

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

June 6-7, 2007

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

University of Wyoming Mission Statement (April 2002)

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

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

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

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

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

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
June 6-7, 2007

Wednesday, June 6, 2007

**6:00 p.m. – Dinner with the UW Trustees, Casper Community Alum, Friends and Donors
At the Casper Petroleum Club (1301 Wilkins Circle)**

Thursday, June 7, 2007

**8:00-9:00 a.m. – Executive Session
(Parkway Plaza Mardi Gras Conference Room)**

9:05-11:30 a.m. – Budget Development, Buchanan1

**11:30 a.m.-1:00 p.m. – Lunch with the Board and University Faculty and Students from
UWCC Center (Skelton Scholars and outstanding faculty)
At the Parkway Plaza Gourmet Room.**

1:00-1:05 p.m. – Introduce new UW Police Chief, Harris1

1:05-1:30 p.m. – Progress Report on Safety, Axelson.....2

**1:30-2:30 p.m. – Trustee Regulation re: Health Insurance, Harris/Miller.....3
– 2007-2008 Biennium Section I (Agency 067) Budget Authority Increase;
Graduate Assistants Tuition Scholarships, Harris.....5**

2:30-3:00 p.m. – Business Meeting.....6

Roll Call

Approval of Board of Trustees Meeting Minutes
May 2-4, 2007

Approval of Executive Session Meeting Minutes
May 2-4, 2007

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole
Regular Business

1. Audit and Fiscal Integrity Committee Report, Lowe.....	6
2. UniReg 35 Grievance, Miller.....	6
Consent Agenda	
1. Approval of Contracts and Grants, Gern	7
2. Personnel, Allen.....	17
3. College Quasi-Endowment, Ballenger.....	23
4. Proposed Degree: BA in Physics, Abernethy	24
5. Proposed Name Change: College of Engineering to College of Engineering and Applied Sciences, Allen	25
6. Trustee Regulation re: Health Insurance, Harris/Miller	26
7. 2007-2008 Biennium Section I (Agency 067) Budget Authority Increase; Graduate Assistants Tuition Scholarships, Harris	26

New Business

Date of next meeting – BOT Retreat, August 24-26, 2007
– September 6-8, 2007; Laramie, Wyoming
(Joint Meeting with Foundation Board)

Adjournment

Information Only Items:

1. State Matching Funds for Endowments, Buchanan.....	27
2. Development Report, Blalock.....	29
3. Foundation Report on Performance of Assets, Blalock.....	32

AGENDA ITEM TITLE:

Budget Development, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

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

AGENDA ITEM TITLE:

Introduction of New UW Police Chief, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Administration Phill Harris will introduce the new University Chief of Police, Troy Lane, to the full Board.

AGENDA ITEM TITLE:

Progress Report on Safety, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Sara Axelson, Vice President for Student Affairs, chairs the Crisis Management Team that has been reviewing and evaluating safety and security protocols and practices for the University. She will provide an update to the report given at the May Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented to update the Trustees on the various activities and programs available to UW students.

ACTION REQUIRED AT THIS BOARD MEETING:

None

AGENDA ITEM TITLE:

Trustee Regulation re: Health Insurance, Harris/Miller

CHECK THE APPROPRIATE BOX(ES):

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

[Additional materials will be sent in advance with the Board Report.]

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW employees can elect to participate in the state's health insurance program for employees. If an employee does so elect, the employee and the state agency each pay a portion of the premium. Prior to July 1, 2007, when an employee retired, the retiree could elect to continue health insurance coverage, but the employee was responsible for paying the entire premium.

Under Trustee Regulation VII.G. and UniReg 174, employees who are eligible for "Board Retirement" receive certain benefits. Board retirees are employees with 25 years service at UW or employees who are at least 60 years of age at retirement with at least 15 consecutive years service at UW. One of those benefits is the conversion of unused sick leave into a contribution toward health insurance premiums as a retiree. The conversion rate is 1.5 months contribution for each 40 hours of unused sick leave at the time of retirement. [Note: Other state agencies simply pay retirees for unused sick leave on the basis of 1 hour's pay for each 2 hours of sick leave, up to 960 hours.]

During the 2007 Legislature, funding was provided so that all retirees under the state's health insurance will received a contribution toward health insurance premiums. In addition, several years ago the state's contribution (through agency budgets) for health insurance, for active employees, was changed from a flat dollar amount per employee to 85% of the premium for the coverage that the employee elects, e.g. single, family, different deductibles. Finally, for many years employees in the state's retirement system have been eligible for full retirement benefits based on the "Rule of 85" and not based on having attained 60 years of age. The "Rule of 85" means that if the sum of the employee's age and years of state service total 85, the retirement benefit is not reduced for not having attained 60 years of age.

