

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

September 10-12, 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
September 10-12, 2009

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BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes

May 5-7, 2009

May 29-31, 2009 (Business Meeting at BOT Retreat)

Approval of Special Meeting Minutes (Conference Calls)

June 15, 2009

July 16, 2009

August 27, 2009

Approval of Executive Session Meeting Minutes

May 5-7, 2009

May 29-31, 2009 (Held at BOT Retreat)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

Committee of the Whole

REGULAR BUSINESS

1. Board Committee Reports:

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C. Student Affairs/Athletics/Administration/Information Technology (Axelson)
Trustee Rochelle, Committee Chair

CONSENT AGENDA

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2. Personnel, Allen.....

3. Approval of President’s Vision and Goals for 2009-2010, Buchanan.....

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New Business

Date of Next Meeting – November 19-21, 2009; Laramie, Wyoming

Adjournment

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AGENDA ITEM TITLE: Energy Initiatives Update, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Joint Minerals, Business and Economic Development Interim Committee of the Wyoming Legislature will meet on Monday, September 14, and Tuesday, September 15, in Jackson. President Buchanan and several other UW administrators will provide the Committee with an update on a range of energy and business development initiatives led by UW and its partners. This Board of Trustees informational item will provide the Board an advance summary of UW's testimony and updates.

The primary, official UW interest before the Minerals Committee is to formally submit the most recent Annual Report for the School of Energy (SER) and for the Clean Coal Task Force (CCTF) to forward funding recommendations to the Committee. SER's update to the Committee will be provided by Director Mark Northam and the Clean Coal Task Force report to the Committee will be presented by Rob Wallace, Manager of Government Relations, GE Energy and CCTF Board Member.

In addition, UW personnel will provide an update to the Committee on several other major UW energy, research, and business development initiatives. These updates will include (i) a summary of activities, proposals, and state budget plans related to carbon sequestration; (ii) a discussion of the High Plains Gasification – Advanced Technology Center as it enters the engineering and permitting phase; and (iii) a presentation of the status of NCAR, particularly in light of a recent trip to Washington, D.C. by Governor Freudenthal and President Buchanan.

Finally, Vice President Doug Vinzant will present insight into UW's energy efficiency initiatives in the context of the campus commitment to sustainability, the University's Climate Action Plan, and opportunities for achieving energy efficiencies in a financially prudent manner.

WHY THIS ITEM IS BEFORE THE BOARD:

Information only.

AGENDA ITEM TITLE: Athletics Update, Burman

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Director of Intercollegiate Athletics, Tom Burman, will provide an update on the operations and programs of UW Athletics. Mr. Burman will address a number of topics, including the status of UW's men's and women's sports programs, the academic progress of our student-athletes, the current financial picture of the program, the recent successes of the Cowboy Joe Club, construction projects, and outreach efforts.

AGENDA ITEM TITLE: HLC/NCA Update, Abernethy

CHECK THE APPROPRIATE BOX(ES):

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

Associate Provost Rollin Abernethy will brief the Board on the HLC/NCA Self-Study. The draft Self-Study will be distributed to the Board for review prior to the meeting.

AGENDA ITEM TITLE: President's Vision and Goals for 2009-2010, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Each fall, President Buchanan presents to the Board of Trustees his "vision and goals" for the coming year. These action items and planned outcomes are connected to the university's strategic plan and have been vetted with the university administration. The vision and goals address salient issues impacting the entire university community. President Buchanan will present his final draft of the *2009-10 Vision and Goals* for the Board's consideration and comment.

AGENDA ITEM TITLE: Construction Contracts, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

This is a placeholder for the meeting. At the time this Report was created, there were no construction contracts to come before the Board.

AGENDA ITEM TITLE:

Climate Action Plan and Sustainability Committee, Buchanan/Nelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In February 2005, students in ENR 4890/5890, Campus Sustainability, proposed the formation of a campus-wide sustainability committee that would serve in an advisory capacity to all campus departments, colleges, and other entities in an effort to advance environmental and economic sustainability at the University of Wyoming.

Based on this proposal, President Buchanan established the Campus Sustainability Committee in the spring of 2006. In August 2007, President Buchanan signed the American College and University Presidents' Climate Commitment (ACUPCC). By signing this commitment, UW pledged to reduce its greenhouse gas emissions over time by:

- 1) Completing an emissions inventory;
- 2) Setting a target date and interim milestones for reducing emissions;
- 3) Integrating sustainability into the curriculum and making it part of the educational experience; and
- 4) Making the action plan, inventory, and progress reports publicly available.

Thus far, the committee has completed a comprehensive inventory of all greenhouse gas emissions on campus and has finalized the institutional Climate Action Plan for achieving climate neutrality.

Even though the Presidents' Climate Commitment is a large part of the focus of the committee, the committee also focuses on the bigger picture – imparting and enhancing UW's story. UW has made tremendous progress in the past decade in academic quality and stature. The sustainable development and operating practices being implemented on campus, the methods to enhance such practices, and the improvement of sustainability curricula and outreach throughout the university community is a part of this picture.

The text of the Climate Action Plan will be available to the Board of Trustees at the September meeting.

AGENDA ITEM TITLE: ARRA Update, Richards/Yates

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW faculty have submitted over 40 competitive proposals for traditional research projects and two proposals for non-traditional projects (capital construction) supported by federal stimulus funding. As of this writing, eight UW proposals have been funded, for a total of \$2.4 million. UW has received notification that six applications for funding have been denied to date.

Aside from discussion as to the merits of the federal stimulus legislation, whether it will (or has) created or retained jobs, or whether the long-term benefits will exceed the long-term costs, UW has competed aggressively and successfully against other major research institutions across the nation for these funds. UW is likely to continue to see areas of additional support from stimulus funding made available through formula grants to all states, through in-state competitions for transit funding, and through continued academic research competitions. A portion of these stimulus funds may be able to be used to address recent budget reductions or forestall increases in student tuition, although most of the funds are tied to a specific research purpose.

With the acceptance of these funds come additional “strings” and unprecedented reporting and accountability. UW personnel have been actively involved in the development of a state system of accountability, data quality assurances, and processes to meet the federal government’s enhanced expectations for the transparency associated with these stimulus funds. Monthly reports have been provided to policymakers and the public for several months, and UW will submit its first federal report prior to the deadline of October 10, 2009.

WHY THIS ITEM IS BEFORE THE BOARD:

Information only.

AGENDA ITEM TITLE: Tuition Discussion, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

President Buchanan will lead a discussion with the Board regarding tuition. Additional materials will be distributed at 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 April 1, 2009 through April 30, 2009.

AMERICAN SOCIETY OF PLANT TAXONOMISTS

Gregory K. Brown; Botany – Operational Support. \$20,000

COLORADO STATE UNIVERSITY

William Lauenroth; Botany – Shortgrass Steppe Long Term Ecological Research. \$55,961

CONOCOPHILLIPS COMPANY

Paul L. Heller; Geology – Detrital Zircon Age of Cordilleran Conglomerates. \$13,000

FLEMING ASSOCIATES

James F. Broomfield; Medical Education and Public Health – Climb Wyoming Salaries and Benefits. \$1,532

IDAHO NATIONAL LABORATORY

Thomas K. Foulke; Agricultural and Applied Economics – Coal Gasification and Products Feasibility. \$10,000

MWH AMERICAS

Patricia J.S. Colberg; Civil Engineering – Electrically Induced Reduction Trichloroethene Remediation and Zero Valent Iron Rejuvenation. \$19,800

MONTANA STATE UNIVERSITY

Charles F. Mason/Klaas Theodoor Van't Veld; Economics and Finance – Big Sky Partnership Phase Two of Department of Energy Carbon Sequestration Project. \$40,148

James R. Steidtmann/Geoffrey D. Thyne; Enhanced Oil Recovery – Big Sky Partnership Phase Two of Department of Energy Carbon Sequestration Project. \$60,221

MONTANA, UNIVERSITY OF

John W. Pierre; Electrical Engineering – Measurement-Based Stability Assessment. \$110,000

NORTH DAKOTA, STATE OF

Bistra B. Anatchkova/Michael D. Dorssom; Wyoming Survey and Analysis Center
– Adult Tobacco Survey. \$13,600

ROCKY MOUNTAIN ELK FOUNDATION

Matthew Kauffman; Zoology – Absaroka Elk Ecology Project. \$20,000

SPANISH CONSULATE

Carlos C. Mellizo; Modern and Classical Languages – Utilitarianism in Spain and
Other Cultural Trends. \$2,000

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

William Lauenroth; Botany – Plant Functional Group Distributions. \$25,000

Douglas A. Keinath/Hannah Rose Griscom; Wyoming Natural Diversity Database –
Songbird Monitoring Fiscal Year 2009. \$25,400

UNITED STATES DEPARTMENT OF AGRICULTURE, COOPERATIVE

STATE RESEARCH, EDUCATION AND EXTENSION SERVICE

Alexander M. Malcolm; Cooperative Extension Service – Federally Recognized
Tribes Extension Program. \$113,000

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

Larry Ray Stewart; Manufacturing Works – National Institute of Standards and
Technology. \$155,020

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

John E. McInroy/Jerry C. Hamann/Robert F. Kubicek/Scott A. Morton/Farhad
Jafari/Suresh Muknahallipatna/Mark J. Balas/Steven Frank Barrett/John F.
O'Brien/Margaret Stefanovic; Electrical Engineering – Robot Initiative Fiscal Year
2008. \$1,132,000

Douglas A. Keinath; Wyoming Natural Diversity Database – Survey for Presence
and Abundance of Breeding Birds. \$8,004

UNITED STATES DEPARTMENT OF DEFENSE, ARMY

Angela L. Hild; Renewable Resources – Effectiveness of Native Plants as
Competitors and Non-Indigenous and Invasive Knapweed and Thistle Species. \$36,000

UNITED STATES DEPARTMENT OF EDUCATION

David Lee Gruen/Sally Crow Schuman; Student Financial Aid – National Science
and Mathematics Access to Retain Talent 2008-2009. \$6,000

David Lee Gruen; Student Financial Aid – Pell Grant 2008-2009. \$32,782

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities – Assistive
Technology Resources. \$206,566

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

Francis W. Flynn; Neuroscience – Control of Vasopressin Release. \$27,589

Ji Li; Pharmacy – Heart Stress Signaling with Aging.	\$58,630
UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT	
Marcel Kornfeld; Anthropology – Black Mountain Archaeological District.	\$4,500
Marcel Kornfeld; G. Frison Institute – Black Mountain Archaeological District.	\$4,500
Douglas A. Keinath; Wyoming Natural Diversity Database – Powder River Reptile Survey.	\$52,500
UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE	
Merav Ben-David; Zoology – Analyzing Polar Bear Plasma.	\$2,000
UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY	
Bart Geerts; Atmospheric Science – Wyoming Water Research Program Fiscal Year 2009.	\$23,798
Greg Lynn Kerr; Civil Engineering – Water Resources Research Institute Administration 2006-2007.	\$4,630
Fred L. Ogden/Melinda H. Benson; Civil Engineering – Wyoming Water Research Program Fiscal Year 2009.	\$9,311
Robert Ettema; Civil Engineering – Wyoming Water Research Program Fiscal Year 2009.	\$9,089
Glenn A. Tootle/Greg Lynn Kerr; Civil Engineering – Wyoming Water Research Program Fiscal Year 2009.	\$14,900
Naomi Louise Ward/Blaire Steven; Molecular Biology – Wyoming Water Research Program Fiscal Year 2009.	\$7,717
Shikha Sharma/Katta Jayaram Reddy/Carol D. Frost; Renewable Resources – Wyoming Water Research Program Fiscal Year 2009.	\$9,378
Merl F. Raisbeck/Cynthia Tate/Michael A. Smith; Veterinary Science – Wyoming Water Research Program Fiscal Year 2009.	\$13,512
UNITED STATES NATIONAL AERONAUTICS AND SPACE ADMINISTRATION SPACE GRANT CONSORTIUM	
Dennis Coon; Mechanical Engineering – Durability Variation of Ceramic Matrix Composites Using a Stochastic, Hierarchical Topology Model.	\$115,000
Paul E. Johnson; Physics – Wyoming Space Grant Consortium 2005-2010.	\$300,000
UNITED STATES NATIONAL SCIENCE FOUNDATION	
Alfred R. Rodi/Robert D. Kelly; Atmospheric Science – King Air National Facility.	\$1,059,870
Maciej Radosz; Chemical and Petroleum Engineering – Micellization.	\$20,492
Francisco Basile; Chemistry – Rapid Non-Enzymatic Sample Preparation for Mass Spectrometry.	\$200,000
William Lawrence Baker; Geography – Reconstruction and Spatial Analysis of	\$30,340

Historical Forest Structure and Disturbance Across Ponderosa Pine Landscapes.
 Scott R. Shaw; Renewable Resources – Collaborative Research: Caterpillars and Parasitoids in the Andes of Eastern Ecuador. \$14,000

UPLIFT

Laura Lea Westlake; Wyoming Institute for Disabilities – Temporary Assistance to Needy Families At-Risk Preschool Programs. \$12,273

VARIOUS SPONSORS

Sheila Kristina Couture; Conferences and Institutes – Wyoming State Science Fair Russ Beamer Scholarships. \$1,000

Karen Cachevki Williams; Family and Consumer Sciences – Departmental Support. \$1,050

Larry Ray Stewart; Manufacturing Works – Operations. \$8,500

Mary Burman; Nursing – Nursing Schools Program Development. \$80

Andrew R. Kniss; Plant Sciences – Biology, Ecology and Management of Weeds in Agronomic Crops. \$2,500

