Mothers in Fighting Forces + TheirChildren in Northern Uganda/Sierra Leone/Liberia
SD St Univ	\$78,650	Johnson,Patrick A	Shen, Youqing	Chemical/Petroleum Engr	Novel Recoverable Enzyme Nanoparticles for Cellulose Hydrolysis
Total E&P UK	\$50,000	Piri, Mohammad		Chemical/Petroleum Engr	Three-Phase Relative Permeabilities for Enhanced Oil Recovery Schemes: Experimentation and Modeling
TX Univ	\$5,004	Hixon,Douglas		Animal Science	Sheep Research

Univ of CA	\$20,000	Norton, Jay B.		Renewable Resources	Cropping systems and soil quality
Univ of CA	\$110,393	Riebe, Clifford S		Geology/Geophysics	Erosion and Weathering, Southern Sierra CZO
Univ of FL	\$8,000	Kennedy, Christopher John		Economics/Finance	Biological complexity and economic reality in fisheries management.
Univ of Pittsburgh	\$60,445	Zlatanova, Jordanka		Molecular Biology	Development of Novel Single-Molecule Approaches for Nanoscale Study of Helicases
Univ of WA	\$2,500	Thomas, D. Paul		Kinesiology & Health	Macrophage Migration Inhibitory Factor in the Heart
US Dept Ag APHIS	\$65,000	Mills, Kenneth W.		Veterinary Science	Brucellosis testing
US Dept Ag ARS	\$11,990	Galey, Francis		Agriculture Dean's Office	USDA ARS Research Support--Acquisition of Goods and Services 2009-2010
US Dept Ag ARS	\$3,500	Williams, David	Pendall, Elise G.	Renewable Resources	Global Change on Rangelands
US Dept Ag CSRE	\$94,867	Alexander, Brenda M.	Cammack, Kristi Marie & Hewlett, John P. & Moss, Gary E. & Stobart, Robert Harold	Animal Science	Genetic Identification of Poor Sexually Performing Rams to Enhance Profitability in Small-Medium Sized Flocks

US Dept Ag CSRE	\$166,667	Norton, Jay B.	G.Franc, B.Hess, J.Hewlett, T.Kelleners, J.Krall, A.Latchininsky, D.Mount, V.Paige, S.Paisley, A.Kniss, D.Peck, B.Rashford, R.D.Smith, P.Stahl, N.Ward, D.W.Wilson, M.Press, & E.Arnould	Ag & Applied Econ	Alternative approaches at SAREC
US Dept Ag FS	\$16,897	Heidel,Bonnie		WY Natural Diversity Database	Peatland Publication Shoshone National Forest
US Dept Ag FS	\$5,000	Hartman,Ronald	Nelson, Burrell E.	Botany	Maintenance of the U. S. Forest Service Herbarium
US Dept Ag FS	\$26,911	Heidel,Bonnie		WY Natural Diversity Database	Hay Creek Surveys
US Dept Commerc NIST	\$109,321	Stewart,Larry Ray		Manufacturing Works	National Institute of Standards and Technology
US Dept Defense AF	\$155,640	McInroy, John E.		Electrical Engineering	Coordinated Hyperspectral Imaging Nano-Satellite Networks for Space Situational Awareness
US Dept Defense AF	\$193,387	Smith, Douglas R.		Mechanical Engineering	AFOSR IPA Program Manager
US Dept Defense AF ROTC	\$2,078	Schuman,Sally		Student Financial Aid	ROTC Scholarship 08-09
US Dept Defense Army	\$135,971	Ogden, Fred L.		Civil Engineering	Identification of Hydrologic Similarity in Military Operational

Environments

US Dept Defense Army ROTC	\$5,620	Schuman,Sally		Student Financial Aid	ROTC Scholarship 08-09
US Dept Ed	\$952	Gruen,David		Student Financial Aid	D-ED PELL GRANT 08-09,GRUEN
US Dept Ed	\$4,280,216	Gruen,David		Student Financial Aid	D-ED- PELL GRANT 09-10,GRUEN
US Dept Ed	\$380,400	Gruen,David		Student Financial Aid	D-ED SEOG Grant 09-10
US Dept Ed	\$502,688	Gruen,David		Student Financial Aid	D-ED Federal Work-Study Program 09-10
US Dept Energy	\$190,000	Parkinson,Bruce		Chemistry	Water Photoelectrolysis
US Dept Health & Human Services HRSA	\$295,340	Clarke,Pamela	Diaz Swearingen, Constance A.	School of Nursing	Nurse Education Practice and Retention
US Dept Health & Human Services HRSA	\$214,294	Hart,Ann Marie	Murphy-Parker, Dana	School of Nursing	Advanced Education Nursing Grants
US Dept Health & Human Services NIH	\$238,238	McEchron,Matthew		WWAMI	Iron nutrition and impaired hippocampal development.
US Dept Health & Human Services NIH	\$40,000	Barrett,Steven Frank	Flynn,Francis	Electrical Engineering	Neuroscience center of biomedical research excellence
US Dept Health & Human Services NIH	\$1,746,768	Flynn,Francis		Zoology	Neuroscience center of biomedical research excellence

US Dept Health & Human Services NIH	\$56,200	Fox,Jonathan	Flynn,Francis	Veterinary Science	Neuroscience center of biomedical research excellence
US Dept Health & Human Services NIH	\$71,648	Skinner,Donal	Flynn,Francis	Zoology	Neuroscience center of biomedical research excellence
US Dept Health & Human Services NIH	\$70,250	Sun,Qian-Quan	Flynn,Francis	Zoology	Neuroscience center of biomedical research excellence
US Dept Health & Human Services NIH	\$42,900	Sun,Qian-Quan		Zoology	Experience-Dependent Plasticity of Neocortical Inhibitory Networks
US Dept Health & Human Services NIH	\$331,483	Lewis, Randolph V.		Molecular Biology	Spider Silk Proteins as Novel Biomaterials
US Dept Interior BLM	\$11,000	McGinty,Theresa A.	Bump,Benjamin	Inst of Envrnmtl & Nat Resources	BLM WY Landscape Conservation Initiative - Rawlins Field Office Projects
US Dept Interior BLM	\$10,000	Bump,Benjamin	McGinty,Theresa	Inst of Envrnmtl & Nat Resources	BLM Rawlins Shirley Basin wetland recovery and forest fuels reduction
US Dept Interior BLM	\$10,000	McGinty,Theresa A.		Inst of Envrnmtl & Nat Resources	BLM Rawlins Laramie River and Rangeland Recovery
US Dept Interior BLM	\$6,000	Heidel,Bonnie		WY Natural Diversity Database	BLM Laramie Columbine Surveys 2009
US Dept Interior NPS	\$99,948	Sanders,Paul H	Harkin, Michael Eugene	Anthropology	Archeological Data Recovery Reports For Precontact Archeological Sites

US Dept Interior NPS	\$55,225	Taylor,Patricia Ann	Grandjean, Burke D. & Anatchkova, Bistra B.	WY Survey & Analysis Ctrs	Phase Three of the Comprehensive Survey of the American Public
US Dept Interior USGS	\$12,145	Keinath,Douglas	Griscom, Hannah Rose	WY Natural Diversity Database	Songbird Inventory
US Nat'l Aero & Space Admin	\$1,000	Dutta,Debashis	Johnson, Paul E.	Chemistry	Wyoming Space Grant Consortium
US Nat'l Aero & Space Admin	\$5,000	Garnich,Mark Robert	Johnson, Paul E.	Mechanical Engineering	Wyoming Space Grant Consortium
US Nat'l Aero & Space Admin	\$5,000	Thorsness,Peter	Johnson, Paul E.	Molecular Biology	Wyoming Space Grant Consortium
US Nat'l Aero & Space Admin	\$124,765	Brotherton, Michael S.		Physics	Understanding the Post-Starburst Quasar Population
US Nat'l Aero & Space Admin	\$90,000	Wang,Zhien		Atmospheric Science	Global Ice Cloud/Arctic Mixed Phase Cloud Microphysical Properties by Combining Cloudstat Radar/Calipso Lidar/Modis
US Nat'l Sci Fndtn	\$8,430	Hitchcock,John		Computer Science	Collaborative Research: Algorithmic Randomness
US Nat'l Sci Fndtn	\$125,000	Shen,Youqing	Murdoch, William J.	Chemical/Petroleum Engr	Rational Design of Degradable Polymers for Gene Delivery
US Nat'l Sci Fndtn	\$60,674	Cheadle, Michael John	John, Barbara E.	Geology/Geophysics	Kane Oceanic Core Complex
US Nat'l Sci Fndtn	\$60,769	Shuman, Bryan Nolan		Geology/Geophysics	Collaborative Research: Ecosystem Responses to Progressive and Rapid Climate Change
US Nat'l Sci Fndtn	\$353,290	Rodi, Alfred R.	Zhien, Wang	Atmospheric	King Air Natl Facility

US Nat'l Sci Fndtn	\$12,747	Jackson,Stephen	Lesser, Mark Richard	Science Botany	Dissertation Research: Spatial and Temporal Patterns of Ponderosa Pine Migration
US Nat'l Sci Fndtn	\$149,961	Pendall,Elise		Botany	Timing of warm season precipitation
US Nat'l Sci Fndtn	\$586,581	Deshler,Terry		Atmospheric Science	Antarctic ozone and PSC profiles
US Nat'l Sci Fndtn	\$399,249	Kobulnicky,Henry A.		Physics/Astronomy	Characterizing Companions of the Most Massive Stars
UT Univ	\$80,246	Phillips,Lori		Library	Wyoming Aerial Photo Collection
Various Sponsors	\$1,000	Peterson,Eric M.		Cooperative Extension Service	Natural Resource Education to Wyoming's Masses
Various Sponsors	\$750	Thompson,Jennifer Sue	Heald, Thomas E.	Cooperative Extension Service	Backyards to Barnyards - An Educational Newsletter for Wyoming Small Acre Enthusiasts
Various Sponsors	\$29,700	Stewart,Larry Ray		Manufacturing Works	Manufacturing Works Operations
Various Sponsors	\$445	Fleming,Deborah Kay		Wyoming Inst for Disabilities	Geriatric Education Center
Various Sponsors	\$3,241	Westlake,Laura Lea		Wyoming Inst for Disabilities	Operating Support for the Vision Project
Various Sponsors	\$114	Nunez,Narina		Psychology	Expert Testimony for various cases
Various Sponsors	\$400	Kleinhesselink,Katie		Wyoming Union	Match to WYCNCS Connecting Campus & Community 08-09
Various Sponsors	\$2,579	Wolverton,Diane	Holler, Leonard Allen & Kline, Jill K.	Small Business Develpmt Ctr	Small Business Development Centers

Various Sponsors	\$1,176	Root-Elledge,Sandra Lee	Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$790	Parker,Sylvia	Art & Sciences Dean's Office	Natural Resources
Various Sponsors	\$50	Johnson,Paul E.	Physics/Astronomy	Match NASA Wyoming Space Grant Consortium
Various Sponsors	\$1,590	Raisbeck,Merl	Veterinary Science	Miscellaneous Veterinary Science Analysis
Various Sponsors	\$1,040	Parker,Sylvia	Science & Math Teach Center	SMTC Support
Various Sponsors	\$200	Hess,Bret	Animal Science	Livestock Grazing Symposium
Various Sponsors	\$1,696	Miller,Keith	Wyoming Inst for Disabilities	UAP Technical Assistance
Various Sponsors	\$550	Redder,Alan	WY Natural Diversity Database	Database Management
Various Sponsors	\$7,060	Hamerlinck,Jeffrey	WY Geographic Info Sci Ctr	Spatial Data and Visualization Center
Veterans Admin	\$55,223	Baldwin,John Ray	School of Pharmacy	VA IPA Appointment
Veterans Admin	\$24,000	Yao, Chaoqun	Veterinary Science	Leishmania Membrane
WA St Univ	\$15,750	Feuz,Bridger	Cooperative Extension Service	2010 Wyoming Master Cattleman Program
WY Arts Council	\$2,400	Moldenhauer, Susan	Art Museum	Museum Audio Tour Project
WY Arts Council	\$6,245	Moldenhauer, Susan	Art Museum	Series of Contemporary Exhibitions, Visiting Artists, and Publications
WY Busn Council	\$98,295	Douglass,Davona	Research Products Ctr	Wyoming Research Products Center