In light of the foregoing, UW's policy regarding contributions for health insurance premiums for retirees should be modified as follows, in light of these changes:

- It should be clarified that the University's share of the state's contribution for retiree health insurance premiums should be difference between the 85% of the total premium reduced by the newly implemented state funding for retiree health insurance premiums.

- Conversion of unused sick leave to Retiree health insurance premiums is the only benefit for a Board Retiree that varies based upon the retiree's leave balance. All other benefits of a Board Retiree are identical for other such retirees. The eligibility for conversion of sick leave should not be limited solely to Board Retirees.
- Thus, if an employee has 15 years of service immediately prior to retirement, the employee should receive the benefit of conversion of unused health insurance benefits, even if the employee has not attained 60 years of age.

On average, there are approximately 80 retirees receiving Board retirement benefits at any given time. With the state's new funding for retiree health insurance, there should be no financial impact to the modification in this policy.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The change in policy requires modification to Trustee Regulations.

ARGUMENTS IN SUPPORT:

Described above

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approve modifications to the Trustee Regulation and UniReg 174.

PRESIDENT'S RECOMMENDATION:

Approve modifications

AGENDA ITEM TITLE:

2007-2008 Biennium Section I (Agency 067) Budget Authority Increase; Graduate Assistants Tuition Scholarships, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Dean of the Graduate School, through Vice President Myron Allen, is requesting funding support for the addition of up to fifty (50) Graduate Assistant (GA) tuition scholarships. The tuition scholarships will be used as an incentive for colleges to enhance graduate enrollment by securing non-university funding—such as private funding, contracts and grants—for stipends, mandatory fees and student health insurance premiums. Based on 12 credit hours per semester, 50 waivers will require a FY08 budget authority increase of \$196,800.

This budget increase will be funded through the UW Income Fund and budgeted in the Scholarship/Fellowship Program. The Board has previously approved all revenues required to fund this increase.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

The GA tuition scholarship program will provide an incentive to increase graduate enrollment at the University.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of a permanent budget authority increase for the GA tuition scholarship program is requested.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of a permanent budget authority increase of \$196,800 utilizing University Income Funds in the FY 2008 Agency 067-Section I operating budget. If approved by the Board, the President also requests that this item be included with the Consent Agenda.

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

CHECK THE APPROPRIATE BOX(ES):

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

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

2. Committee of the Whole- REGULAR BUSINESS
UniReg 35 Grievance, Miller

CHECK THE APPROPRIATE BOX(ES):

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

The Board will consider this matter.

1. Committee of the Whole- CONSENT AGENDA
Approval of Contracts and Grants, Gern

CHECK THE APPROPRIATE BOX(ES):

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

SPONSORED PROGRAMS

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period: April 3, 2007 through May 24, 2007.

ALASKA DEPARTMENT OF FISH AND GAME

Merav Ben-David; Zoology - Sex Specific Diet Individual Identification of Harbor Seal. \$ 9,240

ARAMCO SERVICES COMPANY

Mohammad Piri; Chemical and Petroleum Engineering - Effects of Wet ability, Trapping and Hysteresis on Three Phase Relative Permeability of Enhanced Oil Recovery Schemes. \$ 175,000

BATTELLE ENERGY ALLIANCE

David A. Bell; Chemical and Petroleum Engineering - Model Development: Fischer-Tropsch Synthesis and Product Refining. \$ 25,000

BLACK HILLS STATE UNIVERSITY

Ronald L. Hartman; Botany - Herbarium Improvement and Development of a consolidated Vascular Plant Database for Western South Dakota, Eastern Wyoming. \$ 21,157

CAMBRIDGE, UNIVERSITY OF

Terry Leigh Deshler; Atmospheric Science - Aerosol Measurements in the Tropical Upper Troposphere/Lower Stratosphere During the West African Monsoon. \$ 33,323

DELTANU

Keith T. Carron; Chemistry - Interagency Personnel Agreement, and Miniature Long-range Stand-off Imaging Raman. \$ 125,000

ELK PETROLEUM

Shaochang Wo; Enhanced Oil Recovery Institute - Collaborative Study of CO2 Enhanced Oil Recovery in the Grieve Field, Muddy Reservoir. \$ 37,080

FARM BUREAU

Alfred Rodi; Atmospheric Science - Aircraft Mechanic. \$ 1,828

FLEMING ASSOCIATES

James F. Broomfield; Medical Education and Public Health Cheyenne - Climb Wyoming
Salaries and Benefits. \$ 10,699

FIREHOLE TECHNOLOGIES, INC.