Abdelouhab Mesbah; Plant Sciences – Crop-Weed Research. \$16,500

Gary D. Franc; Plant Sciences – Regional Plant Diseases. \$19,200

Diane D. Wolverton/Leonard Allen Holler; Small Business Development Center – Procurement Technical Assistance Program GRO-Biz. \$115

Keith Miller; Wyoming Institute for Disabilities – University Affiliated Program Core Projects. \$107

Jeffrey D. Hamerlinck; Wyoming Geographic Information Science Center – Spatial Data and Visualization Center. \$101

Alan Joseph Redder; Wyoming Natural Diversity Database – Database Management. \$763

Diane D. Wolverton/Leonard Allen Holler; Small Business Development Center – Procurement Technical Assistance Program GRO-Biz. \$75

Diane D. Wolverton/Leonard Allen Holler/Jill K. Kline; Small Business Development Center – Providing Consultation, Training, Technical Assistance and Business Assistance to Wyoming Entrepreneurs. \$775

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities – Fee Book Income. \$290

Deborah Kay Fleming; Wyoming Institute for Disabilities – Geriatric Education Center. \$500

Rodney A. Wambeam; Wyoming Survey and Analysis Center – Conduct the Community Level Prevention Framework Evaluation. \$13,389

VETERAN ADMINISTRATION

Chaoqun Yao; Veterinary Sciences – Leishmania Membrane. \$24,480

WYOMING ARTS COUNCIL

Nicole C. Lamartine; Music – American Masterpieces Choral Performance: Circle of Song. \$1,000

Katherine Iris Kirkaldie/Leigh W. Selting/Cecelia J. Aragon/Margaret Ann Wilson/Jennifer Lynn Deckert; Theatre and Dance – Grants to Organization: University of Wyoming Theatre and Dance: Multiple Projects. \$6,950

WYOMING BUSINESS COUNCIL

Sheila Kristina Couture; Conferences and Institutes – Science Fair Student Awards 2004-2005. \$2,500

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY

Dorothy C. Yates; Civil Engineering – Environmental Engineering Internship. \$37,600

WYOMING DEPARTMENT OF HEALTH

William David Schaad; Wyoming Institute for Disabilities – Wyoming Hospital Preparedness Program. \$65,000

WYOMING GOVERNOR'S OFFICE

Matthew Kauffman; Zoology – Devil's Canyon Bighorn Sheep Analysis. \$12,000

TOTAL – Sponsored programs approved April 1, 2009, through April 30, 2009 \$ 4,314,538

TOTAL – Sponsored programs previously approved:

07/01/08 – 08/12/08 \$ 16,330,870

08/13/08 – 10/14/08 \$ 20,854,697

10/15/08 – 12/09/08 \$ 7,342,251

12/21/08 – 02/03/09 \$ 8,642,683

02/04/09 – 03/31/09 \$ 7,102,097

TOTAL – Sponsored programs approved July 1, 2008, through April 30, 2009. \$ 64,587,136

INSTITUTIONAL AWARDS

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY

William A. Gern/Robert Ballard; Vice President's Research Office – Great Plains Gasification (Fiscal Year 2009). \$5,000,000

Mark A. Northam; School of Energy Resources – Advancement of Energy Resources. \$8,710,282

Mark A. Northam; School of Energy Resources – Clean Coal Technology Fund. \$1,278,720

TOTAL – Institutional Awards approved July 1, 2008, through April 30, 2009. \$ 14,989,002

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: May 1, 2009, through May 31, 2009.

BP ALTERNATIVE ENERGY NORTH AMERICA

Robert D. Kelly/Thomas R. Parish; Atmospheric Science – Research Funds for Wind Energy. \$500,000

Jennifer E. Tanner/John P. Turner; Civil Engineering – Research Funds for Wind Energy. \$500,000

Mark J. Balas; Electrical Engineering – Research Funds for Wind Energy. \$500,000

Jonathan W. Naughton/William R. Lindberg/Dimitri J. Mavriplis/Scott A. Morton/David Edwin Walrath; Mechanical Engineering – Research Funds for Wind Energy. \$500,000

COLORADO, UNIVERSITY OF

Aaron M. Strong; Economics and Finance – Invasive Weeds and Environmental Change. \$114,796

DENVER, UNIVERSITY OF

Mona S. Schatz; Social Work – Western Workforce Comprehensive Workforce Project. \$25,500

INTERNATIONAL READING ASSOCIATION

Leslie Susan Rush; Secondary Education – Literacy Coaching in Wyoming's Secondary Schools. \$9,271

JET PROPULSION LABORATORY

Daniel A. Dale; Physics – Extended Disks. \$40,000

KOMEN BREAST CANCER FOUNDATION

Casey T. Wood/Sandra Lee Root-Elledge; Wyoming Institute for Disabilities – Komen Community Profile. \$19,760

MONTANA STATE UNIVERSITY

Charles F. Mason; Economics and Finance – Big Sky Regional Carbon Sequestration Partnership – Phase Three. \$6,369

NATIONAL ENDOWMENT FOR FINANCIAL EDUCATION

Cole C. Ehmke; Agricultural and Applied Economics – Promoting Financial Literacy Across Wyoming. \$1,560

NORTHARVEST BEAN GROWERS ASSOCIATION

Dawnine Enette Larson Meyer/Brenda M. Alexander; Family and Consumer Sciences – Beans and Human Appetite. \$10,000

SOUTH DAKOTA STATE UNIVERSITY

Kristi Marie Cammack/Steven Paisley; Animal Science – Gene Expression in High-Sulfate Water Steers. \$100,000

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

Douglas A. Keinath; Wyoming Natural Diversity Database – Preble's Mouse Study Fiscal Year 2009. \$20,000

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

Douglas R. Smith; Mechanical Engineering – Office of Scientific Research Intergovernmental Personnel Act Assignment Program Manager. \$193,387

UNITED STATES DEPARTMENT OF EDUCATION

Allen Dale Price; Student Educational Opportunity – Upward Bound 2009-2010. \$472,432

David Lee Gruen/Sally Crow Schuman; Student Financial Aid – Academic Competitive Grants 2008-2009. \$734

David Lee Gruen/Sally Crow Schuman; Student Financial Aid – National Science and Mathematics Access to Retain Talent 2008-2009. \$26,508

David Lee Gruen; Student Financial Aid – Pell Grant 2008-2009. \$3,742

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN

SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION

Rex Earl Gantenbein; Center Rural Health Research and Education – Wyoming Network for Telehealth – Year 2 . \$180,000

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN

SERVICES, NATIONAL INSTITUTES OF HEALTH

Min Du; Animal Science – Fetal Skeletal Muscle Development. \$7,150

Mita Das; Pharmacy – Protein Kinase C Isozymes. \$530,951

UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT

Robert L. Kelly/Danny N. Walker; Anthropology – Archaeological Collections Curation and Management. \$10,000

Robert L. Kelly; Anthropology – University of Wyoming and Bureau of Land Management Joint Bighorn Basin Rockshelter Project. \$9,000

Theresa A. McGinty; Institute of Environmental and Natural Resources – Mallo Camp Trail Construction. \$10,000

Theresa A. McGinty; Institute of Environmental and Natural Resources – Worland Prescribe Fire Preparation. \$9,000

Jeffrey L. Beck; Renewable Resources – Greater Sage-Grouse Habitat Comparison. \$20,000

Jeffrey L. Beck; Renewable Resources – Identifying Disturbance Mechanisms Influencing Habitat Selection by Elk in Natural Gas Development Fields. \$23,821

Bonnie L. Heidel; Wyoming Natural Diversity Database – Rare Plant Species Status Surveys Fiscal Year 2007-2008. \$7,000

Bonnie L. Heidel; Wyoming Natural Diversity Database – Special Status Plants. \$8,000

UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

Mary M. Humstone/Henry James Harlow; American Studies – Research Program 2009. \$4,593

Theresa A. McGinty; Institute of Environmental and Natural Resources – Big Horn Canyon. \$9,000

Henry James Harlow; University of Wyoming National Park Service – Research Program 2009. \$15,407

Scott Nobles Lieske/William J. Gribb; Wyoming Geographic Information Science Center – Lewis and Clark National Historic Trail Inventory and Assessment. \$112,768

Nanette M. Nelson/Henry James Harlow; Wyoming Survey and Analysis Center – Research Program 2009. \$5,000

UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY

Paul Alan Caffrey Jr.; Wyoming Geographic Information Science Center – Watershed Boundary Dataset California Project Phase Two. \$19,688

UNITED STATES NATIONAL SCIENCE FOUNDATION

Kiona Ogle; Botany – Methods for Linking Tree Form and Functions. \$193,327

David Todd Anderson; Chemistry – Collaborative Research: Spectroscopy and Chemistry of Open-Shell Atoms in Solid Hydrogen Matrices. \$187,000

Jan Kubelka; Chemistry – Protein Folding. \$570,000

Don Allen Roth/Fred L. Ogden/Katta Jayaram Reddy/Robert L. Mayes; Graduate School – Graduate Fellows in K12 Education. \$593,553

Gregory D. Lyng; Mathematics – Career: Wyoming Applied Analysis and Computing Group. \$409,998

Narina Luz Nunez; Psychology – Victim Impact Statements in Capital Trials: Examining the Differential Influences of Anger and Sadness. \$303,417

Jarrett J. Barber; Statistics – Methods for Linking Tree Form and Functions. \$70,301

UTAH STATE UNIVERSITY

James W. Freeburn; Agricultural Experiment Station – SARE PDP Extension Educator Survey. \$15,127

VARIOUS SPONSORS

Bret Hess; Animal Science – Livestock Grazing Symposium. \$300

Sylvia D. Parker; Arts and Science Dean's Office – Natural Resources. \$1,040

Jennifer S. Thompson; Cooperative Extension Services – Wyoming Backyards to Barnyards an Educational Newsletter for Wyoming Small Acre Enthusiasts. \$225

Larry Ray Stewart; Manufacturing Works – Operations. \$6,090

Mary E. Burman; Nursing – Nursing Schools Program Development. \$110

Narina Luz Nunez; Psychology – Expert Testimony for Various Cases.	\$200
Diane D. Wolverton/Leonard Allen Holler/Jill K. Kline; Small Business Development Center – Providing Consultation, Training, Technical Assistance and Business Assistance to Wyoming Entrepreneurs.	\$5,226
Jeffrey D. Hamerlinck; Wyoming Geographic Information Science Center – Spatial Data and Visualization Center.	\$28
Sandra Lee Root-Elledge; Wyoming Institute for Disabilities – Fee Book Income.	\$450
Keith Miller; Wyoming Institute for Disabilities – University Affiliated Programs Technical Assistance.	\$650
Alan Joseph Redder; Wyoming Natural Diversity Database – Database Management.	\$700
Rodney A. Wambeam; Wyoming Survey and Analysis Center – Conduct the Community Level Prevention Framework Evaluation.	\$309
Katie L. Kleinhesselink; Wyoming Union – Match to Connecting Campus and Community 2008-2009, Wyoming Commission for National and Community Service.	\$400
Merl F. Raisbeck; Veterinary Sciences – Miscellaneous Analysis.	\$1,938
 WASHINGTON, UNIVERSITY OF	
Ji Li/D. Paul Thomas; Pharmacy – Macrophage Migration Inhibitory Factor in the Heart.	\$14,300
 WILDLIFE HERITAGE FOUNDATION OF WYOMING	
Matthew Kauffman; Zoology – Bighorn Sheep in the Teton Range.	\$25,000
Elizabeth A. Flaherty; Zoology – Least Chipmunks Landscape-Level Impacts Climate Change.	\$10,400
 WORLAND MIDDLE SCHOOL	
Cherie K. Templeton; Wyoming Survey and Analysis Center – Worland Life RU Ready?	\$3,000
 WYOMING ARTS COUNCIL	
A. Lorraine Lupton; Associated Students of the University of Wyoming – Workshop with Indian Artist.	\$153
 WYOMING COMMUNITY FOUNDATION	
Virginia B. Paige/Angela L. Hild; Renewable Resources – Quantifying Sagebrush Structure.	\$80,372
 WYOMING DEPARTMENT OF EDUCATION	
A. H. M. Sadrul Ula; Science and Mathematics Teaching Center – An Engineering Approach to Science and Math Instruction.	\$173,581
Robert J. Kansky; Science and Mathematics Teaching Center – Carbon County Mathematics Initiative.	\$214,408
Robert L. Mayes/Timothy Frederick Slater; Science and Mathematics Teaching Center – Quantitative Reasoning in Science, Technology, Engineering, and Mathematics Projects.	\$230,163

WYOMING DEPARTMENT OF HEALTH

Laura Lea Westlake; Wyoming Institute for Disabilities – Early Childhood Vision Screening Contract.	\$50,000
Casey T. Wood; Wyoming Institute for Disabilities – Wyoming Health Disparity State Plan Support – Resource Development.	\$30,000
Bistra B. Anatchkova/Brian J. Harnisch; Wyoming Survey and Analysis Center – Commit to Your Health.	\$15,480

WYOMING DEPARTMENT OF TRANSPORTATION

John P. Turner; Civil Engineering – Foundation Design in Rock.	\$32,873
Khaled Ksaibati; Civil Engineering – Gravel Roads Management.	\$44,851

WYOMING GAME AND FISH DEPARTMENT

Theresa A. McGinty; Institute of Environmental and Natural Resources – Whiskey Mountain Conservation Camp Restoration.	\$9,000
Margo Elizabeth Berendsen; Wyoming Geographic Information Science Center – Continued Enhancements to WER-GIS (DSS) and HAEP-DSS.	\$10,000

WYOMING HUMANITIES COUNCIL

Michelle Jarman; Wyoming Institute for Disabilities – Kevin Connolly's Rolling Exhibition.	\$3,215
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TOTAL – Sponsored programs approved May 1, 2009, through May 31, 2009	\$ 7,332,622
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TOTAL – Sponsored programs previously approved:

07/01/08 – 08/12/08	\$ 16,330,870
08/13/08 – 10/14/08	\$ 20,854,697
10/15/08 – 12/09/08	\$ 7,342,251
12/21/08 – 02/03/09	\$ 8,642,683
02/04/09 – 03/31/09	\$ 7,102,097
04/01/09 – 04/30/09	\$ 4,314,538

TOTAL – Sponsored programs approved July 1, 2008, through May 31, 2009.	<u>\$ 71,919,758</u>
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INSTITUTIONAL AWARDS

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY

William A. Gern/Robert Ballard; Vice President's Research Office – Great Plains Gasification (Fiscal Year 2009).	\$5,000,000
Mark A. Northam; School of Energy Resources – Advancement of Energy Resources.	\$8,710,282
Mark A. Northam; School of Energy Resources – Clean Coal Technology Fund.	\$1,278,720

TOTAL – Institutional Awards approved July 1, 2008, through May 31, 2009.	<u>\$ 14,989,002</u>
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Sponsored Programs

The \$81,012,837.00 received in sponsored funding for the fiscal year 2009 is an all time record for the University. This is the twenty-third consecutive year the University has achieved a record in sponsored funding.