WY Busn Council	\$304,128	Gern,William A.		VP Research	WBC SBIR/STTR Small Business Assistance - Admin 09-10 "Watson, Gene"
WY Busn Council	\$280,976	Wolverton,Diane	Lambert, Michael Holmes & Kline, Jill K.	Small Business Develpmt Ctr	Market Research Center
WY Busn Council	\$608,853	Stewart,Larry Ray		Manufacturing Works	Agreement between WBC and UW/Manufacturing-Works
WY Busn Council	\$679,650	Benson,Jonathon		Wy Tech Business Ctr	To provide high-capacity Internet connectivity service to the Wyoming Technology Business Center.
WY Community Foundation	\$560	Macnee,Carol L	Burman, Mary E.	School of Nursing	Nursing Workforce Project of Wyoming
WY Dept Education	\$140,000	Benham-Deal, Tami B.		Kinesiology & Health	Physical and Health Education in Wyoming Schools
WY Dept Envirnmntl Quality	\$30,000	Montague,Derek	Field, Robert A.	Atmospheric Science	UGRB Ozone Study
WY Game & Fish	\$50,000	Kauffman,Matthew		Zoology	Elk Brucellosis Epidemic area Wyoming
WY Game & Fish	\$83,425	Kauffman,Matthew	Carleton, Scott A.	Zoology	Determining Natal Origins of Wyoming Fishes
WY Office St Lands & Investments	\$9,000	McGinty,Theresa A.	Bump,Benjamin	Inst of Envirnmntl & Nat Resources	Wyoming State Lands and Investments; Wyoming Conservation Corps; Duncan Ranch fencing FY 09 Task Order
WY St Parks & Historic Sites	\$96,000	McGinty,Theresa A.		Inst of Envirnmntl & Nat Resources	

WY Victim Services	\$13,700	Beshkov,Hristiyan	WY Survey & Analysis Ctrs	WyoSafe Upgrade to Modify the Handling of Date of Birth Data
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Sponsored Programs

TOTAL 7/2009 \$15,553,079

INSTITUTIONAL AWARDS WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY FISCAL YEAR 2010

William A. Gern/Robert Ballard; VP's Research Office - Great Plains Gasification.	WYDEQ49812	\$5,000,000
Mark A. Northam; Schl of Energy Resources - Advancement of Energy Resources.	WYDEQ49811	\$8,710,283
Mark A. Northam; Schl of Energy Resources - Clean Coal Technology Fund.	WYDEQ49813	\$2,521,730
	TOTAL for 7/2009	<u><u>\$16,232,013</u></u>

GRAND TOTAL **\$31,785,092**

August 2009

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	
Battelle	\$75,000	Foulke,Thomas K.	Taylor,David T. & Coupal,Roger H. & Phillips,Owen R. & Menkhaus,Dale J. & Bastian,Chris	Ag & Applied Econ	Implicit Price Of Carbon: Financial Incentives
CO St Univ	\$25,000	Parkinson,Bruce		Chemistry	Copper Zinc Tin Sulfide Solar Cells
CO St Univ	\$331,470	Rodi,Alfred		Atmospheric Science	Uw King Air Research Aircraft N2Uw With Wyoming Cloud Radar And Wyoming Cloud Lidar Measurements In Support Of The Light Precipitation Validation Experiment (Lpvex)
Firehole Tech	\$6,000	Garnich,Mark Robert		Mechanical Engineering	Failure Initiation Prediction For Hybrid Composites
GDL47981	\$7,500	John,Barbara E.		Geology/Geophysics	Low-Angle Normal Fault Rock Analysis
General Electric	\$40,000	Tanner,Jennifer		Civil Engineering	Post-Tensioned Concrete Wind Tower Connections Tested At Reduced Scale
Global Forest	\$2,100	Jackson,Stephen	Zier, Jim L.	Botany	Wetland Response To Holocene Climate
Jet Propulsion Labs	\$60,616	Dale,Daniel A		Physics/Astronomy	Kingfish

Meeteetse Conservation District	\$4,000	Paige, Virginia		Renewable Resources	Greybull River Streambed Processes
Pacific Northwest Nat'l Laboratory	\$20,000	Parkinson, Bruce		Chemistry	The Center For Molecular Electrocatalysis
Pinedale Anticlien Project Office	\$58,866	Keinath, Douglas		WY Natural Diversity Database	Pygmy Rabbit Survey
Robert Wood Johnson Foundation	\$100,000	Deselms, Anita		School of Nursing	New Carees In Nursing Brand 2
Swedish Nuclear Fuel & Waste Management Univ of CA	\$112,202	Humphrey, Neil Frank		Geology/Geophysics	Gap
Univ of WA	\$25,947	Slater, Timothy		Sci & Math Teach Ctr	Amantiss
US Dept Ag APHIS	\$6,552	McEchron, Matthew		WWAMI	Wy Wwami Medical Student Counselor 09-10
US Dept Ag CSRE	\$20,000	Latchininsky, Alexandre		Renewable Resources	Biocontrol Of Wyoming Weeds
US Dept Ag CSRE	\$50,000	Montgomery, Donald Lee	Mills, Kenneth W.	Veterinary Science	Nahln Testing University Of Wyoming, Wyoming State Veterinary Laboratory
US Dept Ag CSRE	\$19,205	Stobart, Robert		Animal Science	Objective Measures Of Wool Fiber Characteristics 09-11, Stobart
US Dept Ag CSRE	\$225,613	Montgomery, Donald Lee	Andrews, Gerard P. & Barber, Jarrett J. & Peck, Dannele Elaine	Veterinary Science	Brucellosis

US Dept Ag FS	\$6,000	Redder,Alan		WY Natural Diversity Database	Database Dumps On Sensitive Species Within R4 Wyoming Forests.
US Dept Ag FS	\$10,000	Bump,Benjamin	McGinty,Theresa	Inst of Envrnmtl & Nat Resources	Big Horn National Forest Elk Lake Trail Maintenance
US Dept Ag FS	\$10,000	Bump,Benjamin	McGinty,Theresa	Inst of Envrnmtl & Nat Resources	Shoshone National Forest South Zone Puncheon Replacement Project
US Dept Ag FS	\$26,911	Tronstad,Lusha	Tronstad, Lusha	WY Natural Diversity Database	Hay Creek Surveys
US Dept Ag FS	\$38,827	Ben-David,Merav		Zoology	The Status Of Martens On Admiralty Island
US Dept Ag FS	\$49,957	Heidel,Bonnie		WY Natural Diversity Database	Sensitive Species Survey Project On The Bighorn National Forest
US Dept Ag FS	\$30,000	Hulme,Diana		Inst of Envrnmtl & Nat Resources	U.S. Forest Service Conservation Toolkit
US Dept Defense AF	\$43,137	Lewis,Randolph		Molecular Biology	Designing Spider Silk Genes For Materials Applications
US Dept Defense AF	\$338,659	Hamann,Jerry	McInroy, John E.	Electrical Engineering	Robot Initiative Fy08
US Dept Defense AF	\$50,000	Wright,Cameron H G	McInroy, John E.	Electrical Engineering	Robot Initiative Fy08
US Dept Defense AF	\$749,851	Muknahallipatna,Suresh	McInroy, John E.	Electrical Engineering	Robot Initiative Fy08
US Dept Defense AF	\$50,000	O'Brien,John F	McInroy, John E.	Electrical Engineering	Robot Initiative Fy08
US Dept Defense AF	\$20,421	Heidel,Bonnie		WY Natural Diversity Database	Colorado Butterfly Plant Survey 09

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US Dept Defense Army	\$528,939	Radosz,Maciej		Chemical/Petroleum Engr	Targeted Nuclear Drug Delivery
US Dept Defense Army ROTC	\$119,897	Schuman,Sally		Student Financial Operations	Scholarship 08-09
US Dept Defense ONR	\$99,385	Mavriplis,Dimitri J		Mechanical Engineering	Moving Body Cfd Methods
US Dept Ed	\$6,140	Gruen,David		Student Financial Aid	Pell Grant 08-09
US Dept Ed	\$3,500,000	Trujillo,Judith		Student Ed Opportunity	Gear Up Wyoming
US Dept Ed	\$72,538	Gruen,David		Student Financial Aid	Academic Competitive Grant (Acg) 09-10
US Dept Ed	\$99,453	Gruen,David		Student Financial Aid	National Science & Mathematics Access To Retain Talent (Smart) 09-10
US Dept Ed	\$135,000	Garrison,Jean		International Studies	Advancing International Studies At Wyoming Community Colleges
US Dept Ed	\$297,034	Price,Allen		Student Ed Opportunity	Upward Bound Math/Science Initiative Project 09-10
US Dept Energy	\$450,000	Naughton,Jonathan	Balas, Mark J.	Mechanical Engineering	Wt Blade Characterization And Control
US Dept Health & Human Services ACF	\$125,000	Westlake,Laura Lea	Hufnagel, Rick Robert	Wyoming Inst for Disabilities	Wyoming Head Start State Collaboration Office
US Dept Health & Human Services HRSA	\$195,394	Fleming,Deborah Kay		Wyoming Inst for Disabilities	Wyoming Geriatric Education Center (Wygec)

US Dept Health & Human Services NIH	\$273,064	Jarvis,Donald		Molecular Biology	N-Glycosylation Mechanism In Insect Cells
US Dept Health & Human Services NIH	\$269,933	Fuzessery,Zoltan		Zoology	Development Of Auditory Response Selectivity
US Dept Health & Human Services NIH	\$280,108	Jarvis,Donald		Molecular Biology	A Novel Transgenic Silkworm System For Recombinant Glycoprotein Production
US Dept Interior BLM	\$18,000	Griscom,Hannah	Keinath, Douglas A.	WY Natural Diversity Database	Wy Pocket Gopher Survey
US Dept Interior FWS	\$100,000	Rahel,Frank		Zoology	Captive Breeding Of Wyoming Toads
US Dept Interior NPS	\$7,026	Taylor,Patricia Ann	Harnisch, Brian J.	WY Survey & Analysis Ctr	Exploratory Feasibility Study To Assess The Impact Of A Documentary On Public Interest In Parks
US Dept Interior NPS	\$30,000	Cornish,Todd E	Edmunds, David R.	Veterinary Science	Nps Manager Short Course On Wildlife Diseases
US Dept Interior NPS	\$41,097	Sanders,Paul H	Harkin, Michael Eugene	Anthropology	Complete Archeological Survey Of 237 Acres In The Old Faithful Developed Area
US Nat'l Aero & Space Admin	\$5,000	Miller,Scott	Johnson, Paul E.	Renewable Resources	Wy Space Grant Consortium 05-10
US Nat'l Sci Fndtn	\$619,658	Rodi,Alfred		Atmospheric Science	King Air Natl Facility
US Nat'l Sci Fndtn	\$77,750	Anderson,David Todd	Hoberg, John O.	Chemistry	Reu Site: Chemistry Research In Energy Science

US Nat'l Sci Fndtn	\$254,190	Dutta,Debashis		Chemistry	Enhanced Electrophoretic And Chromatographic Separations On Microfluidic Devices
US Nat'l Sci Fndtn	\$231,621	Jun,Sukky		Mechanical Engineering	Computational Nanomechanics Of Heterogeneous Interfaces
US Nat'l Sci Fndtn	\$326,140	Carrapa,Barbara	Clementz, Mark Todd	Geology/Geophysics	In Pursuit Of Andean Lithosphere
US Nat'l Sci Fndtn	\$67,467	Riebe,Clifford S		Geology/Geophysics	Quantifying Grain-Size Limits Of Salmon Spawning Gravel
US Nat'l Sci Fndtn	\$161,966	Hall,Robert		Zoology	Nutrients In Large Rivers
US Nat'l Sci Fndtn	\$458,171	Humphrey,Neil Frank		Geology/Geophysics	Greenland Drilling
US Nat'l Sci Fndtn	\$74,101	Chen,Po	Wang, Liqiang	Geology/Geophysics	Cpu-Gpu Hybrid Cluster
US Nat'l Sci Fndtn	\$163,127	Ward,Naomi	Mayes, Robert L.	Molecular Biology	Transcription And Translation In A Bacterial Cell
US Nat'l Sci Fndtn	\$132,240	McDonald,David		Zoology	Nsf Opus
US Nat'l Sci Fndtn	\$164,620	McDonald,David		Geology/Geophysics	Bighorn Project
Various Sponsors	\$100	Nunez,Narina		Psychology	Expert Testimony For Various Cases
Various Sponsors	\$468	Wolverton,Diane	Holler, Leonard Allen & Kline, Jill K.	Small Business Develpmt Ctr	Small Business Development Centers
Various Sponsors	\$2,096	Ford,Stephen Paul		Animal Science	Fetal Programming
Various Sponsors	\$250	Root-Elledge,Sandra Lee		Wyoming Inst for Disabilities	Uap Technical Assistance
Various Sponsors	\$644	Redder,Alan		WY Natural Diversity Database	Database Management,Redder