Andrew C. Hansen; Mechanical Engineering - Second Generation Composite Laminate Failure
Analysis Utilizing Constituent Level Damage Mechanics. \$ 48,000

GENERAL ELECTRIC

John F. Ackerman; Chemical and Petroleum Engineering - Advanced Engine Concept. \$ 90,000

John F. Ackerman; Chemical and Petroleum Engineering - Parameter Optimization in Alloy
Coatings. \$ 30,000

GLOBAL FOREST

Mark Richard Lesser/Jim Zier; Botany - Influence of Climate Variability on the Expansion of
Pinus Ponderosas in the Bighorn Basin. \$ 6,000

INCORPORATED RESEARCH INSTITUTIONS FOR SEISMOLOGY

Ken G. Dueker; Geology - Technology Assistance for Earth scope. \$ 75,656

INTERNATIONAL ASSOCIATION OF FISH AND WILDLIFE AGENCIES

Todd E. Cornish; Veterinary Science - Effects of Chronic Wasting Disease on Activity,
Landscape Use Patterns and Livestock Interactions of White-tailed Deer in Southeast
Wyoming. \$ 40,000

JET PROPULSION LABORATORY

Daniel Dale; Physics - SIRTf Nearby Galaxy Survey. \$ 18,250

KRAIG BIOCRAFT LABORATORIES

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

LARAMIE RIVERS CONSERVATION DISTRICT

Douglas A. Keinath; Wyoming Natural Diversity Database - Wyoming Toad Monitoring. \$ 16,359

LITTLE SNAKE RIVER CONSERVATION DISTRICT

Quentin D. Skinner/Katta Jayaram Reddy; Renewable Resources - Data Analysis and
Interpretation of the Muddy Creek Watershed Water Quality Monitoring Program. \$ 20,000

MONTANA STATE UNIVERSITY

Charles F. Mason/Klaas Theodore Van't Veld; Economics and Finance - Big Sky Partnership
Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 28,114

James R. Steidtmann/Geoffrey Thyne; Enhanced Oil Recovery Institute - Big Sky Partnership
Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 48,477

George Floyd Vance/Gerald Eugene Schuman; Renewable Resources - Big Sky Partnership
Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 20,130

Ramesh Sivanpillai; Wyoming Geographic Information Science Center - Agcam Science
Applications Team Wyoming. \$ 15,000

NATURESERVE

Alan Joseph Redder; Wyoming Natural Diversity Database - Data Provision to NatureServe for RTI International/Environmental Protection Agency Project. \$ 5,500

NORTH CAROLINA STATE UNIVERSITY

Gary D. Franc; Plant Sciences - Continued Development of the Integrated Pest Management Pipe Risk Management Tool 2007. \$ 12,650

PEAKS AND PRAIRIES GOLF COURSE SUPERINTENDENTS ASSOCIATION

Justin Quetone Moss; Cooperative Extension Service - Post emergent Bluegrass Control in Creeping Bentgrass Greens. \$ 2,000

PERCEPTEK

Jeffrey Van Baalen/Ruben A. Gamboa; Computer Science - Integrated Perception and Reasoning System for Video Analysis and Content Extraction. \$ 44,500

RENSELAER POLYTECHNIC INSTITUTE

John W. Pierre; Electrical Engineering - Development of Dynamic Security Assessment Tools for Synchronized Real-time Phasor Data in Eastern Interconnection. \$ 50,000

RTI INTERNATIONAL

Rex Earl Gantenbein; Center Rural Health Research and Education - Health Information Security and Privacy Collaboration. \$ 13,000

SANBORN MAP COMPANY

George P. Jones; Wyoming Natural Diversity Database - Map Support and Map Zones 22 and 29. \$ 8,000

SPANISH CONSULATE

Carlos C. Mellizo; Modern and Classical Language - Summer Lectures on Spain on Film. \$ 1,500

TIBBETS

Teresa M. Tibbets/Carlos Martinez Del Rio; Zoology - NSF Minority Postdoctoral Research Fellowship. \$ 11,250

TOLEDO, UNIVERSITY OF

David C. Finnoff; Economics and Finance - Evaluating the Economic Costs and Benefits of Slowing the Spread of the Emerald Ash Borer in Ohio and Michigan. \$ 76,978

UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE

Leslie W. Woods; Veterinary Science - Rapid Molecular Based Test for Differentiation of Deer Adenovirus Hemorrhagic Disease from High Consequence Viruses. \$ 46,762

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

Timothy R. Collier/Alexandre Vsevolod Latchininsky; Renewable Resources - Biocontrol and Monitoring 2007. \$ 52,547