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: June 1, 2009, through June 30, 2009.

AMERICAN PERFORMANCE TECHNOLOGIES

David Edwin Walrath; Mechanical Engineering – Engine Dynamometer Testing. \$25,200

BARRON ASSOCIATES

Douglas R. Smith; Mechanical Engineering – Active Flow Control with Adaptive Design Techniques for Improved Aircraft Safety 2008-2009. \$50,000

CSA ENGINEERING

Mark J. Balas; Electrical Engineering – An Adaptive Control Approach to Plug and Play Satellites. \$117,242

EPARKGUIDE

William J. Gribb; Geography – Yellowstone National Park Points of Interest. \$2,098

GENERAL ELECTRIC

Robert D. Kelly; Atmospheric Science – Lidars for Wind Turbine Control. \$7,786

John F. Ackerman; Chemical and Petroleum Engineering – Parameter Optimization in Alloy Coatings. \$65,000

Jennifer E. Tanner; Civil Engineering – Experimental Evaluation of Critical Joints in Wind Towers. \$15,015

John P. Turner; Civil Engineering – Foundations for Wind Turbine Structural Support. \$15,001

Mark J. Balas/John F. O'Brien; Electrical Engineering – Lidar and Advanced Control for Improved Wind Turbine Power Generation and Load Mitigation. \$20,376

William R. Lindberg/Jonathon W. Naughton; Mechanical Engineering – Lidars for Wind Turbine Control. \$7,786

LARAMIE RIVERS CONSERVATION DISTRICT

Douglas A. Keinath/Wendy Anne Estes-Zumpff; Wyoming Natural Diversity Database – Wyoming Toad Monitoring – 2009. \$25,667

LLOYD

Donald L. Jarvis; Molecular Biology – Developing an Improved Diagnostic Test for Canine Hypothyroidism. \$5,000

MONTANA STATE UNIVERSITY

Charles F. Mason; Economics and Finance – Big Sky Partnership Phase II of DOE C Sequestration Project. \$76,360

James R. Steidtmann; Enhanced Oil Recovery – Big Sky Partnership Phase II of DOE C Sequestration Project. \$110,487

MOUNTAIN MEADOW WOOL

David M. Bagley; Civil Engineering – Treating Wool Wastewater. \$25,923

MWH AMERICAS

Patricia J.S. Colberg; Zoology – Treatability Study. \$40

NATIONAL WRITING PROJECT

Colin K. Keeney; English – Wyoming Writing Project 2009-2010. \$46,000

NORTHERN ARIZONA, UNIVERSITY

Elise G. Pendall; Botany – Direct and Indirect Effects of Warming, Elevated CO2 and Plant Invasion on Carbon and Water Cycles in Grassland. \$63,823

David G. Williams; Renewable Resources – Direct and Indirect Effects of Warming, Elevated CO2 and Plant Invasion on Carbon and Water Cycles in Grassland. \$63,823

PHILADELPHIA ZOO

Michael Liebman; Family and Consumer Sciences – Oxalate Browse Analysis. \$350

RENSSELAER POLYTECHNIC INSTITUTE

John W. Pierre; Electrical Engineering – Development of Dynamic Security Assessment Tools for Synchronized Real-Time Phasor Data in Eastern Interconnection. \$37,500

TETON CONSERVATION DISTRICT

Wayne A. Hubert/Matthew Kauffman; Zoology – Evaluate the Influence of Bottom-up and Top-Down Control of Shiras Moose Demography, Jackson Herd Unit. \$28,750

THE NATURE CONSERVANCY

Alan Joseph Redder; Wyoming Natural Diversity Database – Statewide Species Database. \$6,000

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

Timothy R. Collier/Alexandre Vsevolod Latchininsky; Renewable Resources – Biocontrol of Wyoming Weeds. \$30,165

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

Douglas A. Keinath; Wyoming Natural Diversity Database – Amphibian Surveys. \$6,000

George P. Jones; Wyoming Natural Diversity Database – Prescribed Fire Sagebrush Vegetation Monitoring. \$20,000

George P. Jones; Wyoming Natural Diversity Database – Research Natural Areas and Special Botanical Areas Report Update.	\$10,000
UNITED STATES DEPARTMENT OF AGRICULTURE, COOPERATIVE STATE RESEARCH, EDUCATION AND EXTENSION SERVICE	
Scott P. Schell/Alexandre Vsevolod Latchininsky/Raina Marie Spence; Cooperative Extension Service - Extension Integrated Pest Management Outreach.	\$65,000
Randolph R. Weigel; Family and Consumer Sciences - Wyoming Agrability Project Promoting Success in Agriculture for People with Disabilities and their Families.	\$172,349
Thomas Lee Thurow; Renewable Resources - Water Policy 2009: Water as a Vulnerable and Exhaustible Resource.	\$10,000
UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE	
Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships 2008-2009.	\$178,117
UNITED STATES DEPARTMENT OF DEFENSE, ARMY	
Fred L. Ogden; Civil Engineering - Energy-Balance Estimation of Evapotranspiration.	\$67,979
Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships 2008-2009.	\$108,183
UNITED STATES DEPARTMENT OF EDUCATION	
David Lee Gruen/Sally Crow Schuman; Student Financial Aid - National Science and Mathematics Access to Retain Talent (2008-2009).	\$2,000
David Lee Gruen; Student Financial Aid - Pell Grant 2008-2009.	\$29,701
UNITED STATES DEPARTMENT OF ENERGY, OFFICE OF SCIENCE	
Diana J. Hulme/Harold Lee Bergman; Institute of Environmental and Natural Resources - Expansion and Enhancement of Coalbed Methane Clearinghouse Website to the Wyoming Energy Resources Information Clearinghouse.	\$4
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES	
William MacLean; Wyoming Institute for Disabilities - University Centers for Excellence in Developmental Disabilities Education, Research, and Service Core Grant: Revised April 10, 2009.	\$528,000

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

Min Du/Stephen Paul Ford/Nathan Long/Meijun Zhu; Animal Science - Wyoming Institutional Networks of Biomedical Research Excellence.	\$319,440
Robert S. Seville; the University of Wyoming Casper College and Extended Studies - Wyoming Institutional Networks of Biomedical Research Excellence.	\$128,700
Dawnine Enette Larson Meyer; Family and Consumer Sciences - Wyoming Institutional Networks of Biomedical Research Excellence.	\$143,000
Derek T. Smith; Kinesiology and Health - Wyoming Institutional Networks of Biomedical Research Excellence.	\$140,690
Mark Gomelsky/Daniel Wall: Molecular Biology - Wyoming Institutional Networks of Biomedical Research Excellence.	\$71,500
Jun Ren/Sreejayan/Nair Heng Ma; Pharmacy - Wyoming Institutional Networks of Biomedical Research Excellence.	\$2,607,845
Paul E. Johnson; Physics - Wyoming Institutional Networks of Biomedical Research Excellence.	\$35,750
Christine L. McKibbin; Psychology - Wyoming Institutional Networks of Biomedical Research Excellence.	\$166,980
Donald L. Jarvis; Molecular Biology - N-glycosylation Mechanism in Insect Cells.	\$271,700
Qian-Quan Sun; Zoology - Experience-Dependent Plasticity of Neocortical Inhibitory Networks.	\$187,688

UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

Robert L. Kelly; Anthropology - Establishing a Baseline for Habitat Restoration in Bighorn Canyon National Recreation Area.	\$9,588
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**UNITED STATES NATIONAL AERONAUTICS AND SPACE ADMINISTRATION
SPACE GRANT CONSORTIUM**

Mark J. Balas; Electrical Engineering - Key Component Adaptive Control to Maintain Robust Performance in the Presence of Vehicle Dynamics Outside Bounds of Nominal Design.	\$44,000
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UNITED STATES NATIONAL SCIENCE FOUNDATION

Terry Leigh Deshler/Jennifer Lynn Mercer; Atmospheric Science - Antarctic Ozone and PSC Profiles.	\$586,581
Edward L. Clennan; Chemistry - Electron Transfer Photooxygenations with New and Improved Electron Transfer Sensitizers.	\$40,335

Charles W. Dolan; Civil Engineering - What Happened? A Vertically Integrated Engineering Case Study Based on Wind Turbines.	\$376
Ye Zhang; Geology - Evaluation of Uncertainty in CO2 Sequestration Modeling.	\$262,416
Barbara Carrapa; Geology - Stratigraphic Signatures of Orogeny and Assessing the Timing of Initial Andean Crustal Shortening.	\$23,513
Henry A. Kobulnicky/Daniel A. Dale/Michael S. Brotherton; Physics - Upgrading the Wiro 2.3 M Telescope.	\$77,363
Gary D. Franc; Plant Sciences - Studies Characterizing Bacteria and Other Biogenic Ice Nuclei Recovered from Atmospheric Samples.	\$234,416
Scott R. Shaw; Renewable Resources - Collaborative Research: Caterpillars and Parasitoids in the Andes of Eastern Ecuador.	\$42,938

UNITED STATES SMALL BUSINESS ADMINISTRATION

Diane D. Wolverton/Leonard Allen Holler/Jill K. Kline; Small Business Development Center - Provide Consultation, Training, Technical Assistance and Business Assistance to Wyoming Entrepreneurs.	\$71,555
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VARIOUS SPONSORS

Robert E. Baumgartner; Agricultural Experiment Station - Crop Research.	\$9,000
Bret W. Hess; Animal Science - Livestock Grazing Symposium.	\$100
Bret W. Hess; Animal Science - Vitamin Digestion.	\$1,081
Sylvia D. Parker; Arts and Sciences Dean's Office - Natural Resources.	\$910
Jennifer Sue Thompson; Cooperative Extension Services - Wyoming Backyards to Barnyards an Educational Newsletter for Wyoming Small Acre Enthusiasts.	\$2,400
Karen Cachevki Williams; Family and Consumer Sciences - Department Support.	\$400
Larry Ray Stewart; Manufacturing Works - Operations.	\$38,063
Andrew R. Kniss; Plant Sciences - Biology, Ecology and Management of Weeds in Agronomic Crops.	\$43,900
Sylvia D. Parker; Science and Mathematics Teaching Center - Program Support.	\$1,340

Diane D. Wolverton/Leonard Allen Holler/Jill K. Kline; Small Business Development Center - Providing Consultation, Training, Technical Assistance and Business Assistance to Wyoming Entrepreneurs.	\$3,790
Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Fee Book Income.	\$927
Deborah Kay Fleming; Wyoming Institute for Disabilities - Geriatric Education Center.	\$345
Katie L. Kleinhesselink; Wyoming Union - Match to Serve Wyoming Connecting Campus and Community 2008-2009.	\$800
Wayne A. Hubert/Matthew Kauffman; Zoology - Wildlife Research.	\$480
WILDLIFE HERITAGE FOUNDATION OF WYOMING	
Matthew Kauffman; Zoology - Absaroka Elk Ecology Project - 2009.	\$8,000
Matthew Kauffman; Zoology - Jackson Moose - Bottom up Top down - Phase Two.	\$15,000
WYOMING ARTS COUNCIL	
Janelle Ann Fletcher; Cultural Outreach - Art in Unlikely Places.	\$1,500
WYOMING COMMUNITY FOUNDATION	
Mary E. Burman; Nursing - Nursing Workforce Project of Wyoming.	\$1,411
WYOMING DEPARTMENT OF AGRICULTURE	
Alexandre Vsevolod Latchininsky/Hilary Lucia Getz Eastman; Renewable Resources - Wyoming Cooperative Agriculture Pest Surveys Program Infrastructure.	\$107,064
WYOMING DEPARTMENT OF EMPLOYMENT	
Robert W. Godby; Economics and Finance - 2010 Prevailing Wage Survey.	\$49,789
WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY	
Dorothy Yates; Civil Engineering - Environmental Engineering Internship.	\$116,250
WYOMING DEPARTMENT OF HEALTH	
Aimee L. Lewis/John H. Vandel; Pharmacy - Drug Utilization Review.	\$391,463
Kenneth Bruce Heinlein; Wyoming Institute for Disabilities - Core Indicators Project.	\$184,594
Kenneth Bruce Heinlein; Wyoming Institute for Disabilities - Inventory for Client and Agency Planning Surveys.	\$228,000
Tiffany Comer Cook; Wyoming Survey and Analysis Center - Synar 2009.	\$50,000