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Various Sponsors	\$7,030	Hamerlinck,Jeffrey		WY Geographic Info Sci Ctr	Spatial Data And Visualization Center,Hamerlinck
Various Sponsors	\$4,000	Mesbah,Abdelouhab		Plant Science	Crop-Weed Research,Mesbah
Various Sponsors	\$20,950	Mesbah,Abdelouhab		Plant Science	Crop-Weed Research,Mesbah
Western Resrch Inst	\$50,000	Bell,David A.		Chemical/Petroleum Engr	Gasification Kinetics - Drop Tube Reactor
WY Arts Council	\$6,471	Bredehoft,Wendy E		Art Museum	Bringing The World Of Art To Wyoming
WY Commission for Nat'l & Community Srvc	\$12,871	Kleinhesselink,Katie		Wyoming Union	Connecting Campus & Community Recovery Grant
WY Commission for Nat'l & Community Srvc	\$165,293	Kleinhesselink,Katie		Wyoming Union	Wy Cncs Connecting Campus & Community
WY Commission for Nat'l & Community Srvc	\$12,871	McGinty,Theresa		Inst of Envrnmtl & Nat Resources	Wy Cncs Wyoming Conservation Corps 09-10 Recovery
WY Commission for Nat'l & Community Srvc	\$210,454	McGinty,Theresa	Bump,Benjamin	Inst of Envrnmtl & Nat Resources	Wy Cncs Wyoming Conservation Corps 09-10
WY Dept Education	\$80,000	Ellsworth,Judith		Undergraduate Studies	Prof. Dev.: Instr.Fac. Working With Rtl And Pbis
WY Dept Envrnmtl Quality	\$1,600,000	Northam,Mark		School Energy Resource	Urananium Research Center

WY Dept Environmtl Quality	\$500,000	Stahl,Peter D.	Galey, Francis D. & Coupal, Roger H. & Williams, Stephen E.	Renewable Resources	Wyoming Reclamation And Restoration Center
WY Dept Health	\$394,228	Feldman,Laura		WY Survey & Analysis Ctr	Wyoming Tobacco Prevention/Control Evaluation And Surveillance
WY Dept Health	\$78,522	Feldman,Laura	Lorenz, Michelle Oliva	WY Survey & Analysis Ctr	Wyoming Tobacco Prevention/Control Evaluation And Surveillance
WY Dept Health	\$85,250	Feldman,Laura	Anatchkova, Bistra B.	WY Survey & Analysis Ctr	Wyoming Tobacco Prevention/Control Evaluation And Surveillance
WY Dept Health	\$122,678	Wambeam,Rodney A.		WY Survey & Analysis Ctr	Eval Of Prevention Block Grant Evaluation
WY Dept Transportation	\$12,000	Kunkel,Paul	Jordan, Gregory A.	Transit/Parking	Mobility Cart Request
WY Medical Center	\$12,330	Baldwin,John Ray		School of Pharmacy	Ctr Clinical Pharmacy Services
WY St Geological Survey	\$15,139	Webster,Gerald Raymond		Geography/Recreation	Gis Cartographer Maps Powder River Basin
Sponsored Programs					
TOTAL 8/2009	<u>\$15,391,538</u>				
Total From 7/2009	\$15,553,079				
Total Year to Date	7/2009-8/2009	\$30,944,617			

INSTITUTIONAL AWARDS WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY FISCAL YEAR 2010

William A. Gern/Robert Ballard; VP's Research Office - Great Plains Gasification.	WYDEQ49812	\$5,000,000
Mark A. Northam; Schl of Energy Resources - Advancement of Energy Resources.	WYDEQ49811	\$8,710,283
Mark A. Northam; Schl of Energy Resources - Clean Coal Technology Fund.	WYDEQ49813	<u>\$2,521,730</u>
	TOTAL for 8/2009	<u><u>\$16,232,013</u></u>

GRAND TOTAL **\$47,176,630**

September 2009

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Academy Applied Sci	\$143	George,Robert P.	Lyford, Mark E.	Zoology	Wy Co Junior Science And Humanities Symposium
Amer Society Plant Taxonomists	\$11,500	Brown,Gregory		Botany	Amer Soc Plant Taxonomists Operational Support
Dartmouth College	\$258,323	Weinig,Cynthia		Botany	Qtl Mapping In B. Rapa
Fremont County	\$16,100	Scott,Walt D		Psychology	Fremont Co School Dist 38 Dropout Prevention,Scott
General Electric	\$75,000	Ackerman,John F		Chemical/Petroleum Engr	Cmc Coating
Grand Teton Natural History Assoc	\$9,520	Dowie,Nicholas John		Botany	Research In Grand Teton And Yellowstone Np
Justice Dept	\$50,000	Bowen,Anne		Psychology	Identifying Needs And Gaps In Transitional Services For Wyoming's Recovering Addicts
Justice Dept	\$75,000	Bowen,Anne		Psychology	Wyoming Addicts Recover With Microfinance (Warm) Program
Justice Research & Statistics Assoc	\$56,215	Butler,Steven		WY Survey & Analysis Ctr	Jrsa/Bjs Multi-State Parole Revocation Study
Krell Institutes	\$7,572	Mavriplis,Dimitri J		Mechanical Engineering	Graduate Fellowship
Purdue Univ	\$17,500	Zheng,Yuan		Mechanical Engineering	Automobile Storage Of Hydrogen In Ammonia Borane
Small Business Admin	\$611,111	Wolverton,Diane	Kline, Jill K.	Small Business Developmt Ctr	Small Business Development Centers

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Southern CA Univ	\$50,000	Chen,Po		Geology/Geophysics	Petashake2
Univ CO Denver	\$4,948	Zawada,Wojciech		School of Pharmacy	Rnai Core
Univ FL	\$32,083	Kennedy,Christopher John		Economics/Finance	Biological Complexity And Economic Reality In Fisheries Management.
Univ Pittsburgh	\$2,756	Beauvais,Gary P.		WY Natural Diversity Database	Yellowstone Field Course Instruction 2008
US Dept Ag ARS	\$1,750	Pendall,Elise	Williams, David G.	Botany	Global Change On Rangelands
US Dept Ag ARS	\$65,281	Miller,Scott	Konrad, Sarah	Renewable Resources	Gis Degree Day Model To Predict Rift Valley Fever Virus
US Dept Ag CSRE	\$47,035	Ritten,John P		Ag & Applied Econ	Organic Farming Operations In The High Plains
US Dept Ag CSRE	\$284,543	Arnould,Eric J		Management/Marketing	Organic Farming Operations In The High Plains
US Dept Ag CSRE	\$243,043	Norton,Jay		Renewable Resources	Organic Farming Operations In The High Plains
US Dept Ag FS	\$103,500	Agopian,Nicholas	McGinty,Theresa & Bump,Benjamin	Inst of Envrnmtl & Nat Resources	Bark Beetle
US Dept Ag FS	\$7,500	Chamberlain,Kevin R.		Geology/Geophysics	Morrison Dates-San Isabel Usfs
US Dept Ag FS	\$10,000	Krist,Amy		Zoology	Control Of New Zealand Mudsnaills In The S. Platte River
US Dept Commerce EDA	\$110,000	Benson,Jonathon	Langley, Christine	Wy Tech Business Ctr	University Center Technical Assistance
US Dept Defense AF	\$6,000	Webster,Gerald Raymond		Geography/Recreation	National Geographic Traveling Map/National Guard
US Dept Defense DLA	\$213,374	Wolverton,Diane	Kline, Jill K.	Small Business Develpmt Ctr	Procurement Technical Assistance Center Program (Gro-Biz Ptac)

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US Dept Ed	\$127,564	Baumann,James	Manyak, Patrick Charles	Elementary/EC Education	Vocabulary Instructional Program
US Dept Ed	\$395,541	Straley,Sandra		Student Ed Opportunity	Student Success Services
US Dept Ed	\$330,000	Flores,Pilar Louise		Student Ed Opportunity	College Access Challenge Grant Program (Cacgp
US Dept Ed	\$3,500	Gruen,David		Student Financial Aid	National Science & Mathematics Access To Retain Talent (Smart) 09-10
US Dept Ed	\$712,078	Wade,Michael		Student Ed Opportunity	Educational Opportunity Center-South 09-10
US Dept Energy	\$691,781	Frost,Carol		Geology/Geophysics	Carbon Sequestration
US Dept Energy	\$55,177	Campbell-Stone,Erin	Frost,Carol	Geology/Geophysics	Carbon Sequestration
US Dept Energy	\$75,826	Frost,Carol	Mallick, Subhashis	Geology/Geophysics	Carbon Sequestration
US Dept Health & Human Services HRSA	\$235,620	Gantenbein,Rex		Ctr Rural Health Research & Ed	Implementing Clinical Telehealth Services In Wyoming
US Dept Health & Human Services NIH	\$71,500	Du,Min		Animal Science	Nutrient And Fetal Muscle Development
US Dept Health & Human Services NIH	\$131,084	Fay,David		Molecular Biology	Developmental Function Of Rb Family Proteins
US Dept Health & Human Services SAMH	\$85,930	Newlin,Lena Marie		Counseling Center	UW Enhanced Suicide Prevention Lifesavers Initiative

US Dept Health & Human Services SAMH	\$14,040	Wambeam,Rodney A.	Edmunds, Lena M.	Wyoming Survey & Analysis Center	UW Enhanced Suicide Prevention Lifesavers Initiative
US Dept Interior BLM	\$75,000	Beauvais,Gary P.		WY Natural Diversity Database	Wy Data Entry, Stewardship, And Sharing Agreement With Wyndd
US Dept Interior BLM	\$50,000	Beck,Jeffrey L		Renewable Resources	Sage-Grouse Winter Habitat Mapping
US Dept Interior BLM	\$90,000	Caffrey,Paul Alan Jr	Miller, Scott N.	Renewable Resources	Salt Modeling In Energy Development Watersheds
US Dept Interior BLM	\$10,000	Williams,Stephen E.	Munn, Larry C.	Renewable Resources	Wyoming Pocket Gopher Soil Habitat
US Dept Interior NPS	\$11,750	Taylor,Patricia Ann	Nelson, Nanette M.	Wyoming Survey & Analysis Center	Safety In Bear Country
US Dept Interior NPS	\$18,566	Tronstad,Lusha		WY Natural Diversity Database	Devils Tower Springs
US Dept Interior NPS	\$25,000	Sanders,Paul H	Harkin,Michael	Anthropology	Archeological Inventory And Development Of Historic Context For Sites
US Dept Interior NPS	\$42,513	Harkin,Michael	Sanders,Paul H	Anthropology	Archeological Survey Of 390 Acres In The Mammoth & Gardiner Developed Area
US Dept Interior NPS	\$25,000	Keinath,Douglas	Estes-Zumpf, Wendy	WY Natural Diversity Database	Assessment Of Status Of Bat Species At Devils Tower National Monument
US Dept Interior NPS	\$35,545	Tronstad,Lusha		WY Natural Diversity Database	Macroinvertebrates Of The Northern Great Plains

US Dept Interior NPS	\$23,000	Beauvais,Gary P.		WY Natural Diversity Database	Rare Plant Surveys At Fossil Butte Nm And Review Of Ncpn Plant Species List
US Dept Interior NPS	\$24,175	Gribb,William	Lieske, Scott Nobles	Renewable Resources	Lewis And Clark National Historical Trail Inventory And Assessment
US Dept Interior NPS	\$25,000	Tinker,Daniel		Botany	Prairie Dog Management
US Dept Interior USGS	\$25,000	Caffrey,Paul Alan Jr		WY Geographic Info Sci Ctr	Maintenance And Enhancements To Wyoming Nhd
US Dept Interior USGS	\$22,459	Beauvais,Gary P.	Kauffman, Mathew & Keinath, Douglas A.	WY Natural Diversity Database	Usgs Assessment Of Wildlife Vulnerability To Energy Development,Kauffman/Keinath/Beauvais
US Dept Interior USGS	\$64,170	Chalfoun,Anna Lisa		Zoology	Sagebrush Birds
US Dept Interior USGS	\$22,320	Kauffman,Matthew		Zoology	Mule Deer Migrations/Energy Development
US Dept Interior USGS	\$29,606	Kauffman,Matthew		Zoology	Climate Change/Ungulates
US Nat'l Sci Fndtn	\$102,717	Shuman,Bryan Nolan		Geology/Geophysics	Career: Effects Of Prolonged Drought, Fire, And Forest Parasites On Regional Ecosystem Pattern
US Nat'l Sci Fndtn	\$179,437	Geerts,Bart		Atmospheric Science	Dynamical Processes Of Orographic Cumuli Ii
US Nat'l Sci Fndtn	\$100,000	Antell,Judith		American Indian Studies	Eastern Shoshone Lexical Database
US Nat'l Sci Fndtn	\$144,155	Mavriplis,Dimitri J		Mechanical Engineering	Petascale Geoscientific Applications