WYOMING GAME AND FISH DEPARTMENT

Wayne A. Hubert/Matthew Kauffman; Zoology - Absaroka Elk Ecology Project.	\$45,000
Matthew Kauffman; Zoology - Bighorn Sheep in the Teton Range, Northwest Wyoming.	\$10,000
Wayne A. Hubert/Matthew Kauffman; Zoology - Evaluating the Influence of Bottom Up and Top Down Control of Shiras Moose Demography in the Jackson Herd Unit.	\$25,000
Anna Lisa D. Chalfoun/Matthew Kauffman; Zoology - Influence of Energy Development on Non-Game Sagebrush Birds.	\$26,368
Matthew Kauffman; Zoology - Moose Browse in Northwestern Wyoming.	26,265
Wayne A. Hubert/Frank J. Rahel; Zoology - Roundtail Chub Habitat Use and Interactions with Lake Trout in Lakes of the Upper Green River Drainage.	\$7,805
Anna Lisa D. Chalfoun/Matthew Kauffman; Zoology - Small Mammal Distribution.	76,749
Wayne A. Hubert; Zoology - Unit Base Funds.	\$40,000
Matthew Kauffman; Zoology - Wolf Cattle Study.	\$10,000
Matthew Kauffman; Zoology - Assessment of Wildlife Vulnerability to Energy Development.	\$15,411
Douglas A. Keinath; Wyoming Natural Diversity Database - Assessment of Wildlife Vulnerability to Energy Development.	\$15,411
Douglas A. Keinath; Wyoming Natural Diversity Database - Pocket Gopher Survey - Southwest Wyoming.	\$29,364

TOTAL - Sponsored programs approved
June 1, 2009, through June 30, 2009. \$ 9,093,079

TOTAL - Sponsored programs previously approved:

07/01/08 - 08/12/08	\$ 16,330,870
08/13/08 - 10/14/08	\$ 20,854,697
10/15/08 - 12/09/08	\$ 7,342,251
12/21/08 - 02/03/09	\$ 8,642,683
02/04/09 - 03/31/09	\$ 7,102,097
04/01/09 - 04/30/09	\$ 4,314,538
05/01/09 - 05/31/09	\$ 7,332,622

TOTAL - Sponsored programs approved July 1, 2008, through June 30, 2009. \$ 81,012,837

INSTITUTIONAL AWARDS

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY

William A. Gern/Robert Ballard; Vice President's Research Office - Great Plains Gasification
(Fiscal Year 2009). \$5,000,000

Mark A. Northam; School of Energy Resources - Advancement of Energy Resources. \$8,710,282

Mark A. Northam; School of Energy Resources - Clean Coal Technology Fund. \$1,278,720

TOTAL - Institutional Awards approved July 1, 2008, through June 30, 2009. \$ 14,989,002

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.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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American Heritage Center

Kocken, Gregory J.	Assistant Archivist	\$35,004/FY	07/31/2009 to 06/30/2010
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Gregory Kocken received a B.A. (2007) in History and an M.L.I.S. (2009) from the University of Wisconsin. Mr. Kocken has been a reference archivist at the Wisconsin Historical Society since 2007.

College of Agriculture

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

Norton, Urszula	Assistant Professor	\$65,004/AY	09/18/2009 to 06/30/2010
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Urszula Norton received a B.S. (1988) and an M.S. (1990) in Horticulture from Warsaw Agricultural University, and a Ph.D. (2000) in Forestry from the University of Montana. Dr. Norton has been an adjunct assistant professor in Renewable Resources at the University of Wyoming since 2007.

Department of Renewable Resources

Tanaka, John A.	Department Head	\$120,000/FY	07/31/2009 to 06/30/2010
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John Tanaka received a B.S. (1978), an M.S. (1982) in Rangeland Resources from Oregon State University, and a Ph.D. (1986) in Range Science from Utah State University. Dr. Tanaka has been a research scientist at Eastern Oregon Agricultural Research Center since 2000. Dr. Tanaka will be a Professor with tenure and Department Head in the Department of Renewable Resources.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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American Studies Program

Adelt, Ulrich	Instructor	\$55,008/AY	08/20/2009 to 6/30/2010
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Ulrich Adelt received a Magister Artium (2000) in Language, Literature and Culture of North America from the University of Hamburg, Germany and an M.A. (2005) and a Ph.D. (2007) in American Studies from the University of Iowa. Dr. Adelt has been a visiting assistant professor in the African-American Studies Program at the University of Wyoming since 2007. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Department of Art

Baumbach, Diana L.	Assistant Professor	\$52,008/FY	08/20/2009 to 06/30/2010
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Diana Baumbach received a B.F.A. (2003) from Washington University and an M.F.A. (2007) in Printmaking and Drawing from Southern Illinois University Carbondale. Professor Baumbach has been an assistant lecturer in the Department of Art at the University of Wyoming since 2008.

Shadwell, Shelby K.	Assistant Professor	\$40,008/FY	08/20/2009 to 06/30/2010
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Shelby Shadwell received a B.F.A. (2003) from Washington University and an M.F.A. (2006) in Studio Printmaking and Drawing from Southern Illinois University. Professor Shadwell has been an assistant lecturer in the Department of Art at the University of Wyoming since 2007.

Department of Criminal Justice

Lee, Jason V	Instructor	\$55,500/AY	08/20/2009 to 06/30/2010
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Jason Lee received a B.F.A. (1995) in Film and Television Production from New York University, an M.P.A. (2004) in Public Administration from the University of Idaho, and a Ph.D. (2009) in Criminal Justice from Washington State University. Dr. Lee has been a research assistant at Washington State University since 2005. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Department of English

Fitch, Andrew	Assistant Professor	\$57,000/AY	08/20/2009 to 06/30/2010
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Andrew Fitch received a B.A. (1997) in African-American Studies at the University of Wisconsin, and a Ph.D. (2008) in English from CUNY Graduate Center. Dr. Fitch has been a graduate assistant at Hunter College since 2007.

Forbes, Erin	Instructor	\$57,000/AY	08/20/2009 to 06/30/2010
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Erin Forbes received a B.A. (2002) from Reed College, an M.A. (2005) and a Ph.D. (2009) in English from Princeton University. Dr. Forbes has been an instructor at the Center for African American Studies at Princeton University since 2008. The title of this tenure-track position will convert to Assistant Professor upon receipt of document of degree completion.

Department of Geography

Legleiter, Carl	Assistant Professor	\$56,004/AY	08/20/2009 to 06/30/2010
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Carl Legleiter received a B.S. (2002) in Earth Sciences from Montana State University, and a Ph.D. (2008) in Geography from the University of California at Santa Barbara. Dr. Legleiter has been a graduate student assistant at the University of California at Santa Barbara since 2005.

Department of History

Helfgott, Isadora A. Assistant Professor \$45,000/AY 08/20/2009 to 06/30/2010
Isadora Helfgott received a B.A. (1994) in History from Swarthmore College, an A.M. (1997) and a Ph.D. (2006) in History from Harvard University. Dr. Helfgott has been a visiting assistant professor in the history department at Georgetown University since 2008.

Poblete-Cross, JoAnna U. Assistant Professor \$57,000/AY 08/20/2009 to 06/30/2010
JoAnna Poblete-Cross received a B.A. (1997) in History from the University of California at Davis, an M.A. (2002) and a Ph.D. (2006) in History from the University of California at Los Angeles. Dr. Poblete-Cross has been a visiting lecturer at UCLA in the Department of Asian American Studies since 2008.

Department of Mathematics

Hall, Christopher J. Assistant Professor \$67,500/FY 08/20/2009 to 06/30/2010
Christopher Hall received a B.S. (1997) in Computer Science from the University of Colorado at Boulder, an M.A. (2000) and a Ph.D. (2003) in Mathematics from Princeton University. Dr. Hall has been an assistant professor at the University of Michigan at Ann Arbor since 2008.

Liu, Rongsong Assistant Professor \$65,004/AY 08/20/2009 to 06/30/2010
Rongsong Liu received a B.S. (1999) in Computational Mathematics from Henan Normal University, China, an M.S. (2002) in Applied Mathematics from Fudan University, China, and a Ph.D. (2006) in Applied Mathematics from York University, Canada. Dr. Liu has been a research assistant professor at Purdue University since 2006.

Williford, Jason S. Assistant Professor \$67,500/AY 08/20/2009 to 6/30/2010
Jason Williford received a B.A. (1998) from the University of Pennsylvania, and a Ph.D. (2004) in Mathematics from the University of Delaware. Dr. Williford has been a research assistant professor at the University of Colorado, Denver since 2007.

Department of Modern & Classical Languages

Steele, Rebecca E. Assistant Professor \$54,000/AY 08/20/2009 to 06/30/2010
Rebecca Steele received a B.A. (2001) in Business and Economics from the Leibniz-Akademie, Hanover, Germany, and a Ph.D. (2003) in Literature from Rutgers University. Dr. Steele has been a lecturer at Rutgers University since 2004.

Valdez, Juan R. Assistant Professor \$54,000/AY 08/20/2009 to 06/30/2010
Juan Valdez received a B.A. (1993) in Comparative Literature from Hamilton College, an M.S. (2000) in Education from the City College of New York, and a Ph.D. (2008) in Hispanic Linguistics from the City University of New York. Dr. Valdez has been a visiting assistant professor at Michigan State University since 2008.

Department of Psychology

McCrea, Sean M. Assistant Professor \$64,008/AY 08/20/2009 to 06/30/2010
Sean McCrea received a B.A. (1996) in Psychology from Bucknell University, and a Ph.D. (2002) in Social Psychology from Indiana University-Bloomington. Dr. McCrea has been an assistant professor at the University of Konstanz, Germany since 2003.

Department of Sociology

Zajacova, Anna Assistant Professor \$63,000/FY 08/20/2009 to 06/30/2010
Anna Zajacova received a B.A. (1999) in Psychology from Hunter College (CUNY), New York, an M.S. (2004) in Statistics from Rutgers University, and a Ph.D. (2006) in Sociology and Demography from Princeton University. Dr. Zajacova has been a postdoctoral fellow at the University of Michigan since 2007.

Department of Zoology & Physiology

Dillon, Michael E. Assistant Professor \$66,000/FY 08/20/2009 to 06/30/2010
 Michael E. Dillon received a B.S. (1998) in Zoology from the University of Texas, Austin, and a Ph.D. (2005) in Biology from the University of Washington. Dr. Dillon has been a postdoctoral fellow at the University of California, Berkeley, since 2007.

Prather, Jonathan Assistant Professor \$70,008/AY 08/20/2009 to 06/30/2010
 Jonathan Prather received a B.S. (1995) in Physics from the University of Virginia, and a Ph.D. (2001) in Neuroscience from Emory University. Dr. Prather has been a teaching assistant at the Marine Biological Laboratory, Woods Hole, Massachusetts, since 2003.

International Studies Program

Seitz, Thomas R. Assistant Professor \$28,008/AY 08/20/2009 to 06/30/2010
 Thomas Seitz received a B.S. (1988) in Political Science from the University of the State of New York, an M.A. (1989) in International Relations from the University of Kent at Canterbury, and a Ph.D. (1997) in Social and Political Sciences from the University of Cambridge. Dr. Seitz has been an adjunct assistant professor of International Studies at the University of Wyoming since 2005. This is a 50% FTE position.

Women's Studies Program

Pafunda, Danielle M. Assistant Professor \$27,504/FY 08/20/2009 to 06/30/2010
 Danielle Pafunda received a B.A. (1999) from Annandale-on-Hudson, New York, an M.F.A. (2002) from New School University, New York, and a Ph.D. (2008) in English Literature from the University of Georgia. Dr. Pafunda has been a visiting assistant professor in the English Department at the University of Wyoming since 2008. This is a 50% FTE position.

College of Business

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

Choi, Nicole	Assistant Professor	\$110,004/AY	08/20/2009 to 06/30/2010
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Nicole Choi received a B.A. (2002) in Business Administration, an M.B.A. (2004) and a Ph.D. (2009) in Finance from Washington State University. Dr. Choi has been an instructor at Washington State University since 2004.

Department of Management & Marketing

Sorochuk, Craig M.	Instructor	\$81,180/AY	08/20/2009 to 06/30/2010
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Craig Sorochuk received a B.S. (1995) in Physics from the University of Alberta, Edmonton, AB, an M.B.A. (2004) from the College of William and Mary, and a Ph.D. (2009) in Business Administration from the University of Western Ontario, London, ON. Dr. Sorochuk has been a teaching assistant at the University of Western Ontario, since 2005. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

College of Education

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

Montecinos, Carmen	Associate Professor	\$72,108/AY	08/20/2009 to 06/30/2010
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Carmen Montecinos received a B.S. (1978) in Psychology from Pontificia Universidad Catolica de Chile, Santiago, Chile, an M.S. (1985) and a Ph.D. (1989) in Educational Psychology at Southern Illinois University at Carbondale. Dr. Montecinos has been a professor at Pontificia Universidad Catolica de Valparaiso, Chile, since 2003. Dr. Montecinos will be hired as an Associate Professor with tenure in the Department of Professional Studies.

Department of Secondary Education

Hatfield, Larry L. Professor \$130,008/AY 08/20/2009 to 06/30/2010
 Larry Hatfield received a B.S. (1962) in Mathematics from the University of Minnesota, an M.A. (1966) in Mathematics from Western Michigan University, and a Ph.D. (1969) in Mathematics Education from the University of Minnesota. Dr. Hatfield has been a Distinguished Teaching Professor of Mathematics Education at the University of Georgia since 2004. Dr. Hatfield will hold the position of Professor and Wyoming Excellence Chair in Mathematics Education. This is a non-tenure track position.

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 Mechanical Engineering

Sitaraman, Jayanarayanan	Assistant Professor	\$78,000/AY	08/20/2009 to 06/30/2010
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Jay Sitaraman received a B.Tech (1998) in Aerospace Engineering from the Indian Institute of Technology, Madras, India, an M.S. (2000) and a Ph.D. (2003) in Aerospace Engineering from the University of Maryland. Dr. Sitaraman has been a research scientist at the National Institute of Aerospace since 2007.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Division of Communication Disorders

Petersen, Douglas B.	Instructor	\$60,012/AY	08/20/2009 to 06/30/2010
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Douglas Petersen received a B.A. (1999) in Communicative Disorders and Deaf Education, an M.Ed. (2002) in Speech-Language Pathology, and a Ph.D. (2009) in Speech-Language Pathology from Utah State University. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Family Practice Residency Program – Casper

Andersen, Steven L.	Clinical Assistant Professor	\$150,000/FY	06/26/2009 to 06/30/2010
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Family Practice Residency Program – Cheyenne

Broomfield, Kimberly R.	Clinical Assistant Professor	\$145,908/AY	08/27/2009 to 06/30/2010
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School of Nursing

Steiner, Susan H.	Clinical Associate Professor	\$83,004/FY	08/10/2009 to 06/30/2010
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School of Pharmacy

Hazlewood, Kathleen A.	Clinical Assistant Professor	\$85,008/FY	07/28/2009 to 06/30/2010
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College of Law

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Kalen, Sam	Assistant Professor	\$92,004/AY	08/20/2009 to 06/30/2010
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Sam Kalen received a B.A. (1980) in History from Clark University, and a J.D. (1984) from Washington University School of Law. Professor Kalen has been a visiting assistant professor at Penn State Dickinson School of Law since January 2009.

MacDonnell, Lawrence J Professor \$150,000/AY 08/20/2009 to 06/30/2010
Lawrence MacDonnell received a B.A. (1966) in Political Science from the University of Michigan, a J.D. (1972) from the University of Denver, and a Ph.D. (1975) in Mineral Economics from the Colorado School of Mines. Dr. MacDonnell has been an attorney and consultant at Lawrence J. MacDonnell, P.C., since 2007.

Novogrodsky, Noah B. Associate Professor \$100,008/AY 08/20/2009 to 06/30/2010
Noah Novogrodsky received a B.A. (1992) in Political Science from Swarthmore College, an MPhil (1994) in International Relations from the University of Cambridge, and a J.D. (1997) from Yale Law School. Professor Novogrodsky has been a visiting professor at the University of Connecticut School of Law since Spring 2009.

Wilson, Matthew J. Associate Professor \$97,500/AY 08/20/2009 to 06/30/2010
Matthew Wilson received a B.S. (1995) in Political Science, a B.A. (1995) in Asian Studies from the University of Utah, and a J.D. (1999) from Temple University School of Law, Pennsylvania. Professor Wilson has been a senior associate dean at Temple University, Japan, since 2008.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Learning Resource Center

Meredith, Tamara R.	Assistant Librarian	\$42,660/AY	08/20/2009 to 06/30/2010
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Tamara Meredith received a B.Mus. (1998) in Music Performance from Central Washington University, an M.Mus. (2001) in Historical Performance from Indiana University, and an MLIS (2004) from the University of North Texas. Ms. Meredith has been a director of Eaton Public Library, Colorado, since 2004.

Science Reference

Bowles-Terry, Melissa	Assistant Librarian	\$45,600/FY	07/31/2009 to 06/30/2010
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Melissa Bowles-Terry received a B.A. (2004) an M.A. (2007) in English from Utah State University, and an M.S. (2009) in Library and Information Science from the University of Illinois Urbana-Champaign. Ms. Bowles-Terry has been a graduate assistant at the University of Illinois in Central Reference since 2007.

2. Academic Professionals

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

College of Agriculture

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

Kuipers, Tara L.	Assistant Extension Educator	\$47,004/FY	07/28/2009 to 06/30/2010
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Tara Kuipers received a B.S. (2000) in Sociology from South Dakota State University, and an M.S. (2002) in Education from the University of Wyoming. Ms. Kuipers has been the Director of Gage County MAPS Coalition since 2006.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Modern & Classical Languages

Sohier, Benedicte Pia	Assistant Lecturer	\$38,004/AY	08/20/2009 to 06/30/2010
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Benedicte Sohier received a B.A. (2006) in French and Geography from Stephen F. Austin State University, and an M.A. (2008) in French Literature from Indiana University-Bloomington. Ms. Sohier has been an associate instructor at Indiana University-Bloomington since 2006.

College of Health Sciences

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

Harshberger, Cara A.	Assistant Lecturer	\$85,008/FY	06/29/2009 to 06/30/2010
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Cara Harshberger received a Pharm.D. (2005) from the University of Illinois at Chicago. Dr. Harshberger has been a staff pharmacist at Hoy's Drugs in Cheyenne, Wyoming since 2009.

GLOSSARY OF PERSONNEL TERMS

Academic Professional

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

Academic-Year (AY) Appointments

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

Adjunct Faculty

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

Archives Faculty

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

Assistant Professor

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

Associate Professor

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

Clinical Faculty

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

Emeritus Faculty

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

Extended-Term Appointment

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

Extension Educator

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

Faculty

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

Fiscal-Year (FY) Appointments

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

Full-Time Equivalent (FTE)

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

Instructor

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

Leave of Absence Without Pay

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

Lecturer

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

Library Faculty

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

Part-Time Employee

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

Post-Doctoral Research Associate

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

Probationary Faculty

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

Professional Development Leave

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

Professor

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

Research Professor

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

Research Scientist

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

Review Year

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

Sabbatical Leave

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

Temporary Appointment

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

Tenure-Track Appointment

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

Terminal Degree

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

Visiting Appointment

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

B. Items for Information

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

RESIGNATIONS

1. Faculty

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>American Heritage Center</i>		
Bowers, Carol L.	Associate Archivist	03/14/1997 to 03/10/2008

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Plant Sciences</i>		
Smith, Richard D.	Assistant Professor	04/30/2004 to 06/30/2009

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of History</i>		
Bauer, William J.	Assistant Professor	08/26/2003 to 05/09/2009

College of Education

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Counselor Education</i>		
Lambert, Serena M.	Assistant Professor	08/23/2005 to 08/31/2009

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Chemical & Petroleum Engineering</i>		
Argyle, Morris D.	Associate Professor	08/26/2003 to 06/30/2009
<i>Department of Mechanical Engineering</i>		
Kouris, Demitris A.	Professor	08/28/2001 to 07/24/2009

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Division of Kinesiology and Health</i>		
Alderman, Brandon L.	Assistant Professor	08/23/2005 to 08/31/2009
Bartee, Roderick Todd	Associate Professor	08/24/1999 to 08/16/2009

Division of Social Work

Leedy, M. Gail	Associate Professor	08/28/2001 to 07/07/2009
Tracy, John R.	Assistant Professor	08/23/2007 to 08/31/2009

School of Nursing

Conley, Virginia M.	Assistant Professor	01/22/2002 to 08/31/2009
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School of Pharmacy

Li, Ji	Assistant Professor	08/21/2008 to 07/31/2009
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College of Law

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
Boomgaarden, Lynnette J.	Assistant Professor	08/30/2001 to 06/30/2009
Johnson, Eric A.	Associate Professor	08/24/2004 to 05/09/2009

2. Academic Professionals

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Cooperative Extension Service</i>		
Francis, Sarah L.	Assistant Extension Educator	11/06/2006 to 08/05/2009
Spence, Raina M.	Assistant Extension Educator	08/27/2002 to 05/19/2009
Tatman, Patricia M.	Assistant Extension Educator	08/30/2004 to 12/06/2008
<i>Department of Plant Sciences</i>		
Moss, Justin Q.	Assistant Research Scientist	06/22/2005 to 09/17/2008

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Music</i>		
Nicholas, Christopher J.	Associate Lecturer	09/07/2001 to 08/31/2009
<i>WyGISC</i>		
Shang, Zongbo	Assistant Research Scientist	08/24/2006 to 05/08/2009

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Civil & Architectural Engineering</i>		
Hedges, Keith E.	Assistant Lecturer	08/23/2005 to 08/31/2009
Skaggs, Rodney B.	Lecturer	08/29/1985 to 04/02/2009

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Division of Social Work</i>		
Grubbs, Lea T.	Assistant Lecturer	08/11/2003 to 08/31/2009

DECEASED

1. Faculty

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>School of Nursing</i>	
McCabe, Susan	Associate Professor
Macnee, Carol	Visiting Professor

SABBATICALS AND PROFESSIONAL LEAVES

1. Faculty

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

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

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

This year, a total of 37 faculty members and academic professionals requested sabbatical or professional development leaves. Academic Affairs screened these requests and forwarded 37 requests with positive recommendations.

College of Agriculture

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

Stobart, Robert H.	Associate Professor	7/1/09 – 6/30/10	2009-2010
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Professor Stobart's sabbatical will identify bioactive compounds that could be used as a biological defleecing agent in sheep and will assess their practicality under actual production environments. The use of a biological method to assist in removing the fleece from the sheep would reduce the industry's reliance on professional shearers, and potentially raise the profitability of sheep products.

Department of Renewable Resources

Hild, Angela L.	Professor	Spring	2010
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Human uses can limit the capacity of sagebrush communities to provide wildlife habitat, clean air and water, and recreational value. Consequently, reclamation of sagebrush habitat is of great importance to Wyoming. Dr. Hild requests sabbatical leave to conduct field research that will clarify management choices and provide land managers with a database for selecting appropriate alternatives when reclaiming sagebrush ecosystems. The research will incorporate manager experience, scientific literature, and case studies into a sagebrush management "decision tool."

Latchininsky, Alexandre V.	Associate Professor	Academic Year	2009-2010
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Professor Latchininsky's sabbatical will be spent in part at the University of Sydney, Australia, where he will work on developing biological methods of grasshopper control in collaboration with leading scientists in this field. Biological methods will aid grasshopper control in the United States and raise the profile of University of Wyoming as a national leader in rangeland pest management. During the second part of his sabbatical, Dr. Latchininsky will work on publications on Wyoming insects.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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American Studies Program

Dorst, John D.	Professor	Academic Year	2009-2010
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Professor Dorst plans to focus on two goals: the first is the completion of a book based on prior extensive field research on taxidermy (and animal artifacts more generally) and its role in an increasingly digitized world; the second is the initiation of new research on the use of cybernetic methods to characterize vernacular expressions and processes. Two applications for outside funding, if successful, will support residencies at two humanities institutes, one national and the other international.

Department of Anthropology

Surovell, Todd A.	Associate Professor	Academic Year	2009-2010
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Professor Surovell (in collaboration with Professor Nicole Waguespack) will co-author a book that will summarize eleven years of archaeological excavation at the Barger Gulch site in Colorado. This site was occupied 12,000 years ago during winter by the first people who lived in the Rocky Mountains.

Waguespack, Nicole M.	Associate Professor	Academic Year	2009-2010
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Professor Waguespack (in collaboration with Professor Todd Surovell) will complete an 11-year investigation of the Barger Gulch archaeological site by co-authoring a book on the project. This collaborative work will provide insights into the behavior of prehistoric peoples living in the Rocky Mountain West 12,000 years ago, focusing on the social, economic, and technological organization of a hunter-gathering society.

Department of Botany

Ewers, Brent E. Associate Professor Academic Year 2009-2010

Professor Ewers will utilize his sabbatical time at the University of Otago in New Zealand to accomplish two main objectives. The first is to conduct research on the connection between plant functional traits and spatial processes in ecosystems. The second is to initiate and develop a collaborative effort with New Zealand colleagues to address the mutual problem of bridging the gap between high school and university biology education.

Department of Communication & Journalism

Patton, Tracey M. Associate Professor Spring 2010

Professor Patton plans to use her sabbatical time to complete two books in progress. The first is tentatively titled "More than Barbie and Big Hair: A Century of Women and Ethnic Minority Cowgirls in Rodeo," which examines the historical relationship between cowgirls and rodeos. The second book, "From Camp to Cover Girl: The Fierce, Fabulous, and Flamboyant Carnavalesque on America's Next Top Model," will analyze the reality show's use of concepts of the carnival and carnivalesque to empower those who would normally be marginalized or have less access to power in general society. Both book projects will enrich the material taught in Dr. Patton's classes in the Department of Communication and Journalism and the African American Studies Program.

Department of Criminal Justice

Freng, Adrienne Associate Professor Spring 2010

Professor Freng will focus during her sabbatical on developing her current research interests in risk factors for juvenile delinquency and youth violence. She will be visiting scholar at the University of Alaska-Anchorage's Justice Center; the Center has extensive data on juveniles in the criminal justice system, information that is often difficult to obtain. During her leave, Professor Freng will also submit a proposal for funding to the National Institute of Justice.