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US Nat'l Sci Fndtn	\$293,716	Mavriplis,Dimitri J		Mechanical Engineering	Petaflops Engineering Simulations
US Nat'l Sci Fndtn	\$204,421	Ewers,Brent	Pendall, Elise G.	Botany	Beetle Kill And Forest C, Water And N Cycles
UT St Univ	\$253,074	Freeburn,James W.		Ag Experiment Station	2009 Western Sare Pdp State Implementation Grants
UT St Univ	\$15,000	Freeburn,James W.		Ag Experiment Station	2009 Sare Evaluation Stipends
UT St Univ	\$62,105	Freeburn,James W.		Ag Experiment Station	2009 Sare/Nacaa Fellows Program
UT St Univ	\$16,926	Freeburn,James W.		Ag Experiment Station	2009 Special Outreach Sub-Regional Conferences Travel
UT St Univ	\$24,000	Freeburn,James W.		Cooperative Ext Servc	Sare Extension Educator Survey Phase 1
UT St Univ	\$7,300	Freeburn,James W.		Ag Experiment Station	Sare/Nacaa Fellows Program - Sare Fellows Seminar
UT St Univ	\$7,500	Freeburn,James W.		Ag Experiment Station	Sare Extension Educator Survey Phase 2
UT St Univ	\$156,702	Freeburn,James W.		Ag Experiment Station	2009 Western Sare Pdp Administrative Support
Various Sponsors	\$200	Williams,Karen		Family/Consumer Sci	Fcs Support
Various Sponsors	\$1,618	Wolverton,Diane	Holler, Leonard Allen & Kline, Jill K.	Small Business Developmt Ctr	Small Business Development Centers
Various Sponsors	\$193	Root-Elledge,Sandra Lee		Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$17,416	Ellsworth,Peter C.		Sci & Mth Teach Ctr	Smtc Support

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Various Sponsors	\$850	Redder,Alan		WY Natural Diversity Database	Database Management
Various Sponsors	\$10	Hamerlinck,Jeffrey		Renewable Resources	Spatial Data And Visualization Center
Various Sponsors	\$1,500	Williams,Stephen E.		Graduate School	Bighorn Sheep Survival
Wildlife Trust	\$24,000	Pike,Jamison Janet	Finnoff, David C.	Economics/Finance	Corporate Economic Prediction Of Eid Impacts Ii
WY Arts Council	\$6,376	Wilson,Margaret Ann		Theatre/Dance	Snowy Range Summer Dance Festival
WY Busn Council	\$133,887	Wolverton,Diane	Kline, Jill K.	Small Business Develpmt Ctr	SBDC
WY Dept Envirnmntl Quality	\$167,552	Montague,Derek	Field, Robert A.	Atmospheric Science	Ugrb Ozone Study
WY Dept Family Servcs	\$2,334,966	Wardlaw,Mary		Family/Consumer Sci	Wyoming Snap-Ed Plan
WY Dept Health	\$30,600	Beshkov,Hristiyan	Leduc, Robert K.	WY Survey & Analysis Ctr	Wyoming Drug Court Case Management System
WY Dept Health	\$57,660	Newlin,Lena Marie		Counseling Center	Alcohol Edu Project For UW Freshmen
WY Dept Health	\$150,000	Beshkov,Hristiyan	Leduc, Robert K.	WY Survey & Analysis Ctr	Wyoming Drug Court Case Management System
WY Dept Transportation	\$107,837	Kunkel,Paul		Fleet Operations-Other	5311 Operating And Admin Grant For Fy09
WY Dept Transportation	\$180,000	Caffrey,Paul Alan Jr	Hamerlinck, Jeffrey D.	Renewable Resources	WYDOT\ WyGISCollaborative Roads Data Creation Project Plan

WY Game & Fish	\$65,153	Chalfoun,Anna Lisa	Zoology	Impacts Of The Pine Beetle In Wyoming
WY Game & Fish	\$58,401	Ben-David,Merav	Zoology	Rever Otters In Southwest Wyoming
WY Water Development Commission	\$300,000	Kerr,Greg	Office of Water Prgms	Water Research Program
WY Weed & Pest District	\$28,000	Collier,Timothy R.	Renewable Resources	Support For Biological Control Position

Sponsored Programs

TOTAL 9/2009 \$11,151,814

Total From 7/2009 **\$15,553,079**

Total From 8/2009 **\$15,391,538**

Total Year to Date 7/2009-8/2009 **\$42,096,431**

INSTITUTIONAL AWARDS WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY FISCAL YEAR 2010

William A. Gern/Robert Ballard; VP's Research Office - Great Plains Gasification.	WYDEQ49812	\$5,000,000
Mark A. Northam; Schl of Energy Resources - Advancement of Energy Resources.	WYDEQ49811	\$8,710,283
Mark A. Northam; Schl of Energy Resources - Clean Coal Technology Fund.	WYDEQ49813	\$2,521,730
	TOTAL for 9/2009	<u><u>\$16,232,013</u></u>

GRAND TOTAL **\$58,328,444**

2. Committee of the Whole- CONSENT AGENDA

Personnel, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (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>
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Department of Agricultural and Applied Economics

Hansen, Kristiana M.	Assistant Professor	\$75,000/AY	08/20/2009 to 06/30/2010
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Kristiana Hansen received a B.A. (1996) in Economics from Reed College, an M.S. (2003) and a Ph.D. (2008) in Agricultural and Resource Economics from the University of California, Davis. Dr. Hansen has been a post-doctoral researcher at the Universite catholique de Louvain, Belgium, since 2008.

College of Arts & Sciences

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

McAllister, Tyrrell B.	Assistant Professor	\$32,508/AY	08/20/2009 to 06/30/2010
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Tyrrell McAllister received a B.A. (2001) and a Ph.D. (2006) in Mathematics from the University of California, Davis. Dr. McAllister has been a visiting researcher at the Max-Planck-Institut fur Mathematik, Bonn, Germany, since 2008. This is a 50% FTE position.

Department of Physics & Astronomy

Feiguin, Adrian E.	Assistant Professor	\$69,000/AY	08/20/2009 to 06/30/2010
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Adrian Feiguin received an M.S. (1994) and a Ph.D. (2000) in Physics from the Universidad Nacional de Rosario (Argentina). Dr. Feiguin has been a research associate at the University of Maryland since 2007.

College of Business

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

Cooper, Joseph T.	Assistant Professor	\$99,504/AY	08/20/2009 to 06/30/2010
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Joseph Cooper received a B.S. (1997) in Civil Engineering, an M.B.A. (2003) from Case Western Reserve University, and a Ph.D. (2009) in Philosophy from the Ohio State University. Dr. Cooper has been an instructor and graduate teaching assistant at Ohio State University since 2005.

College of Education

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

Shim, Jenna M.	Instructor	\$60,840/AY	01/11/2010 to 06/30/2010
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Jenna Shim received a B.A. (1994) in Piano Performance from California State University at Los Angeles, an M.S. (2006) in Reading and a Ph.D. (Forthcoming) in Reading from the State University of New York, Albany. Dr. Shim has been a lecturer in the department of reading at the University at Albany since 2008. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

College of Engineering and Applied Science

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

Boyles, Stephen D.	Assistant Professor	\$72,000/AY	08/20/2009 to 06/30/2010
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Stephen Boyles received a B.S. (2004) in Civil Engineering from the University of Washington, an M.S. (2006) in Engineering and a Ph.D. (2009) in Philosophy from the University of Texas at Austin. Dr. Boyles has been a graduate research assistant at the University of Texas at Austin since 2005.

Tan, Gang	Assistant Professor	\$72,000/AY	08/20/2009 to 06/30/2010
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Gang Tan received a B.S. (1998) in Thermal Engineering, an M.S. (2001) in Building Science from Tsinghua University, Beijing, China, and a Ph.D. (2005) in Building Technology from M.I.T., Cambridge, MA. Dr. Tan has been a senior engineer at the KEMA Consulting Group, Burlington, MA, since 2007.

Department of Mechanical Engineering

Roget, Beatrice F.	Assistant Professor	\$75,000/AY	09/01/2009 to 06/30/2010
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Beatrice Roget received an M.S. (2001) and a Ph.D. (2004) in Aerospace Engineering from the University of Maryland. Dr. Roget has been doing research at the National Institute of Aerospace since 2005.

Zheng, Yuan	Assistant Professor	\$75,000/AY	09/01/2009 to 06/30/2010
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Yuan Zheng received a B.S. (1992) in Thermal Mechanical Engineering from Shanghai Jiaotong University, an M.S. (1999) and a Ph.D. (2003) in Mechanical Engineering from Purdue University. Dr. Zheng has been a research assistant professor at Purdue University since 2006.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Family Practice Residency Program - Cheyenne

Noton, Diane	Clinical Assistant Professor	\$145,908/FY	10/30/2009 to 06/30/2010
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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.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Art Museum</i>			
Crawford, Nicole M	Assistant Lecturer	\$63,960/FY	08/15/2009 to 06/30/2010
Nicole Crawford received a B.A. (1997) and an M.A. (2005) from the University of Nebraska-Lincoln. Ms. Crawford is a curator of collections in the Art Museum.			
Miller, Rachel M	Assistant Research Scientist	\$38,904/FY	06/15/2009 to 06/30/2010
Rachel Miller received a B.A. (2007) in Humanities and Fine Arts from the University of Wyoming and an M.A. (2009) in Art History from the University of Denver. Ms. Miller is an assistant curator in the Art Museum.			

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Cooperative Extension Service</i>			
Ibarra, Josefina	Assistant Extension Educator	\$48,516/FY	09/14/2009 to 06/30/2010
Josefina Ibarra received a B.S. (2006) in Dietetics from the University of Texas-Pan American. Ms. Ibarra has been a clinical dietician at USRC Valley Dialysis Clinic in Texas since 2006.			
Potter, Shawna M.	Assistant Extension Educator	\$44,000/FY	10/01/2009 to 06/30/2010
Shawna received a B.S. (2006) in Agricultural Education and an M.A. (2008) in Agricultural Sciences from Colorado State University. Ms. Potter has been a non-extended-term assistant extension educator at the University of Wyoming since 2008.			

Department of Animal Science

Kern, Jessica M.	Assistant Research Scientist	\$40,008/FY	08/17/2009 to 06/30/2010
Jessica Kern received a B.S. (2001) in Animal and Veterinary Sciences from the University of Wyoming. Ms. Kern has been a biological laboratory technician at the University of Wyoming since 2001.			
McLean, Amy K.	Assistant Lecturer	\$60,000/FY	08/18/2009 to 06/30/2010
Amy McLean received a B.S. (2001) in Animal Science and an M.S. (2003) in Dairy Science-Reproduction Physiology from the University of Georgia, Athens. Ms. McLean has been in the Animal Dairy Science Department at the University of Georgia since 2001.			

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of English</i>			
Pexton, Valerie S.	Assistant Lecturer	\$37,008/FY	09/01/2009 to 06/30/2010
Valerie Pexton received a B.A. (1986) in Studio Art from Humboldt State University, a B.A. (1998) in English, an M.A. (2001) in English and an M.F.A.(2008) in Creative Writing from the University of Wyoming. Ms. Pexton has been an assistant lecturer in English at the University of Wyoming since 2002.			

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Secondary Education

Thompson, Rodrick A.	Assistant Lecturer	\$58,536/FY	07/01/2009 to 06/30/2010
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Rodrick Thompson received a B.A. (1991) in Education at the University of Nebraska, Kearney, and an M.A. (1998) in Education from the University of Northern Iowa. Mr. Thompson has been a visiting assistant professor in the Department of Secondary Education at the University of Wyoming since 2003.

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 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 Extension Educator, Associate Extension Educator, Senior 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 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.