Department of English

Frye, Susan C. Professor Academic Year 2009-2010

Professor Frye will conduct research for a new book on Mary, Queen of Scots, drawing on poetry, letters, politically inspired needlework and portraiture, as well as the pageantry that surrounded her. This interdisciplinary research in history, art history, and literature will enhance Dr. Frye's expertise as a specialist in Renaissance studies, and her ability to supply students with historical context as they study writing and literature at the undergraduate and graduate levels.

Department of History

Wells, Cheryl A. Associate Professor Academic Year 2009-2010

Professor Wells will complete her manuscript, "Suns, Moons, Clocks, and Bells: Native Americans and Time," a study of Native American temporalities and the ways in which indigenous North Americans incorporated linear modern clock time into their older temporal understandings. Under contract with the University of Georgia Press and currently slated for publication in fall 2010, this project builds on Wells' earlier work on the history of time and temporality.

Department of Mathematics

Moorhouse, Guy Eric Associate Professor Academic Year 2009-2010

Professor Moorhouse plans to visit collaborators at the University of Delaware working in shared areas of research interest (including p-ranks of incidence structures, application of cyclotomic fields to finite geometry, and combinatorial designs). During this time he also intends to revise notes from his recent graduate level course into textbook form.

Department of Modern & Classical Languages

Larsen, Kevin S. Professor Academic Year 2009-2010

Professor Larsen will work on a monograph on Miguel de Cervantes' incorporation of the Jacob and Joseph stories from the Old Testament (Hebrew Scriptures) into sections of *Don Quijote de la Mancha* (1605). The research will focus on materials drawn directly from the Book of Genesis, but a diverse array of other materials will also be examined in a comparative context. Larsen has proposed that Cervantes may have been of converted Jewish ancestry. *Conversos* were persecuted during the Inquisition so use of any references to the Old Testament and the tradition of Sephardic Judaism would have been extremely risky.

Department of Music

Belser, Robert S. Professor Spring 2010

Professor Belser will study an international music-making program for adults, called the New Horizons Music Program, which has been adopted by schools of music at various universities throughout the United States. Dr. Belser is hopeful that his research will result in the establishment of a New Horizons Adult Beginning Band program at UW. Such a program would involve music students in a controlled teaching apprenticeship program and would be an additional opportunity at UW for lifelong learning.

Bogard, Theresa L. Professor Academic Year 2009-2010

Professor Bogard requested a one-year sabbatical to study jazz piano and improvisation with Ellen Rowe, Director of Jazz Studies, at the University of Michigan in Ann Arbor. Additional studies will be with Carlton Holmea, Harold Nabern, and Mike LeDonne in New York City and with Art Lande in Boulder, Colorado. A renowned pianist herself, Professor Bogard wishes to enhance her performance in these specific areas, skills which she also can bring to her teaching.

Department of Physics & Astronomy

Kobulnicky, Henry A. Associate Professor Spring 2010

Professor Kobulnicky plans to visit at the University of Florida's Department of Astronomy to conduct research and complete a manuscript on the production of chemical elements within galaxies over the observable 11 billion years of cosmic history. He also plans to collaborate with University of Florida astronomers to learn the design and construction of infrared astronomical instruments. This latter effort will benefit UW through Dr. Kobulnicky's role as director of the Wyoming Infrared Observatory 2.3 meter telescope.

Department of Psychology

Scott, Walter D. Associate Professor Fall 2009

Professor Scott will audit courses at the Harvard Graduate School of Education on longitudinal data analysis, attend a semester-long developmental seminar organized by prominent developmental scholars in the area of youth risk and resiliency, and collaborate with Dr. Eric Dearing in analyzing and writing up two longitudinal data sets examining youth risk and resiliency on the Wind River Indian Reservation. As a result of this proposed sabbatical, Dr. Scott anticipates that he will gain increased expertise in developmental theory and science, and in multi-level statistical analysis techniques.

Department of Sociology

Zamudio, Margaret M. Associate Professor Spring 2010

Professor Zamudio will use her sabbatical to study the gendered migration streams from El Salvador to the United States. In contrast to traditional Mexican migration patterns, women led the Salvadoran pathways to the U.S. This research project will examine the conditions that both compelled and enabled Salvadoran women's migration prior to the 1970's, and will illuminate how socio-historical structure in the U.S. and El Salvador intersect in the lives of Salvadoran women.

Department of Statistics

Gerow, Kenneth G. Professor Academic Year 2009-2010

Professor Gerow will finish revisions for the 7th edition of a popular and highly regarded text book on statistical sampling. In addition he will research and develop computer-intensive statistical sampling methods to resolve statistics and problems encountered when dealing with small populations and when measurements are taken with known or estimable error.

Department of Theatre & Dance

Hilliker, Rebecca J. Professor Academic Year 2009-2010

Professor Hilliker will undertake three major projects. For the first project, she will spend four months in Nicaragua researching Ernesto Cardenal, a revolutionary priest, poet, and sculptor, who became the Minister of Culture in 1979 when the Sandinista revolution came into power. His papers are located in the Palace of Culture archive, which was first opened to scholars in 2009. Her second research project involves two months in British Columbia continuing her research and publications on the theatrical use of masks in the native coastal communities. Professor Hilliker also intends to spend two months in New York City working as an assistant to Moises Kaufman, one of the most renowned contemporary American playwrights and directors.

College of Business

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

Fleischman, Gary M.	Associate Professor	Spring	2010
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Professor Fleischman's sabbatical project is to assess and measure the quality of management accounting (MA) services by conducting a wide-scale survey of MA service users and providers. He proposes to use a well-established service quality questionnaire (SERVQUAL) to measure gaps between user and provider expectations and perceptions of service quality. In addition, he will investigate underlying sources of perceived differences in service quality between the groups.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Elementary & Early Childhood Education

Buchanan, Michelle L.	Associate Professor	Academic Year	2009-2010
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Professor Buchanan's project builds upon and extends research in the identification of factors contributing to school readiness and success in kindergarten, particularly as it relates to preschool children with disabilities or children who are otherwise at-risk for school failure. This research will also advance understanding of ways to support the mental health and social and emotional development of those children in preschool and kindergarten programs.

Parkinson, Debra D.	Associate Professor	Academic Year	2009-2010
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Professor Parkinson plans to conduct research in Mexico in a dual language or two-way bilingual school program for children three years-old to 9th grade. The second semester of her sabbatical leave will be spent writing a manuscript from the research data collected in the dual immersion program. The focus of her writing will be on the strategies university teacher educators can incorporate into their teaching of language acquisition for English Language Learners, as well as native speakers.

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Chemical & Petroleum Engineering

Bell, David A.	Associate Professor	Fall	2009
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Professor Bell requested a sabbatical in order to write a book on coal gasification, which will focus on technologies and applications for cleaner coal use.

Department of Civil & Architectural Engineering

Mukai, David J.	Associate Professor	Calendar Year	2010
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Professor Mukai plans to spend the Spring of 2010 at the University of Canterbury in New Zealand focusing on earthquake engineering in collaboration with Dr. Greg MacRae, and the Fall of 2010 at Kyoto University focusing on large-scale reinforced concrete testing with Dr. Susumu "Sam" Kono. At both institutions, Professor Mukai will continue his work on non-parametric, computer-intensive statistics.

Tanner, Jennifer E.	Associate Professor	Academic Year	2009-2010
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Professor Tanner plans to spend a portion of her sabbatical leave working with engineers at Atkinson-Noland and Associates in Boulder, CO, on the latest masonry engineering designs. She will also develop an NSF Course Curriculum and Learning Initiative proposal and a research proposal on using non-destructive techniques to evaluate brownstone buildings. Professor Tanner will also investigate recent masonry research in Latin American countries, where concrete is extensively used as a building material, and use her Latin American visits to recruit graduate students to UW's Civil and Architectural Engineering program.

Department of Computer Science

Hitchcock, John	Associate Professor	Academic Year	2009-2010
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Professor Hitchcock plans to collaborate with researchers at CWI, the national research center for mathematics and computer science in the Netherlands. He will further his research in the areas of computational complexity and algorithmic information theory, while expanding his research into a new area, computational learning theory. The research expertise gained from the sabbatical will be used to improve and expand course offerings in theoretical computer science and intelligent systems.

Department of Mechanical Engineering

Garnich, Mark	Associate Professor	Academic Year	2009-2010
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Professor Garnich will perform research to develop capabilities for progressive failure analysis of structures made from laminated fibrous composites. Synergistic collaborations are planned with numerical methods experts at the University of Canterbury in New Zealand and researchers in fracture and microscopic deformation processes at the University of Western Australia.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Kobulnicky, Carol	Associate Professor	Spring	2010
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Professor Kobulnicky plans to conduct work designed to improve pharmacist-patient communication. She intends to pursue research to inform the development of an evidence-based educational video resource. This includes an inquiry into classroom and practice-based needs of pharmacy students. Her sabbatical time would include identifying potential funding and marketing opportunities, collaborators, and production requirements.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Bridgeman, Jacquelyn L.	Professor	Spring	2010
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Professor Bridgeman intends to lay the foundation for a shift to two new areas of scholarly focus. The first area involves investigation of new theoretical frameworks for understanding race and how it operates in American society in the present day. New theories of race are needed, she believes, for identifying how the law can be better used to combat discrimination, bias, and subordination. In the second area of inquiry, Professor Bridgeman seeks to understand and articulate African American political thought as a unique and coherent system distinct from but influenced by mainstream American political thought. In this context, she plans to critically examine African American voting patterns and political behavior with a particular focus on race in rural politics. Dr. Bridgeman anticipates that this foundational work will lead to several publications over the next several years.

Donahue, Debra L.	Professor	Fall	2009
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Professor Donahue plans to build on her work on biodiversity conservation and ecosystem services, explore ecosystem restoration as a means for mitigating and adapting to climate change, and to evaluate strategies, including education, regulation, economic incentives, and collaboration, for implementing restoration policies. Her principal activities will consist of synthesizing the legal and scientific literature and corresponding with others (both law colleagues around the country as well as UW scientists in botany, zoology, anthropology, etc.). Professor Donahue anticipates publishing one or more articles (legal and interdisciplinary) and developing a seminar or course that can be offered to students in the joint J.D.-M.A. Environment and Natural Resources program.

Parkinson, Jerry R.	Professor	Academic Year	2009-2010
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Professor Parkinson will use his sabbatical leave to compile data and develop publications on the NCAA infractions and rules-enforcement process. He will draw on nine years of experience as a volunteer member of the Division I committee on infractions, during which time he participated in nearly 100 infractions hearings and handled approximately two dozen appeals on behalf of the committee. Dean Parkinson also will use the sabbatical leave to develop course materials and prepare to teach new courses as assigned.

2. Academic Professionals

The purpose of professional development leave is to allow academic professionals to enhance their performance, to conduct special studies, or in some other way to undertake planned activities related in a substantial manner to the individual's role at the University.

To be eligible to apply for professional development leave, academic professionals must have been granted an extended-term contract. Initial requests may be submitted no earlier than the seventh year of academic service. If granted, the leave may be taken no earlier than the eighth year. Subsequent leaves must be preceded by a minimum of six additional years of academic service, although no right accrues automatically through lapse of time. Other conditions for professional development leave are generally those that apply to sabbatical leave for faculty.

An academic professional who fails to return to the University for at least one academic year immediately following a sabbatical leave is obligated to repay the amount of compensation received from the University during the period of his or her leave.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Family & Consumer Sciences

Bittner, Mark T.	Senior Lecturer	Fall	2009
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Mr. Bittner's leave will focus on professional leadership in early childhood programs. Shadow studies of three directors in nationally recognized programs will be combined with an extensive literature review. An evaluation tool of director effectiveness will be developed and submitted for publication and presentation at national conferences.

College of Arts & Sciences

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

Sherman, Kermit G.	Senior Lecturer	Academic Year	2009-2010
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Mr. Sherman plans to focus on 4 central goals: to assist the Division of Children, Youth, and Families, Larimer County in developing a new research-based training curriculum for key agency leaders in the content areas of leadership, managing change, resistance to change and changing the culture of organizations. In working with the Division, Mr. Sherman will also be able to contrast his knowledge of state residential juvenile corrections with the proposed county system. The potential for on-site visits to juvenile programs will facilitate his classroom teaching.

Department of English

Couch, Julianne M.	Associate Lecturer	Fall	2009
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Ms. Couch plans to build upon her project funded by a Basic Research grant in 2007, in which she studied types of energy generated in Wyoming. Couch will widen her review of energy production to include nuclear plants in the Midwest and reclaimed strip mines in Kentucky. Her goal is to place important issues about energy creation and consumption into context for readers faced with competing arguments about the future of our nation's energy supply. She intends the book to be published in late fall 2009 or early 2010.

Department of Geology & Geophysics

Martinsen, Randi S.	Senior Lecturer	Spring	2010
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Ms. Martinsen seeks to improve her understanding of modern exploration and production strategies and technologies. Petroleum geosciences is an applied field and is increasingly reliant on new technologies and software applications. She will spend her leave working as an exploration/production geologist at Bill Barrett Corp., Denver, CO, or ConocoPhillips, Anchorage, AK, depending upon the precise nature of the projects offered her by these two companies. Time spent at either of these companies will ensure that the courses she teaches are up-to-date and relevant as well as provide potential new research projects.

Department of Psychology

Freng, Scott A.	Associate Lecturer	Spring	2010
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Mr. Freng plans to use his development leave to outline a new program of scholarship in the area of psychology and law. He will also complete data analysis and write up the results of several ongoing research projects on social conditions and teaching pedagogy so that they can be submitted for publication.

LEAVES OF ABSENCE WITHOUT PAY

1. Faculty

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Leave Dates</u>
<i>Department of English</i> Arnold, Craig A.	Assistant Professor	08/20/2009 to 05/09/2010

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Leave Dates</u>
<i>Department of Computer Science</i> Gamboa, Ruben	Associate Professor	01/12/2009 to 05/09/2009

RETIREMENTS

1. Faculty

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Animal Science</i> Horn, Steven W. Dr. Horn is requesting board retirement and emeritus status.	Emeritus Professor	12/01/1993 to 09/01/2009

<i>Department of Molecular Biology</i> Petersen, Nancy S. Dr. Petersen is requesting board retirement with emerita status.	Emerita Professor	12/01/1983 to 11/21/2008
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<i>Department of Renewable Resources</i> Olson, Richard Arnold Dr. Olson is requesting board retirement and emeritus status.	Emeritus Professor	08/08/1989 to 06/30/2009
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College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Physics & Astronomy</i> Canterna, Ronald W. Dr. Canterna is requesting board retirement with emeritus status.	Emeritus Associate Professor	08/28/1986 to 06/30/2010

<i>Department of Sociology</i> Hampe, Gary D. Dr. Hampe is requesting board retirement and emeritus status.	Emeritus Professor	08/24/1977 to 12/04/2009
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<i>Department of Zoology & Physiology</i> Lovvorn, James R. Dr. Lovvorn is requesting retirement and emeritus status.	Emeritus Professor	12/01/1989 to 08/31/2009
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Mitchell, Graham Emeritus Professor
Dr. Mitchell is requesting retirement with emeritus status.

09/30/2003 to 08/31/2009

College of Education

Name

Rank

Employment Dates

Department of Educational Studies

Zorko, Leslie J. Assistant Professor
Dr. Zorko is requesting board retirement and emerita status.

08/26/1974 to 05/31/2009

2. Academic Professionals

College of Agriculture

Name

Rank

Employment Dates

Cooperative Extension Service

Shipp, Rhonda J. Senior Extension Educator
Ms. Shipp is requesting board retirement.

02/16/1979 to 06/01/2009

Outreach School

Name

Rank

Employment Dates

Outreach Regional Offices

Marine, Catherine G. Associate Lecturer
Ms. Marine is requesting board retirement.

11/17/1990 to 10/31/2008

3. Committee of the Whole- CONSENT AGENDA

Approval of President's Vision and Goals 2009-2010, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

4. Committee of the Whole- CONSENT AGENDA

Approval to change the title of African American Studies Program to *African American and Diaspora Studies*, Abernethy

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 faculty who teach courses in African American Studies formally request the name of the program be changed to African American and Diaspora Studies. The College of Arts and Sciences Central Committee and Dean of the College have approved and fully support the program title change to African American and Diaspora Studies. The proposal has been approved by the Academic Deans Council and is supported by the Provost and Vice President of Academic Affairs. Justification for the request is outlined.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees approves revisions of academic program titles.

ARGUMENTS IN SUPPORT:

The academic discipline nation-wide is trending toward examining the history, institutionalization and future of Black/African American/African Diaspora Studies. With recognition of the international component, the African Diaspora and the disbursement of people of African descent from Africa to North America, South America, Europe, Asia and the Caribbean is justification for the proposed name change. African American and Diaspora Studies will more adequately reflect the breadth and depth of the direction of the curriculum and programming embodied by the program's five-year academic plan. AAST currently offers eight established courses that provide global and cultural content indicative of the name change. Topics courses currently offered also reflect the expanded curriculum focus. Students that move through the program and complete the minor should develop a strong knowledge of the complex and varied heritage of African Americans and people of African descent and an understanding and appreciation for the significant impact and contributions made in the United States and in the global community.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed program name change to African American and Diaspora Studies has been placed on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

5. Committee of the Whole- CONSENT AGENDA

ASUW Funding Request – Game Day SafeRide, Axelson

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:

As the University seeks to promote greater participation in “game day” activities, the leadership of ASUW has proposed that ASUW provide SafeRide transportation all day on the Saturdays of home football games. The additional cost of this service would be funded by transferring approximately \$5,300 from the ASUW Reserve account. If the ASUW Senate adopts legislation recommending this proposed change in the ASUW annual budget, the Trustees will be asked to approve the request.

WHY THIS ITEM IS BEFORE THE BOARD:

Changes to the ASUW annual budget and expenditures from the ASUW Reserve must be approved by the Board.

ARGUMENTS IN SUPPORT:

The ASUW Reserve Account has a current balance of approximately \$350,000.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of any request to modify the 2009-10 ASUW budget to permit transfer of funds from the Reserve Account to the Operating Account may be included on the Consent Agenda at the request of Ex-Officio Trustee Matt Haigler.

PRESIDENT’S RECOMMENDATION:

President Buchanan recommends approval.

6. Committee of the Whole- CONSENT AGENDA
Amendments to UW Reg 1-102, Miller

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:

In summer 2008, the Board approved a restructuring of the University's regulatory scheme. Part of that restructuring was the compilation of all Board directives in a single location, UW Regulation 1-102.

Two other longstanding Board directives have been identified that were not included in the restructuring.

This amendment to UW Regulation 1-102 makes no changes to policy. Rather it simply updates UW Regulation 1-102 so that the two directives are included, items 9 and 10 in the Regulation.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

UW's regulatory scheme was restructured in summer 2008.

WHY THIS ITEM IS BEFORE THE BOARD:

Only the Trustees can modify UW Regulations.

ARGUMENTS IN SUPPORT:

Consistent with new regulatory approach.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approve the regulation.

PRESIDENT'S RECOMMENDATION:

Approve the regulation.

UW Regulation 1-102 Board of Trustees Directives

The following are directives of the Board of Trustees:

1. **Settlement Authority** – (Minutes of Trustees -- March 3 & 4, 2000, Budget Committee). The President is authorized to settle claims against the University up to \$100,000.
2. **Change Orders for Construction** – (Minutes of Trustees -- September 14-16, 2006 – Consent Agenda, p. 35). The Director of Physical Plant is authorized to approve change orders for construction or major maintenance projects up to \$50,000. The Vice President for Administration is authorized to approve change orders for construction or major maintenance projects up to 20% of the total project amount approved by the Trustees. All change orders will be reported to the Trustees.
3. **Retention or Disposal of Real Property** – (Trustee Minutes – July 25, 1998, Physical Plant & Equipment Committee). Attachment A is the policy for retention and disposal of real property.
4. **Graduate Faculty** – (Minutes of Trustees – December 8, 1990, Item #10, p. 45 & Minutes of the Trustees December 14, 1991, p. 30). The Graduate Faculty of a department will be reviewed for participation in graduate committees and the quality of supervised graduate student degree programs. Any member of the Graduate Faculty who has not served on any graduate committee since the last review period will have the designation of “Graduate Faculty” terminated.
5. **President’s Authority to Appoint Certain Faculty** – (Trustee Minutes – March 3-4, 2000, Personnel Committee). The President of the University may approve gratis, adjunct, temporary, clinical, and visiting academic appointments, whether full- or part-time. The President will report all such personnel actions to the Trustees annually.
6. **Emeritus Status and Board Retirement** – (Trustee Minutes – January 9-11, 2003, Work Session). Emeritus faculty and academic professionals shall receive Board retirement benefits whether or not they meet the University service requirements for eligibility for Board retirement contained in UW Reg 4-2.
7. **Authorization for Stock Transfers** – (Minutes of the Trustees -- July 25, 1998, Budget Committee). The President of the University and Treasurer of the Board are authorized to:
 - (a) Sell, assign, and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose, and to ratify any past actions;

- (b) Act as agents of UW and to sign agreements, resolutions and any other documentation required to establish, maintain, and terminate security cash accounts with security dealers and brokers for the purpose of taking ownership and possession of cash, bonds, stocks and other securities held by such dealers and brokers which have been directed to the University by gift, bequest or any other act of transfer; and as agents they are fully authorized to sell, assign and transfer stocks, bonds, evidence of interest, etc. and all other securities, corporate or otherwise, now or hereafter held by the corporation its own right or in any fiduciary capacity pursuant to this authorization and to execute any and all instruments necessary, proper or desirable for the purpose.
8. **University of Wyoming Investment Policy** – (Minutes of the Trustees – March 12, 2007, Audit and Fiscal Integrity Committee). Attachment B is the Investment Policy of the University of Wyoming establishes the general guidelines and procedures for the investment of University funds.
9. **Evaluation of Unoccupied Facilities** – (Minutes of the Trustees – July 25, 1998) It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation.
10. **Master List of Degrees** – (Minutes of the Trustees – March 1983) At its annual meeting in May, the Board of Trustees shall approve the master list of degrees offered by the University of Wyoming. The list may be amended by the Board at any meeting.

1. INFORMATION ONLY ITEM:

Fall 2009 Enrollment – Preliminary Report, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the beginning of each regular semester, information is presented on preliminary estimates for that semester's enrollment. Up-to-date enrollment information will be provided as a supplement in the Board packets at the September 10 meeting. Official counts for the 2009 fall semester will be taken on September 14 (the 15th class day of the semester). A full report will be presented at the November Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

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

2. 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.

3. INFORMATION ONLY ITEM:

Internal Audit Activity for Fiscal Year 2009, K. Miller

CHECK THE APPROPRIATE BOX(ES):

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

Internal Audit Plan for the Year Ending June 30, 2010

The goal of Internal Audit is to audit as many areas of the University as possible and to provide audit services to certain affiliated organizations. To determine the specific University areas to be audited the following factors are taken into consideration:

- Work performed by external auditors
- Risk to the University
- Resources of the Internal Audit Office

The Internal Audit Plan for the year ending June 30, 2010 consists of the following:

Required Financial Audits	Cowboy Joe Alumni	Both of these areas are incorporated and Internal Audit reviews their financial statements before they are included in the University Financial Statements
Administrative Departments	Time & Effort Reporting	This audit was requested and will be a review of the process for reporting time and effort for grants.
Auxiliaries	Bookstore	Although this area is included in the external audit, it has not been audited by Internal Audit.
Academic/ Service Organizations	C.E.--Conferences	This area was closed due to budget cuts. This will be a final audit to review the financial status of the area.
	ASUW	This audit was requested.
NCAA Audits	NCAA Compliance	This audit is required by the NCAA to review compliance to NCAA rules. We will be reviewing financial aid to student athletes this year.
	Football Attendance	This audit is required by the NCAA to verify the average attendance at football games.
Other	4-H	This is an annual audit
	Cheyenne Clinic	This is a requested audit

Although this is our anticipated schedule, we may be asked or deem it necessary to perform cash counts, other audits or fraud investigations that may impact this schedule. In addition, the retirement and replacement of the senior auditor may impact the audit schedule.

4. 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 August 14, 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 (IL²C)

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	Construction	Design	FF&E	Misc	Contingency
Budget	50,030	1,346	38,075	2,700	4,430	1,788	1,691
Expended	42,646	822	35,553	2,569	2,652	1,050	0
Obligated	4,049	0	3,956	93	0	0	0
Other Funding	2,294	0	2,294	0	0	0	0
Un-obligated	5,629	524	860	38	1,778	738	1,691

Remarks The contractor is finishing up the interior remodel of the lower two floors of the original building and the 70's addition. These areas are scheduled to be completed by the end of September. Landscaping work is continuing around the building and is scheduled to be completed in September. The public furniture is in the process of being ordered. Shelving installation will begin the second week of September and the collection move will begin shortly after that.

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	Construction	Design	Tech	FF&E	Misc	Contingency
Budget	34,941	1,084	26,000	2,347	1,333	2,172	791	1,214
Expended	31,160	541	25,685	2,322	1,094	1,296	222	0
Obligated	288	0	253	25	0	0	0	10
Un-obligated	3,493	543	62	0	239	876	569	1,204

Remarks Construction work is complete. All staff moved in July through August. The building opened for business in early August.

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	Construction	Design	Tech	FF&E	Misc	Contingency
Budget	57,572	1,529	44,017	3,641	2,746	2,974	794	1,871
Expended	30,020	594	25,702	2,934	0	0	273	517
Obligated	19,019	0	18,486	533	0	0	0	0
Other Funding	193	0	193	0	0	0	0	0
Un-obligated	8,726	935	22	174	2,746	2,974	521	1,354

Remarks Installation of finishes for the existing building is almost complete. Start of the mechanical system and balancing the systems is under way. In the addition, work continues on all levels. The contractor is working to make the building weather tight prior to the start of winter. Work is at various stages on the different levels. Drywall has been installed in the basement and framing is beginning on the third level.

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	Construction	Design	Tech	Property	Misc	Contingency
Budget	2,564	45	1,470	127	60	750	47	65
Expended	2,468	45	1,470	127	0	750	11	65
Obligated	30	0	0	0	0	0	30	0
Un-obligated	66	0	0	0	60	0	6	0

Remarks The Police Department moved into the new facility on May 12. All punch list items should be completed within the next few weeks.

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	Construction	Design	FF&E	Misc	Contingency
Budget	4,945	135	3,710	468	189	90	353
Expended	4,269	64	3,695	367	143	0	0
Obligated	410	0	15	39	0	3	353
Un-obligated	266	71	0	62	46	87	0

Remarks Work is complete on the main project. Additional landscaping is currently being done. Furniture is being installed.