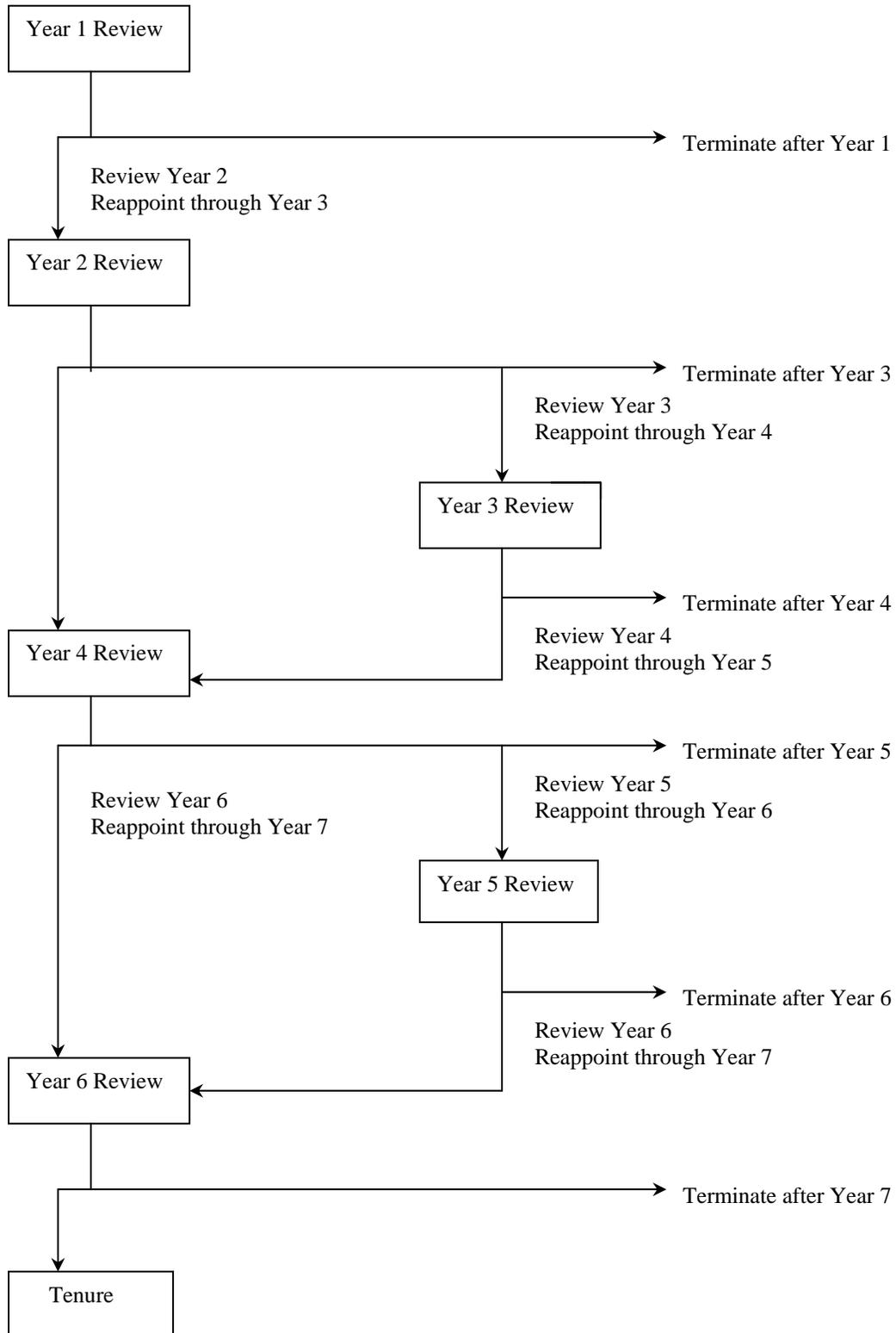
Terminal Degree

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

UW Regulation 5-173, Miller/Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University is involved in planning for pandemic/H1N1 flu that may cause high absenteeism for faculty, staff and students. If flu levels reach a critical level, the University will want to keep sick employees away from campus by permitting some flexibility in the use of accrued vacation/sick leave.

The pandemic planning group reviewed sick/vacation leave policies (Staff Handbook) and UW Regulations related to faculty/administrative officers. The goal of the review was to determine a mechanism for the president to suspend the usual rules on use of accrued sick/vacation leave by presidential directive. In order to accomplish this, UW Reg 5-173 which relates to faculty/administrative officers will need additional language that will allow the president to suspend the rules on how and when vacation/sick leave may be utilized when there is a health or safety reason. Currently faculty/adm. officers cannot utilize accrued vacation until they complete six months of service. Sick leave may not be used until one month of service has been completed and it may not be used until it is actually accrued during any given month.

The proposed change in UW Reg 5-173 will provide the president with the authority to suspend these restrictions on utilization of accrued sick/vacation leave in the event of a health or safety emergency.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board is required to authorize changes in UW Regulations.

ARGUMENTS IN SUPPORT:

This change is necessary to implement consistent treatment of employees in the event of a public health/safety emergency.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Authorize the change in UW Reg 5-173

PRESIDENT'S RECOMMENDATION:

Approve the recommendation.

UW REGULATION 5-173
Regulations Governing Vacation, Sick Leave, and Compensation
for Faculty and University Officers

1. BENEFITS PRESERVED.

Faculty or University officers whose anniversary date precedes January 20, 1996, shall retain any accrued benefits of employment which may have been earned by such individual while governed by the preceding regulations.

2. VACATION LEAVE.

A. ENTITLEMENT

- a. Each full-time faculty and University officer appointed to a fiscal year contract is entitled to twenty-two (22) working days of vacation leave with pay annually, accrued at the rate of 1.834 working days per month.
- b. Each part-time faculty or University officer appointed to a fiscal year contract for the equivalent of twenty (20) to thirty (30) hours per week is entitled to accrue vacation leave with pay at the rate of fifty (50) percent of the full-time accrual rate.
- c. Each part-time faculty or University officer appointed on a fiscal year contract for the equivalent of thirty (30) to forty (40) hours per week is entitled to accrue vacation leave with pay at the rate of seventy-five (75) percent of the full-time accrual rate.
- d. Faculty and University officers whose contract periods are less than twelve (12) months, irrespective of the fact that their salaries may be paid in twelve (12) monthly installments, are not entitled to vacation leave with pay. This includes nine-month faculty and University officers who receive time-off periods at Christmas, between school terms, etc.

B. USE OF VACATION LEAVE CREDITS.

- a. Accrued vacation leave credits may not be utilized until six (6) months of University service have been completed, except as approved by the President for the health and safety of the University. After six (6) months of University service have been completed, vacation leave credits may be utilized when requested in advance and with the approval of the appointing authority.

- b. Vacation leave credits may not accrue beyond the maximum amount which may be earned over two years. Employees terminating for all reasons other than disciplinary may elect a lump sum payment and/or terminal leave; an employee released for disciplinary reasons must take the accrued annual leave in a lump sum. No other type of leave may be used during terminal annual leave except holiday leave.
- c. Vacation leave credits may be used within the year in which they are earned. In addition, vacation leave credits earned and unused in the immediately preceding anniversary year which are not utilized in the current anniversary year shall be lost and no compensation shall be paid to faculty or University officers who fail to use their vacation leave entitlement.

C. CHANGES IN APPOINTMENT.

- a. A faculty and University officer accepting appointment to a position which is eligible for accrual of vacation leave under this regulation shall begin accruing vacation leave credits as described in the regulation as of the effective date of such appointment.
- b. The vacation leave credit of faculty or University officer accepting an appointment to a position which is eligible for accrual of vacation leave shall be transferred to the department in which he/she is appointed and the vacation leave becomes an obligation of this department.
- c. A faculty or University officer accepting an appointment to a position which is not eligible for accrual of vacation leave shall utilize accrued vacation leave credits prior to the effective date of the new appointment.

D. PAYMENT OF UNUSED VACATION LEAVE CREDITS.

- a. Faculty and University officers separating from University service through resignation, termination, permanent disability, or retirement are entitled to be paid for unused vacation leave credits or terminal leave provided six (6) months of service has been completed at the time of separation.
- b. The value of unused vacation leave credits earned by a faculty or University officer who dies in University service will be paid as an amount owed to the descendent.

E. OTHER.

- a. A faculty or University officer is not entitled to accrue vacation leave credits while on leave without pay, during a break in service or after the last day that service is performed.

- b. A faculty member or University officer on a sabbatical leave at full pay is eligible to accrue vacation leave credits at a rate of 1.834 working days per month, and a faculty member or University officer on a sabbatical leave at half pay is eligible to accrue vacation leave credits at a rate of .917 working days per month.
- c. Holidays which occur during vacation leave periods will not be charged to vacation leave credits

3. SICK LEAVE

A. ENTITLEMENT.

Each faculty or University officer appointed on a continuing or temporary basis is eligible to accrue sick leave as follows:

- a. A regular full-time faculty member or University officer appointed on a continuing or temporary basis shall be eligible to accrue sick leave at a rate of eight (8) hours per paid month of service.
- b. A regular part-time faculty member or University officer appointed on a continuing or temporary basis for the equivalent of twenty (20) to thirty (30) hours per week shall be eligible to accrue sick leave at a rate of four (4) hours per paid month of service.
- c. A regular part-time faculty member or University officer appointed on a continuing or temporary basis for the equivalent of thirty (30) to forty (40) hours per week shall be eligible to accrue sick leave at a rate of six (6) hours per paid month of service.
- d. Faculty or University officers entitled to accrue sick leave under the provisions of this section are permitted unlimited accrual, except that no faculty member or University officer is entitled to receive credit for more than one hundred and twenty (120) days (24 months) or actual accrual, whichever is less.
- e. A faculty member or University officer on a sabbatical leave at full pay is eligible to accrue sick leave at a rate of eight (8) hours per paid month, and a faculty member or University officer on a sabbatical leave at half pay is eligible to accrue sick leave at a rate of four (4) hours per paid month.
- f. A faculty member or University officer is not eligible to accrue sick leave during a leave without pay or a break in continuous service.

B. USAGE.

Accrued sick leave may not be utilized until one month of service has been completed and then only for that portion which has actually accrued. Sick leave may only be used as it is accrued, except when approved by the President for the health and safety of the University.

Faculty and University officers are entitled to utilize accrued sick leave credits whenever they are unable to perform their duties because of temporary disability caused by illness, injury, pregnancy and/or childbirth. Such credits may also be used for medical, psychological, dental or optical examinations or treatment; death in the employee's or employee's spouse's immediate family, including and limited to parent, wife, husband, children, brother, sister, grandmother, grandfather, grandchildren, son-in-law, daughter-in-law, or another member of the immediate household; medical care of a member of the employee's immediate family, including and limited to parent, wife, husband, children or another member of the immediate household; or when an employee is exposed to a contagious disease and the employee's physician submits a written recommendation that the employee's presence at work would constitute a health hazard to fellow employees or students. An employee may be required to submit to a medical examination at University expense by a physician selected by the University.

- a. Faculty and University officers are eligible to use all sick leave credits accrued (in current and previous years) at full pay.
- b. The use of sick leave credits is subject to verification by the appointing authority. Failure to provide appropriate written medical documentation when requested in writing may result in the faculty member or University officer being placed on leave without pay for the period in question, or disciplinary action may be initiated by the appointing authority.
- c. A faculty member or University officer unable to report to work and planning to utilize sick leave credits must notify his or her immediate supervisor as soon as possible on the first day of absence, and on subsequent days of absence if unable to determine an exact date of return due to the nature/seriousness of the situation.
- d. Sick leave credits will not be charged against the accrued balance whenever a University observed holiday or other non-working day occurs during sick leave.
- e. If approved by the appointing authority or designated supervisor, a faculty member or University officer may use sick leave credits instead of vacation credits if the employee becomes disabled or ill while on vacation provided satisfactory medical verification is submitted upon return to work.
- f. If a faculty member or University officer has accrued a minimum of eighty (80) hours of sick leave, they may donate up to sixteen (16) hours of sick leave in any

calendar year to another benefitted University employee who has an immediate and reasonable need for such assistance, has exhausted his/her available sick leave and vacation leave, and has a minimum of six months benefitted service to the University of Wyoming. The Director of Personnel Services must receive a written statement specifying the number of hours donated and the name and department of the employee to whom the donation is made. A copy of this statement is retained by the appointing authority. Donations of sick leave will be used in the order they are received. Unused sick leave donations are credited back to the original donor(s) when the recipient returns to work or no longer has an immediate and reasonable need for the leave.

C. REAPPOINTMENTS.

Faculty or University officers appointed to a benefitted position on or after January 1, 1996, after a break in service of less than five (5) years from a previous benefitted appointment will be credited with their previously unused accrued sick leave.

D. SEPARATION FROM UNIVERSITY SERVICE.

- a. When a faculty member or University officer is separated from University service because of termination, resignation, permanent disability or death, no payment shall be made to the employee, his or her beneficiaries and/or estate for unused sick leave accrual balance.
- b. When a faculty member or University officer is granted an official Trustees retirement under UW Regulation 4-1 he or she shall be eligible for the following benefits:
 - i. Conversion of up to 960 hours of accrued sick leave to a state contribution for group health insurance. The conversion rate is 1.5 months of coverage for each 40 hours of accrued sick leave.
 - ii. Payment for half the premium for state life insurance, if elected, for the remainder of the retiree's life.
 - iii. Access to recreation facilities without charge. The employee's spouse or surviving spouse, if any, may purchase access.
 - iv. A campus parking permit without charge. The spouse or surviving spouse may purchase a permit.
 - v. Season tickets to athletic events, at the same discount provided to benefitted personnel. The spouse or surviving spouse may receive the same discount.

- vi. UW library privileges, including all electronic files available to UW personnel.
- vii. Computer account on the UWYO domain, without charge.
- viii. Defensive driving course, without charge, once every three years.
- ix. UW classes, at no cost, provided space is available.
- x. Office space, provided (a) space is available, (b) there is legitimate regular use, and (c) the appropriate department head and dean agree.

If the employee dies, the benefit shall be transferred to the spouse, if any survives. Eligible part-time employees shall receive the sick-leave conversion in proportion to the percent of the appointment.

Retiring faculty members and academic professionals who receive emeritus status under UW Regulation 4-1 shall be eligible for the benefits numbered iii through x above, whether or not they are eligible for an official Trustee retirement.

- c. Faculty or University officers receiving official Trustee retirement status shall be responsible for initiating the process to receive the paid-up health insurance through established personnel policies and guidelines. At the conclusion of any paid-up health insurance, the retiree shall be eligible to participate in the group health insurance plan pursuant to the current personnel policies and/or insurance carrier's contracts.

E. REPORTING. Each faculty member or University officer missing work due to illness; injury; pregnancy; childbirth; medical, dental or optical examinations/treatment; death in the employee's family or medical care of a family member; or when exposed to a contagious disease, shall be responsible for completing the approved sick leave record for the appointing authority who must submit the record to the Human Resources Office pursuant to established personnel policies and procedures.

F. OTHER. A faculty member or University officer is eligible to use sick leave credits only during his or her obligated period of service which terminates the last day that service is performed.

4. COMPENSATION

A. INITIAL APPOINTMENT.

The initial appointment, including designation of the starting salary or rate of pay, for newly appointed faculty and University officers shall be authorized as follows:

a. Faculty

- i. Full time members of the faculty are subject to appointment by the Trustees. Recommendations for such appointments shall be initiated by the head of the unit in which the appointment occurs, after full consultation with members of the unit. Recommendations shall then be forwarded through the appropriate academic and/or administrative officers, who shall add their recommendations, to the President of the University for recommendation to the Trustees.

The recommendation for appointment of a full time faculty member submitted by the head of the unit through appropriate academic and/or administrative channels to the Trustees shall be accompanied by a recommendation for a starting salary or rate of pay. The recommendation for a starting salary or a rate of pay shall be based upon academic rank, academic assignment, academic credentials and market conditions.

- ii. Part time members (including summer school) of the faculty shall be appointed by the President of the University. Recommendations for such appointments shall be initiated by the head of the unit in which the appointment occurs. Recommendations shall then be forwarded through the appropriate academic and/or administrative officers, who shall add their recommendations.

The recommendation for appointment of a part time faculty submitted by the head of the unit through appropriate academic and/or administrative channels to the president shall be accompanied by a recommendation for a starting salary or rate of pay. The recommendation for a starting salary or rate of pay shall be based upon academic assignment, academic credentials and market conditions.

- iii. An adjunct or clinical appointment, and starting salary or rate of pay, if any, shall be made in the same manner provided for the initial appointment of a full time member of the faculty.

b. University Officers

- i. A full time continuing University officer, as defined in the Regulations of the Trustees of the University of Wyoming, Chapter I., Section 1, shall be subject to appointment by the Trustees. Recommendations for such appointments shall be initiated by the head of the unit in which the appointment occurs, except that:
- (1) The President shall be responsible for initiating the recommendation for a vice president and an assistant to the president, including a special assistant or any other University officer reporting directly to the President;
 - (2) The chair of a search committee established by the President shall be responsible for submitting recommendations to the President for an appointment of a vice president or such other University officers as the President may designate;
 - (3) The chair of a search committee established by a cognizant vice president shall be responsible for submitting recommendations to the cognizant vice president for an appointment of a dean or director reporting to the cognizant vice president, or such other University officers as the cognizant vice president may designate; and
 - (4) The chair of a search committee established by a cognizant dean shall be responsible for submitting recommendations to the cognizant dean for an appointment of a department head or director reporting to the cognizant dean, or such other University officers as the cognizant dean may designate
 - (5) The recommendation for an appointment of a full time University officer initiated by the head of a unit shall be forwarded through the appropriate administrative officers, who shall add their recommendations, to the President of the University for recommendation to the Trustees.

The recommendation for appointment of a full time University officer submitted by the head of the unit through appropriate administrative channels to the Trustees shall be accompanied by a recommendation for a starting salary or rate of pay. The recommendation for a starting salary or rate of pay shall be based upon level of responsibility, appropriate credentials and market conditions.

- ii. A part time, temporary or fixed term University officer shall be subject to appointment by the Trustees, and shall comply with the provisions of the appointment process for a full time University officer, except that the President of the University may authorize the waiver of the requirement for a search committee for a part-time, temporary or fixed term University officer. The President may not authorize a waiver of the requirement of a search committee for the appointment of a University officer to be appointed to a fixed term of more than two years.

B. CHANGES IN SALARY RATES.

Prior to the beginning of each fiscal year, faculty and administrative officers shall be advised by the President, or the President's designee, of any changes in individual salary rates being recommended to and subsequently approved by the Trustees of the University of Wyoming.

In order to receive a uniform salary increase, a faculty member or a University officer on a continuing full time or part time appointment shall not have received less than a satisfactory performance rating for the last performance appraisal period, shall not have had disciplinary action imposed during the preceding six (6) months, and shall have completed a minimum of one academic term of six months, whichever is less, of continuous employment with the University.

In order to receive a merit salary increase, a minimum of one academic term of employment at the University shall have been completed.

In order to receive a salary increase for a promotion in rank, a faculty member must be recommended for promotion as prescribed by UW Regulation 5-1.

The effective employment date for continuing faculty and administrative officers, whether academic year or fiscal year appointments, is July 1, and any changes in individual salary rates authorized by the Trustees are effective on July 1 for continuing faculty and administrative officers.

All changes in salary rates provided in this section are subject to the availability of funds and the adoption of a salary administration policy by the Trustees.

- 1. CHANGES IN APPOINTMENT.** A faculty member appointed to a position as a University officer, or a University officer transferred or promoted to another position as a University officer is subject to the appointment procedures for University officers, including the establishment of the starting salary or rate of pay, as prescribed by this section.

A University officer appointed to a faculty position or reappointed to a faculty position or terminating a University officer position but retaining a faculty position shall be subject to the following provisions:

- a. The reassignment or assignment or retention of a full time or part time faculty position shall be on the basis of an academic year appointment as defined by UW Regulation 4-1 except when the standard appointment in the academic unit in which the appointment occurs is other than an academic year appointment; and
- b. The salary rate for the position into which the individual is reassigned, assigned or retained is determined by the following formula:
 - i. Conversion from a full time fiscal year appointment to an academic year appointment: the annual salary rate multiplied by 0.833;
 - ii. Conversion from full time fiscal year appointment to other than an academic year appointment: the full time fiscal year salary as a University officer multiplied by a factor calculated by dividing the number of months of required service as a faculty member by twelve (12) months.
 - iii. The salary of a University officer reassigned, assigned or retained in a faculty position may, by mutual agreement with the President, be established at a rate other than prescribed by Sections 4.B.2.b.(1) and 4.B.2.b.(2), except that the rate may not exceed the rate provided in Sections 4.B.2.b.(1) and 4.B.2.b.(2); the salary rate of such a University officer may also be established by the Trustees of the University, regardless of the provisions of this section.

2. SABBATICAL LEAVES. The salary rate for sabbatical leaves for faculty, as authorized by the UW Regulation 5-1 are:

- a. A sabbatical leave for a full contract year shall be compensated at a rate equal to sixty (60) percent of the faculty member's annual salary rate;
- b. A sabbatical leave for half of a contract year shall be compensated at the annual salary rate.

While on sabbatical leave, grants and other forms of non-University compensation may be accepted. The University shall not, however, be obligated to pay the individual more than the amount of sabbatical compensation which, when added to the non-University sources of compensation, will equal the faculty member's full regular salary for the period of the sabbatical leave.

A faculty member who fails to return to the University for at least one academic year immediately following their sabbatical leave shall be obligated to repay the amount of compensation received from the University during the period of sabbatical leave.

University officers, in their capacity as University officers, are not generally eligible for University sabbatical leaves.

3. SUMMER SCHOOL

- a. Faculty members shall be appointed to the Summer School by the President of the University upon the recommendation of the Provost. Recommendations for such appointments shall be initiated by the head of the unit in which the appointment occurs and are submitted to the Provost through the regular academic and/or administrative process.
- b. The salary for regular University faculty members appointed to summer school positions is determined on the basis of twenty-two and two-tenths (22.2) percent of an academic year salary for a six credit hour load.
- c. The salary rate for faculty members who are not regular University faculty but are appointed to summer school positions is subject to the approval of the President upon the recommendation of the Provost. The recommendation for the appointment initiated by the head of the unit in which the appointment occurs shall be accompanied by a recommendation for a salary rate. The recommendation is submitted to the Provost through the regular academic and/or administrative process. The recommended salary rate shall be based upon academic assignment, academic credentials and market conditions.

4. REAPPOINTMENTS. A faculty member or University officer reappointed by the University following a break in service is not entitled to any appointment or salary considerations, and is subject to all provisions of the initial appointment section of this regulation.

5. TEMPORARY SALARY INCREASE. A temporary increase in salary rate may be recommended for a faculty member or a University officer designated to perform the duties and responsibilities of a faculty member or University officer to be absent for two months or more but less than two (2) years or to temporarily fill a vacant position.

Temporary increases for a faculty member or a University officer for up to four (4) months may be authorized by the President upon the recommendation of the cognizant vice president. Temporary increases for a faculty member and a University officer for a period in excess of four (4) months require authorization from the Trustees of the University.

6. SALARY PAYMENT

- a. The salaries of full time faculty and University officers on either academic year or fiscal year appointments shall be paid in twelve (12) monthly installments.
- b. The salaries of part time faculty and University officers employed for the equivalent of half time or more on either academic year or fiscal year appointments shall be paid in twelve (12) monthly installments.
- c. The salaries of part time faculty and University officers employed for the equivalent of less than half time on either academic year or fiscal year appointments shall be paid in monthly installments during the period of active employment.
- d. Exceptions to paragraphs a, b and c of Section 7 include, and are limited to, faculty and University officers appointed on a fixed term basis not to exceed one academic year or summer session; salaries of such faculty or University officers shall be paid in monthly installments during the period of active employment.
- e. Salaries of faculty members on academic year appointments who terminate at the conclusion of an academic year and are not continuing on either a summer school appointment or an academic year appointment may request payment in full of all earned salary at the conclusion of the academic year. All such requests are contingent upon the authorization of the cognizant dean and vice president. The faculty member requesting and receiving payment in this manner forfeits University payment of all benefits which normally accrue to faculty whose salaries are paid in twelve (12) monthly installments.
- f. Salaries of faculty members on academic year appointments who terminate at the conclusion of an academic year will normally, except as provided in paragraph e of this section, be paid in twelve (12) monthly installments, and, therefore, will continue to receive all benefits normally accruing to faculty whose salaries are paid in twelve (12) monthly installments.

7. OTHER.

- a. Faculty and University officers are not eligible for overtime compensation.
- b. Supplementary income provisions are described in the UW Regulation 4-1.

Source:
University Regulation 173, Revision 4; adopted 7/17/08 Board of Trustees meeting

4. Committee of the Whole- CONSENT AGENDA

UP III Action Item #55 (College of Agriculture Name Change), Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Action Item 55 of the UW AP III states:

College of Agriculture and Natural Resources. We support the college's proposal to change its name to the College of Agriculture and Natural Resources. The purposes of this renaming would be threefold: (1) to recognize and solidify the long-standing contributions that the College of Agriculture has made to teaching and research related to natural resources, (2) to emphasize the historic links between the agriculture industry and natural resource issues in the Rocky Mountain west, and (3) to promote greater cross-college collaboration involving College of Agriculture faculty members and faculty members in other colleges with significant scholarly contributions to natural resources.

The proposed name change is also action item 1 in the college-level plan of the College of Agriculture. The President, Provost, and Dean of Agriculture recommend this change.

If approved, the change will require ministerial changes in several UW regulations.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

In June 2007, the Board approved the new name for the College of Engineering and Applied Science.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees has authority over the naming of academic units.