CHANGE ORDERS

1. Information Library and Learning Center (IL²C)

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

Statement of Contract Amount

Original Contract	\$25,931,436.00
Change Order	+ 0.00
Adjusted Contract	\$25,931,436.00

3. College of Business

Item 1	Add wall tile to all toilet rooms and two shower rooms	Add:	77,157.00
Item 2	Revise selected corridor flooring from tile to carpet	Deduct:	25,283.00
Item 3	Credit for plan review fees paid by owner	Deduct:	72,485.00
	<u>Total Change Order No. 10</u>	Deduct:	\$20,611.00

Item 1	Add GWB metal framing on the ceilings of existing stairs	Add:	10,481.00
Item 2	Add metal extensions to north window of existing building	Add:	2,387.00
Item 3	Revise guardrails in existing stairs to allow for reuse of guardrails	Deduct:	2,198.00
Item 4	Reinstall existing building date stone and new date stone	Add:	1,689.00
	<u>Total Change Order No. 11</u>	Add:	\$12,359.00

Item 1	Provide additional GWB construction at mechanical shafts	Add:	3,224.00
Item 2	Provide additional sprinkler heads	Add:	14,761.00
Item 3	Revise scope of work in northwest existing areaway	Add:	8,071.00
Item 4	Provide additional floor preparation	Add:	45,535.00
Item 5	Revise selected light fixtures	Add:	6,429.00
	<u>Total Change Order No. 12</u>	Add:	\$78,020.00

Item 1	Revise smoke damper indicator light sequence	Add:	30,625.00
Item 2	Revise smoke damper fire panel interface	Add:	11,428.00
	<u>Total Change Order No. 13</u>	Add:	\$42,053.00

Item 1	Revise partition and add doors	Add:	11,754.00
Item 2	Revise AHU control sequence	Add:	11,137.00
	<u>Total Change Order No. 14</u>	Add:	\$22,891.00

Statement of Contract Amount

Original Contract	\$44,188,467.00
Change Order 1-14	+ 632,387.00
Adjusted Contract	\$44,820,854.00

4. Police Facility Renovation

Item 1	Paint exterior of building	Add:	8,715.00
	<u>Total Change Order No. 3</u>	Add:	<u>\$8,715.00</u>
Item 1	Did not add lintel at mechanical room wall	Deduct:	777.00
Item 2	Add CAT6 wires from dispatch to server room	Add:	646.95
Item 3	Add relays and wiring for exhaust fan sensors & CAT5 cable	Add:	2,220.10
Item 4	Paint south and north vestibule walls	Add:	420.00
Item 5	Core drill and relocate snow melt piping	Add:	1,082.29
Item 6	Insulate refrigerant piping	Add:	2,057.27
Item 7	Relocate exterior horn strobe	Add:	182.41
Item 8	Add wall faucet to 2 nd floor toilet	Add:	<u>290.92</u>
	<u>Total Change Order No. 4</u>	Add:	<u>\$6,122.94</u>

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

Item 1	Relocation of duct bank	Deduct:	16,225.88
Item 2	Sewer line tie-in	Add:	1,022.05
Item 3	Relocation of existing roof drain	Add:	4,900.31
Item 4	Paint instead of VWC in corridor	Deduct:	7,720.63
Item 5	Eliminate access door at rest room	Deduct:	181.08
Item 6	HC lift auto openers	Deduct:	2,034.56
Item 7	Additional carpet in corridor	Add:	18,833.52
Item 8	Framing/drywall existing columns	Add:	749.10
Item 9	Add seminar door	Add:	1,609.73
Item 10	Add AV/IT rack	Add:	1,945.47
Item 11	Eliminate duplex outlets	Deduct:	1,424.19
Item 12	Eliminate pedestal base	Deduct:	1,017.28
Item 13	Substitution of MDF C channels	Deduct:	878.93
Item 14	Modify existing cabinet heater pipe controls	Add:	<u>2,660.67</u>
	<u>Total Change Order No. 2</u>	Add:	<u>\$2,238.30</u>

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

5. INFORMATION ONLY ITEM:

State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

STATE MATCHING FUNDS FOR ATHLETICS

Campbell, Bill

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Bill Campbell designated for the Athletics Campaign Unrestricted fund.

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

R & B Fiero Family Trust

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$10,000.00 pledge from the R & B Fiero Family Trust designated for the Athletics Campaign Unrestricted fund. The R & B Fiero Family Trust has a prior athletic state match of \$25,000.00 to the same allocation.

The R & B Fiero Family Trust is an entity.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Friends and Family of Robert J. Rose

This is to inform you regarding approval for Wyoming Legislative Matching Funds for \$29,550.00 in gifts and pledges from friends and family of Robert J. Rose for the Brimmer Legal Education Center in the College of Law.

The friends and family of Mr. Rose are alumni and friends of the University of Wyoming.

Friends and Family of George Rudolph

This is to inform you regarding approval for Wyoming Legislative Matching Funds for \$26,500.00 in gifts and pledges from friends and family of George Rudolph for the Brimmer Legal Education Center in the College of Law.

The friends and family of Mr. Rudolph are alumni and friends of the University of Wyoming.

STATE MATCHING FUNDS FOR ENDOWMENTS

ASUW (Associated Students of Wyoming)

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$25,000.00 gift from ASUW for a new endowment, the A.L. Lupton Financial Literacy

Endowment. ASUW has prior endowment state matches totaling \$1,140,000.00 for various allocations.

ASUW is an entity.

Cheney, Former Vice President Richard B. and Lynne

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$48,000.00 gift from former Vice President Richard B. and Lynne Cheney for the Richard B. and Lynne V. Cheney Study Abroad Scholarship. Mr. and Mrs. Cheney have prior endowment state matches totaling \$1,647,886.43 to the same allocation and prior academic facility state matches totaling \$1,500,000.00 to the Cheney International Center.

Former Vice President Cheney graduated from the University of Wyoming in 1965 with a Bachelor of Arts in Political Science, in 1966 with a Master of Arts in Political Science, and in 1990 he received an Honorary Degree. Mrs. Cheney received an Honorary Degree from the University of Wyoming in 1993.

Cupal, Toni

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$25,000.00 from Toni Cupal for the new Engineers Without Borders endowment. Ms. Cupal and her family have prior endowment state matches totaling \$188,528.10 for various allocations.

Ms. Cupal graduated with a Bachelor of Science degree in Physics in 1988 from the University of Wyoming, and she is a past member of the University of Wyoming Foundation Board of Directors.

Gottsmann Trust

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$15,000.00 from the Gottsmann Trust for the Gottsmann ROTC Medical Profession Scholarship. The Gottsmann Trust has a prior endowment state match of \$100,000.00 to the same allocation.

The Gottsmann Trust is an entity.

Griffin, Ken

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$12,500.00 from Ken Griffin for a new endowment, Share the Care of Leah, in memory of his late wife. Mr. and Mrs. Griffin had prior endowment state match gifts and pledges totaling \$139,450.00 to various allocations.

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

Elton John Charitable Fund

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from the Elton John Charitable Fund for the Matthew Shepard Endowment.

The Elton John Charitable Fund is an entity.

Long, Caitlin

This is to inform you regarding approval for Wyoming Legislative Matching Funds for gifts totaling \$21,825.52 from Caitlin Long for various allocations. Ms. Long has prior endowment state matches totaling \$169,111.79 to various endowments.

Ms. Long graduated with a Bachelor of Arts degree in Political Economics in 1990 from the University of Wyoming, and she is a member of the University of Wyoming Foundation Board of Directors.

Shlemon, Roy

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from Roy Shlemon for the Roy J. Shlemon Endowment for Quaternary Studies. Mr. Shlemon has prior state matches of \$278,000.00 to various allocations.

Mr. Shlemon graduated in 1959 with a Bachelor of Science in Geology from the University of Wyoming, and he is a member of the University of Wyoming Foundation Board of Directors.

Myra Fox Skelton Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for gifts totaling \$249,947.95 from the Myra Fox Skelton Foundation for the new Myra Fox Skelton Student Scholarship.

The Myra Fox Skelton Foundation is an entity.

6. INFORMATION ONLY ITEM:

Development Report, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The UW Foundation has agreed to report on donor giving to the 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 2009 Monthly Giving Report through July 31, 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.

FY 2009 Monthly Giving Report through July 31, 2009

FUND	Current Month		FY 2010 to date							FY 2009 Commitments YTD	
	DONORS	FACE VALUE	Cash & Cash equivalent			New Commitments YTD				DONORS	FACE VALUE
			DONORS	OUTRIGHT	GIK	PLEDGE PMTS	NEW PLEDGES	TOTAL	STATE MATCHING		
AGRICULTURE	23	\$9,400	23	\$9,400	\$0	\$0	\$0	\$9,400	\$0	35	\$26,151
AHC	18	\$1,331	18	\$1,331	\$0	\$0	\$0	\$1,331	\$0	13	\$1,590
ALUMNI	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
A & S	115	\$246,753	115	\$246,753	\$0	(\$168,000)	\$0	\$78,753	\$55,629	202	\$25,939
ATHLETICS	445	\$117,158	439	\$105,658	\$11,500	(\$1,000)	\$10,000	\$126,158	\$43,333	412	\$101,150
BUSINESS	37	\$124,461	37	\$124,461	\$0	(\$30,000)	\$0	\$94,461	\$0	39	\$52,098
EDUCATION	18	\$28,795	18	\$28,795	\$0	(\$25,000)	\$0	\$3,795	\$1,500	88	\$27,296
ENERGY	1	\$165,000	1	\$165,000	\$10,606,852	(\$165,000)	\$0	\$10,606,852	\$0	2	\$10,606,853
ENGINEERING	53	\$181,955	53	\$181,955	\$0	(\$167,500)	\$0	\$14,455	\$5,129	61	\$11,400
IENR	4	\$1,005	4	\$1,005	\$0	\$0	\$0	\$1,005	\$0	2	\$563
HEALTH SCIENCES	67	\$11,775	67	\$11,775	\$0	\$0	\$0	\$11,775	\$3,000	28	\$427,552
LAW	8	\$375	8	\$375	\$0	\$0	\$0	\$375	\$0	26	\$2,750
LIBRARY	8	\$1,225	8	\$1,225	\$0	\$0	\$0	\$1,225	\$1,000	3	\$350
OUTREACH	413	\$38,639	413	\$38,639	\$0	(\$2,000)	\$0	\$36,639	\$21,054	286	\$7,443
STUDENT AFFAIRS	14	\$1,168	14	\$1,168	\$0	\$0	\$0	\$1,168	\$0	8	\$955
UW ART MUSEUM	21	\$12,477	21	\$12,477	\$0	\$0	\$0	\$12,477	\$0	45	\$201,225
UNIVERSITY FUND	19	\$885	19	\$885	\$0	\$0	\$0	\$885	\$0	44	\$8,710
OTHER	29	\$33,564	29	\$33,564	\$0	(\$11,788)	\$0	\$21,776	\$19,227	27	\$32,559
GIFTS NOT YET BOOKED											
TOTAL	1,211	\$975,966	1,211	\$ 964,466	\$ 10,618,352	(\$570,288)	\$10,000	\$11,022,530	\$149,872	1,206	\$11,534,583
TOTAL YTD GOAL \$30,000,000											
<i>**Total donors do not reflect Column totals. Donors may give to more than one unit/division.</i>											

FY 2009 Monthly Giving Report through July 31, 2009								
ANNUAL FUND GIFTS (cash received)								
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	
AGRICULTURE	\$ 110,000	20	\$1,900	20	\$1,900	28	\$2,401	1.73%
AHC	\$ 70,000	17	\$510	17	\$510	12	\$535	0.73%
ALUMNI	\$ -	0	\$0	0	\$0	0	\$0	N/A
A & S	\$ 475,000	67	\$14,260	67	\$14,260	160	\$14,283	3.00%
ATHLETICS	\$ 2,165,000	435	\$62,672	435	\$62,672	387	\$45,391	2.89%
BUSINESS	\$ 250,000	15	\$7,348	15	\$7,348	18	\$593	2.94%
EDUCATION	\$ 75,000	9	\$1,245	9	\$1,245	24	\$880	1.66%
ENERGY	\$ -	0	\$0	0	\$0	0	\$0	N/A
ENGINEERING	\$ 300,000	37	\$6,821	37	\$6,821	50	\$6,695	2.27%
IENR	\$ 65,000	4	\$1,005	4	\$1,005	2	\$563	1.55%
HEALTH SCIENCES	\$ 140,000	57	\$3,165	57	\$3,165	21	\$1,340	2.26%
LAW	\$ 75,000	8	\$375	8	\$375	16	\$2,650	0.50%
LIBRARY	\$ 35,000	7	\$225	7	\$225	1	\$100	0.64%
OUTREACH	\$ 775,000	411	\$15,400	411	\$15,400	285	\$7,418	1.99%
STUDENT AFFAIRS	\$ 35,000	13	\$918	13	\$918	7	\$855	2.62%
UW ART MUSEUM	\$ 55,000	15	\$1,640	15	\$1,640	35	\$4,510	2.98%
UNIVERSITY FUND	\$ 175,000	19	\$885	19	\$885	44	\$8,710	0.51%
OTHER	\$ -	10	\$1,450	10	\$1,450	12	\$3,670	N/A
GIFTS NOT YET BOOKED								
TOTAL	\$ 4,800,000	1,105	\$119,818	1,105	\$119,818	1,037	\$100,593	2.50%

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