ARGUMENTS IN SUPPORT:

Dean Galey has sought input from a variety of sources regarding this name change, and the responses have been highly favorable. In addition, the name change will help UW market the college's degree programs and improve its visibility to students and constituents. Agriculture is still a clear and central part the college's mission. But in Wyoming, especially, agricultural issues are interwoven with natural resource issues.

Discussions with stakeholders included the following:

External constituencies in agriculture. The proposed name change was discussed enthusiastically and positively in four listening sessions around the state with constituents during

the development of University Plan 3. A group of approximately 70 individuals from the Wyoming Stock Growers were enthusiastic about the move; in fact, a former WSGA president made the suggestion before we could bring it up. Recently (September 25, 2009) this topic was discussed at the college's annual fall college external advisory board meeting. That group indicated their consensus in favor of the change in name.

UW employees. Dean Galey also received positive comments from internal constituents during comment periods at the dean's listening sessions and from department discussions. Following those discussions, the dean polled the college's employees. The tenure-track faculty and extended term academic professionals responded as follows:

Eligible faculty and AP's (including extension): 124
Responses: 100
Response rate: 80.6%
Those in favor of changing the name: 90 (90%)
Those against: 10 (10%)

Thus, 90% of faculty who responded favored the name change, and 72.5% of the total faculty (including those eligible but not voting) were in favor.

For the staff, the results were as follows:

Eligible staff: 139
Responses: 82
Response rate: 59%
Those voting in favor of changing the name: 72 (88%)
Those against: 10 (12%)

Thus, 88% of those voting in the staff were in favor of the name change.

UW students. Dean Galey met with the Agricultural Ambassadors, a set of students who volunteer to represent the college and act as a sounding board. Six of eight responded favorably to the change. Two argued against the change for historical reasons.

ARGUMENTS AGAINST:

The new name is a departure from long-standing tradition.

ACTION REQUIRED AT THIS BOARD MEETING:

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

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

5. Committee of the Whole- CONSENT AGENDA
FY10 Budget Increase Authorization, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

6. 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)

7. Committee of the Whole- CONSENT AGENDA
UP III Action Item #52 (Ph.D. in Management and Marketing), Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (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 4/1/09 – 6/30/09

	University Managed	
	Prior	Current
	Quarter 3/31/2009	Quarter 6/30/2009
Current Unrestricted, Auxiliary & Other Funds	100,577,227	82,294,851
Excellence in Higher Education	3,288,724	3,205,499
Other Restricted Funds	2,338,381	2,215,411
Unrestricted Gifts and Grants	9,600,025	9,184,183
Contract and Grants	30,086,878	32,236,812
Student Loans	6,326,092	5,607,418
Bond Series 2005 Construction Funds	2,829,646	1,560,298
Plant Funds	26,169,028	27,607,837
Agency Funds	117,339	76,997
APHEC	3,015,134	3,902,483
Total Pooled Investments	<u>184,348,474</u>	<u>167,891,789</u>
Average Return – Pooled Investments	<u>1.42%</u>	<u>1.04%</u>
Merrill Lynch FlexiCash Program – Bank of New York Custodian (US Agency Securities investments pool with daily access)	40,800,000	26,700,000
Certificate of Deposit	2,400,000	2,400,000
Government Sponsored Enterprises Discount Notes	<u>141,148,474</u>	<u>138,791,789</u>
Total Investments	<u>184,348,474</u>	<u>167,891,789</u>

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

2. INFORMATION ONLY ITEM:

Progress Report/Change Orders, Vinzant

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 26, 2009**

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. Information Library and Learning Center (ILLC)

Construction Manager at Risk	FCI Constructors, Inc.
	Longmont, CO
Guaranteed Maximum Price	\$38,075,000
Contract Substantial Completion Date	August 31, 2009

(In Thousands)	Total	Admin	Constr	Design	FF&E	Misc	Cntngcy
Budget	50,030	1,346	38,075	2,700	4,430	1,788	1,691
Expended	44,261	922	36,150	2,632	3,526	1,031	0
Obligated	3,391	0	2,425	32	0	0	934
Other Funding	500	0	500	0	0	0	0
Un-obligated	2,878	424	0	36	904	757	757

Remarks The Contractor will be substantially complete with the interior and exterior of the building in early November. Additional asbestos was found in the original building. The abatement delayed the completion of the project. The Library shelving contract will be completed in early November and the collection move will continue through November. Public furniture will continue to arrive through the next few months. Office furniture will be advertised for bid in November.

2. Information Technology Facility

Construction Manager at Risk	Haselden Construction/Pope Construction Centennial, CO/Mills, WY
Guaranteed Maximum Price	\$25,931,436
Contract Substantial Completion Date	December 5, 2008
Extended	December 18, 2008

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	34,941	1,084	26,000	2,347	1,333	2,172	791	1,214
Expended	32,520	519	26,000	2,347	1,096	1,394	222	942
Obligated	230	0	0	0	0	0	0	230
Un-obligated	2,191	565	0	0	237	778	569	42

Remarks All punchlist work is complete for the main construction and furnishings. Final change orders are being processed for minor alterations to the mechanical system and final furnishing selections. Some additional modifications to the mechanical system will be constructed during an opportune time in 2010 when it can be scheduled during warmer weather. Building commissioning is ongoing through the season changes.

3. College of Business

Construction Manager at Risk	Adolfson & Peterson Construction Aurora, CO
Guaranteed Maximum Price	\$44,188,467
Contract Substantial Completion Date	April 27, 2010 except for Landscaping
Extended	May 13, 2010 June 15, 2010 for the Landscaping

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	57,572	1,529	44,017	3,641	2,746	2,974	794	1,871
Expended	37,753	760	32,984	3,135	0	69	288	517
Obligated	11,541	0	11,204	337	0	0	0	0
Other Funding	193	0	193	0	0	0	0	0
Un-obligated	8,471	769	22	169	2,746	2,905	506	1,354

Remarks The substantial completion inspection of the original building will occur during November. Work is at various stages on the different levels in the addition. Painting is underway in the basement; wall board is being installed on the ground level; metal framing is underway on the second level; and utility rough-ins are being done on the third and penthouse levels. The final review of the furnishing and AV packages are in progress.

4. Police Facility Renovation

Contractor	Shepard Construction, Inc. Rawlins, WY
Bid Price	\$1,470,475
Contract Substantial Completion Date	March 13, 2009
Extended	April 10, 2009

(In Thousands)	Total	Admin	Constr	Design	Tech	Property	Misc	Cntngcy
Budget	2,564	45	1,470	127	60	750	47	65
Expended	2,503	45	1,470	127	0	750	46	65
Obligated	7	0	0	0	6	0	1	0
Un-obligated	54	0	0	0	54	0	0	0

Remarks The contractor is completing the remaining punch list items. UWPD moved in on May 12, 2009.

5. College of Law – Moot Court

Construction Manager at Risk	Drahota Commercial, LLC Fort Collins, CO
Guaranteed Maximum Price	\$3,693,215
Contract Substantial Completion Date	May 1, 2009

(In Thousands)	Total	Admin	Constr	Design	FF&E	Misc	Cntngcy
Budget	4,945	135	3,710	468	189	90	353
Expended	4,504	104	3,710	397	143	0	15
Obligated	215	0	0	9	0	3	203
Un-obligated	226	31	0	62	46	87	0

Remarks All work is complete. Final change orders are being processed for work requested just prior to the substantial completion date. Building commissioning is ongoing through the season changes during the first year for both the new construction and retro-commissioning for the existing building.

CHANGE ORDERS

1. Information Library and Learning Center (ILLC)

Statement of Contract Amount

Original Contract	\$38,075,000.00
Change Order 1-14	+ 1,434,222.28
Adjusted Contract	\$39,509,222.28

2. Information Technology Facility

Item 1	Code blue phones	Add:	5,102.00
Item 2	Manhole credit	Deduct:	7,164.00
Item 3	Add stone alternative	Add:	11,651.00
Item 4	Add landscaping alternative	Add:	100,668.00
Item 5	Building permit fee	Add:	66,848.00
Item 6	Stairway glazing changes	Add:	17,832.00
Item 7	Rooms 174, 250, 350 – glazing changes	Add:	21,861.00
Item 8	Omit copper window screens	Add:	0.00
Item 9	Striping changes	Add:	1,180.00
Item 10	Omit colored mortar	Deduct:	4,175.00
Item 11	Relocate S1-1C	Deduct:	8,374.00
Item 12	Omit FCU #1	Deduct:	675.00
Item 13	BFP changes	Deduct:	347.00
Item 14	AHU changes	Add:	32,953.00
Item 15	Window/SF/CW/SL class I color cr	Deduct:	42,353.00
Item 16	Added insulation in Rm 215, 217, 219	Add:	750.00
Item 17	Trash enclosure hardware	Add:	160.00
Item 18	CCD #2	Add:	4403.00
Item 19	Card Reader changes	Add:	106,308.40
Item 20	BACnet changes	Add:	29,830.00
Item 21	MSI & HCPC BACnet changes	Add:	114,694.00
Item 22	Casework changes	Add:	5,863.00
Item 23	Atrium changes	Add:	129,643.00
Item 24	Ladder rack crowding	Add:	6,497.00
Item 25	Added windows	Add:	295.00
Item 26	Basement changes	Add:	69,033.00
Item 27	Relocate fume hood in Rm 143	Add:	605.00
Item 28	North linear diffusers	Add:	9,668.00
Item 29	Casework upgrades	Add:	16,114.00
Item 30	FFE adds	Add:	12,140.00
Item 31	Fireproofing credit	Deduct:	12,961.00
Item 32	Omit OH Doors/Add Windows Rms 200/300	Add:	11,159.00

Item 33	Add ext light @ trash enclosure	Add:	713.00
Item 34	Omit steel supports @ AW8/9	Deduct:	2,700.00
Item 35	Hardware changes	Add:	2,996.00
Item 36	Room wizard outlets	Add:	2,630.00
Item 37	Drip pans in Rms 143 & 181	Add:	4,228.00
Item 38	Tyvek credit	Deduct:	10,342.00
Item 39	Knee wall	Add:	7,524.00
Item 40	Flooring CC 1250 material credit	Deduct:	2,200.00
Item 41	3 rd Flr wall changes	Add:	3,051.00
Item 42	Change mop basins	Add:	0.00
Item 43	IT 2" line	Add:	1,329.00
Item 44	Lighting changes @ atrium entry	Add:	8,603.00
Item 45	2' pre action fire line drain reroute	Add:	2,305.00
Item 46	Furr out walls in Rm 216	Add:	185.00
Item 47	UW field directives 1-6	Add:	5,206.00
Item 48	Atrium lobby floor changes	Add:	5,667.00
Item 49	Missing elevator rail brackets	Add:	2,636.00
Item 50	Under counter sinks	Add:	1,511.00
Item 51	Roofing over steel saddle	Add:	5,445.00
Item 52	Plenum transfer air	Add:	2,405.00
Item 53	Frame walls under stairs	Add:	2,947.00
Item 54	Change HM frame to HF-1 for door 372B	Add:	991.00
Item 55	Class 1 sunshade credit	Add:	0.00
Item 56	Add EL/Wd blocking for AV	Add:	5,824.00
Item 57	Change VCT to anti-static in Rm 143	Add:	8,587.00
Item 58	Power poles Rms 143/181	Add:	2,741.00
Item 59	Furr out lobby offices	Add:	3,470.00
Item 60	Add lights in lounge L202	Add:	5,851.00
Item 61	Add BTU monitoring to CW system	Add:	11,437.00
Item 62	Add valve V6 in CW system	Add:	4,872.00
Item 63	Add soffits in mech gallery	Add:	3,538.00
Item 64	Add SD piping & 2 manholes	Add:	23,698.00
Item 65	Ivinson dock modifications	Add:	12,018.24
Item 66	4-additional code blue phones (electrical only)	Add:	1,922.00
Item 67	Fire alarm design changes	Add:	21,104.00
Item 68	Added AA light poles	Add:	10,731.00
Item 69	Additional basement changes	Add:	71,334.00
Item 70	Add ground bus bars in CMR	Add:	885.00
Item 71	Modify light zones	Add:	3,389.00
Item 72	Motorcycle section	Add:	6,945.00
Item 73	Widened sidewalk	Add:	11,500.00
Item 74	Basement 3x3 mosaic tile	Add:	1,098.00
Item 75	Addtl caserk changes	Deduct:	440.00
Item 76	Additional coak hooks	Add:	3,000.00

Item 77 Addtl CMR cabinet installation	Add:	18,146.00
Item 78 Rm 215 & 218B VCT	Add:	1,609.00
Item 79 Additional Ivinston/UWIT code blue phones	Add:	5,146.00
Item 80 OH door wireless safety devices	Add:	2,745.00
Item 81 Bi-fold door 120 credit	Deduct:	120.00
Item 82 NE corner landscaping changes	Add:	2,682.00
Item 83 Added S canopy drain/piping	Add:	7,948.00
Item 84 Non potable irrigation heads	Add:	580.00
Item 85 Copper patch cords	Add:	10,765.00
Item 86 Fiber runner 90 degree elbows	Add:	1,233.00
Item 87 Roof drain SW chase grates	Add:	1,534.00
Item 88 Added F"S damper	Add:	1,628.00
Item 89 W atrium FP head changes	Add:	513.00
Item 90 Provide 120V circuits to JCI panels	Add:	3,601.00
Item 91 Addtl El Flr boxes @ raised platform	Add:	783.00
Item 92 Colorado doorway taxes on all charges	Add:	1,273.00
Item 93 Rm 219 added Av cable drops	Add:	1,000.00
Item 94 Misc delmc extras	Add:	7,804.00
Item 95 Temp transformer	Add:	7,570.00
Item 96 Addtl raised floor cutouts	Add:	794.00
Item 97 OH door power	Add:	1,450.00
Item 98 Stair 3 rubber flooring	Add:	3,447.00
Item 99 Aircuity sensor move	Add:	1,122.00
Item 100 Chiller water mixing taps	Add:	3,499.00
Item 101 Security system changes	Add:	11,207.00
Item 102 Differential pressure switch on V6	Add:	900.00
Item 103 VAV settings	Add:	633.00
Item 104 New W atrium reception track lighting	Add:	1,905.00
Item 105 Additional corner guards	Add:	3,913.00
Item 106 New sink faucets in rms 106, 120, & 216	Add:	632.00
Item 107 Purchase & install window blinds	Add:	28,802.00
Item 108 Purchase & install air compressor	Add:	2,825.00
Item 109 CRAC strainer relocation	Add:	7,700.00
Item 110 Addtl meefog changes	Add:	3,832.00
Item 111 Loading dock concrete	Add:	7,664.00
Item 112 Wire mold in Rm 143	Add:	7,202.00
Item 113 Misc encore ces	Add:	7,956.00
Item 114 Add chiller guards	Add:	5,889.00
Item 115 Emergency egress doors	Add:	4,567.00
Item 116 Additional stair lighting	Add:	515.00
Item 117 AV integration package	Add:	670,214.00
Item 118 Moisture detection	Add:	2,628.00
Item 119 Dumpsters/chemical toilet overrun	Add:	24,456.00
Item 120 Plan reproduction	Add:	36,493.00

Item 121 North stair structural fix	Add:	1,173.00
Item 122 Move items by Tom Gabriel	Add:	1,494.00
Item 123 Encore startup	Add:	15,250.00
Item 124 Parking permits	Add:	330.00
Item 125 Insulation on slot diffusers	Add:	2,685.00
Item 126 Additional bathroom coat hooks & shelves	Add:	1,116.00
Item 127 Misc delmac costs	Add:	2,182.00
Item 128 CMAR 5% fee on costs over \$250,000	Add:	82,437.88
Item 129 GMO contingency credit	Deduct:	<u>743,959.00</u>
	<u>Total Change Order No. 1</u> Add:	\$1,237,236.52

Statement of Contract Amount

Original Contract	\$25,938,496.00
Change Order	<u>+ 1,237,236.52</u>
Adjusted Contract	\$27,175,732.52

3. College of Business

Item 1 Revise lighting fixtures	Add:	3,108.00
Item 2 Revise penthouse stucco	Deduct:	4,054.00
Item 3 Provide project sign	Add:	877.00
Item 4 Revise lock cylinders	Add:	833.00
Item 5 Add steel support for stone veneer	Add:	2,775.00
Item 6 Paint two existing areaways	Add:	5,185.00
Item 7 Add electrical work related to security system	Add:	3,439.00
Item 8 Revise rooms to use as exercise rooms	Add:	<u>3,977.00</u>
	<u>Total Change Order No. 16</u> Add:	\$16,140.00

Item 1 Provide new manhole, piped connections and landscape	Add:	<u>49,256.00</u>
	<u>Total Change Order No. 17</u> Add:	\$49,256.00

Item 1 Provide projection screen assemblies		
\$106,935 charged to CMAR contingency	Add:	0.00
Item 2 Provide additional electrical rough-ins for AV		
\$68,474 charged to CMAR contingency	Add:	<u>0.00</u>
	<u>Total Change Order No. 18</u> Add:	\$ 0.00

Item 1	Revise hardware set for doors	Add:	3,783.00
Item 2	Add door closers	Add:	1,212.00
Item 3	Add two fire rated ceilings at HVAC shafts	Add:	5,494.00
Item 4	Revise paint type for guardrails in atrium and stairways	Add:	6,470.00
Item 5	Revise lighting and power for media lab for AV	Add:	<u>10,163.00</u>
	<u>Total Change Order No. 19</u>	Add:	\$27,122.00

Statement of Contract Amount

Original Contract	\$44,188,467.00
Change Order 1-19	<u>+ 723,110.00</u>
Adjusted Contract	\$44,911,577.00

4. Police Facility Renovation

Statement of Contract Amount

Original Contract	\$1,470,475.00
Change Order 1-4	<u>+ 72,606.66</u>
Adjusted Contract	\$1,543,081.66

5. College of Law – Moot Court

Statement of Contract Amount

Original Contract	\$3,693,215.00
Change Order 1-2	<u>+ 373,020.86</u>
Adjusted Contract	\$4,066,235.86

3. 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 \$100,000.00 gift from an Anonymous Donor designated for the Athletics Campaign Unrestricted fund.

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

Richardson, Ronald and Kristi

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from Ronald and Kristi Richardson designated for the Athletics Campaign Unrestricted fund.

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

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Baker, The Honorable James A. and Susan G.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$25,000.00 gift from The Honorable James A. and Susan Baker for the Simpson Seminar Room.

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

Griffin Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$25,000.00 gift from the Griffin Foundation for the Simpson Seminar Room.

The Griffin Foundation is an entity.

STATE MATCHING FUNDS FOR ENDOWMENTS

Friends and Family of Samuel H. Knight

This is to inform you regarding approval for Wyoming Legislative Matching Funds for gifts totaling \$18,000.00 from family and friends of Samuel H. Knight for a new endowment, the University of Wyoming Geological Museum Samuel H. Knight Memorial Endowment, in memory of Dr. Knight.

Donors are both friends and alumni of the University of Wyoming.

Wiesen, Carl and Carol

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from Carl and Carol Wiesen for a new endowment, the Carl F. Wiesen Microbiology Scholarship.

Mr. Wiesen is a friend and former faculty member of the University of Wyoming. Mrs. Wiesen graduated with a Master of Education in 1985 from the University of Wyoming.

4. 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 University of Wyoming Board of Trustees.

WHY THIS ITEM IS BEFORE THE BOARD:

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

COMMENTS:

There are two spreadsheets within the FY 2010 Monthly Giving Report through October 27, 2009. The first includes all gifts, while the second focuses on annual fund gifts. Both tables are broken down by the unit receiving the gifts.

University of Wyoming, Foundation
FY 2010 Monthly Giving Report through October 27, 2009
All Gifts

FUND	Current Month		FY 2010 to date						STATE MATCHING	FY 2009 Commitments YTD	
			Cash & Cash equivalent			New Commitments YTD				DONORS	FACE VALUE
	DONORS	FACE VALUE	DONORS	OUTRIGHT	GIK	PLEDGE PMTS	NEW PLEDGES	TOTAL			
AGRIC	78	\$107,406	186	\$202,664	\$175	(\$100,000)	\$0	\$102,839	\$61,250	406	\$111,036
AHC	39	\$2,625	89	\$16,111	\$0	(\$10,000)	\$0	\$6,111	\$0	98	\$120,491
ALUMNI	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
A & S	282	\$82,383	690	\$395,921	\$18	(\$184,300)	\$100,000	\$311,639	\$174,879	1022	\$3,082,468
ATHLETICS	110	\$240,599	894	\$638,506	\$60,903	(\$272,026)	\$10,000	\$437,383	\$152,833	1034	\$2,501,250
BUSINESS	87	\$21,869	244	\$166,835	\$0	(\$33,500)	\$0	\$133,335	\$4,407	330	\$355,595
EDUCATION	80	\$34,975	183	\$129,115	\$0	(\$105,000)	\$0	\$24,115	\$11,500	396	\$607,311
ENERGY	4	\$1,125	5	\$166,125	\$2	(\$165,000)	\$0	\$1,127	\$0	2	\$2
ENGINEERING	131	\$25,885	355	\$334,502	\$0	(\$172,500)	\$0	\$162,002	\$10,129	519	\$867,688
IENR	6	\$1,025	21	\$2,505	\$0	\$0	\$0	\$2,505	\$0	29	\$36,998
HEALTH SCI	144	\$14,304	309	\$60,159	\$446	\$0	\$0	\$60,606	\$13,740	404	\$534,207
LAW	26	\$6,525	81	\$44,885	\$0	(\$9,180)	\$7,000	\$42,705	\$8,000	115	\$267,674
LIBRARY	25	\$3,530	62	\$7,510	\$0	\$0	\$0	\$7,510	\$2,000	136	\$70,510
OUTREACH	895	\$58,801	3440	\$227,965	\$0	(\$3,539)	\$0	\$224,427	\$21,054	4393	\$317,026
STU AFFRS	128	\$7,040	280	\$14,630	\$3,024	\$0	\$0	\$17,654	\$0	78	\$15,530
UW ART MUS	109	\$104,284	164	\$83,525	\$63,333	\$0	\$0	\$146,858	\$0	170	\$261,229
UNIV. FUND	121	\$6,911	295	\$18,302	\$0	\$0	\$0	\$18,302	\$0	445	\$52,400
OTHER	49	\$13,815	143	\$4,550,580	\$0	(\$1,122,788)	\$0	\$3,427,792	\$31,727	127	\$981,806
GIFTS NOT YET BOOKED											
TOTAL	2,140	\$733,103	6,854	7,059,841	127,902	(\$2,177,833)	\$117,000	\$5,126,910	\$491,518	8,706	\$10,183,222
TOTAL YTD GOAL \$30,000,000											
**Total Donors do not reflect column totals. Donors may give to more than one unit/division.											

University of Wyoming, Foundation
FY 2010 Monthly Giving Report through October 27, 2009
Annual Gifts

FUND	FY 2010 GOALS*	Current Month		FY 2010 to date		FY 2009 to same date		FY 2010 AF % of Goal
		DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL	
AGRIC	\$ 110,000	69	\$4,745	145	\$9,778	352	\$43,116	8.89%
AHC	\$ 70,000	39	\$2,625	83	\$5,065	89	\$8,830	7.24%
ALUMNI	\$ -	0	\$0	0	\$0	0	\$0	N/A
A & S	\$ 475,000	261	\$45,283	581	\$85,604	870	\$122,217	18.02%
ATHLETICS	\$ 2,165,000	105	\$23,172	860	\$211,293	884	\$251,691	9.76%
BUSINESS	\$ 250,000	76	\$5,863	204	\$22,930	292	\$49,150	9.17%
EDUCATION	\$ 75,000	69	\$3,955	159	\$9,295	264	\$15,610	12.39%
ENERGY	\$ -	4	\$1,125	4	\$1,125	0	\$0	N/A
ENGINEERING	\$ 300,000	124	\$16,585	312	\$47,113	480	\$74,848	15.70%
IENR	\$ 65,000	6	\$1,025	21	\$2,505	28	\$6,998	3.85%
HEALTH SCI	\$ 140,000	140	\$11,725	284	\$25,710	216	\$20,545	18.36%
LAW	\$ 75,000	23	\$2,275	57	\$4,705	82	\$11,175	6.27%
LIBRARY	\$ 35,000	14	\$1,310	49	\$3,990	126	\$19,085	11.40%
OUTREACH	\$ 775,000	893	\$54,174	3436	\$200,062	4381	\$308,118	25.81%
STU AFFRS	\$ 35,000	125	\$5,540	271	\$11,530	73	\$6,230	32.94%
UW ART MUS	\$ 55,000	21	\$3,040	60	\$9,002	90	\$11,310	16.37%
UNIV. FUND	\$ 175,000	121	\$6,911	292	\$18,252	445	\$52,400	10.43%
OTHER	\$ -	32	\$2,515	85	\$7,093	84	\$23,322	N/A
GIFTS NOT YET BOOKED								
TOTAL	\$4,800,000	1,987	\$191,868	6,426	\$675,051	8,023	\$1,024,646	14.06%

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