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

Mariah Dolsen Tanner Ehmke; Agricultural and Applied Economics - Relating Familial Economic, Food and Fitness Behaviors to Childhood Overweight and Obesity. \$ 74,942

Kari M. Morgan/Dawnine Enette Larson-Meyer; Family and Consumer Science - Relating Familial Economic, Food and Fitness Behaviors to Childhood Overweight and Obesity. \$ 49,961

Alex Malcolm; Cooperative Extension Service - Wind River Extension Indian Reservation Program. \$ 105,660

Randolph R. Weigel; Family and Consumer Science - Wyoming Agrability Project Promoting Success in Agriculture for People with Disabilities and Their Families. \$ 164,608

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

Alan Joseph Redder; Wyoming Natural Diversity Database - Data Dumps on Sensitive Species Within Wyoming Forests. \$ 6,000

Alan Joseph Redder; Wyoming Natural Diversity Database - Threatened and Endangered Plant and Animal Database 2007. \$ 13,520

Douglas A. Keinath; Wyoming Natural Diversity Database - Small Mammal and Amphibian Inventory and Monitoring 2007. \$ 10,000

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

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

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

Larry Ray Stewart; Manufacturing Works - Program Income 2006-2007. \$ 46,125

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

Douglas R. Smith; Mechanical Engineering - Synthetic Jet Flow Control in a Matched Index of Refraction Flow Facility. \$ 51,320

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships 2006-2007. \$ 7,142

UNITED STATES DEPARTMENT OF DEFENSE, ARMY

Dimitri J. Mavriplis; Mechanical Engineering - Development of a Near Body Compute Engine for the High Performance Computing Institute for Advanced Rotorcraft Modeling and Simulations. \$ 198,000

UNITED STATES DEPARTMENT OF DEFENSE, OFFICE OF NAVAL RESEARCH

Bart Geerts; Atmospheric Science - Depscor Mesoscale Dynamics and Cloud Microphysics of Marine Stratocumulus off the United States West Coast. \$ 72,391

UNITED STATES DEPARTMENT OF EDUCATION

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - National Science and Mathematics Access to Retain Talent.	\$ 10,501
David Lee Gruen; Student Financial Aid - Pell Grant 2006-2007.	\$ 78,076
Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Assistive Technology Resources.	\$ 192,653

UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT

Bonnie L. Heidel; Wyoming Natural Diversity Database - Blowout Penstemon Monitoring.	\$ 1,000
Bonnie L. Heidel; Wyoming Natural Diversity Database - Rare Plant Species Status 2007-2008.	\$ 18,000

UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

Mary M. Humstone; American Studies - Determination of Eligibility for Three Properties in Grand Teton National Park.	\$ 11,286
David G. Eckles/Robert L. Kelly; Anthropology - Block Inventory Old Faithful.	\$ 75,000
David G. Eckles/Robert L. Kelly; Anthropology - Shovel Test Grand Loop Road 454E406.	\$ 60,000
Richard Arnold Olson; Renewable Resources - Are Boer Goats Effective Weed Management Tools.	\$ 9,900
Henry James Harlow; University of Wyoming National Park Service - Small Grants Program.	\$ 20,000
Bonnie L. Heidel; Wyoming Natural Diversity Database - Inventory State Plant Species of Concern to Minimize Impacts from Visitors and Plant Management, Devils Tower.	\$ 5,000

UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY

Jefferson R. Snider/Bart Geerts; Atmospheric Science - Precipitation Measurement and Growth Mechanisms in Organic Wyoming Snowstorms 2006-2007.	\$ 6,800
Bart Geerts; Atmospheric Science - Detecting the Signature of Glaciogenic Cloud Seeding in Orographic Snowstorms in Wyoming Using the Wyoming Cloud Radar.	\$ 22,173
Fred L. Ogden; Civil Engineering - Integrated Management of Groundwater and Surface Water Resources, and Investigation of Different Management Strategies and Testing in a Modeling Framework.	\$ 2,163
Glenn A. Tootle; Civil Engineering - Predicting Drought in the Green River Basin 2006-2007.	\$ 3,881
Greg Lynn Kerr; Civil Engineering - Water Resources Research Institute Administration 2006-2007.	\$ 21,402
Melinda H. Benson; Environmental and Natural Resources - Integrated Management of Groundwater and Surface Water Resources, and Investigation of Different Management Strategies and Testing in a Modeling Framework.	\$ 6,486
Paul E. Johnson; Physics - Real-time Monitoring of E Coli Contamination in Wyoming Surface Waters 2006-2007.	\$ 11,700

David G. Williams; Renewable Resources - Tracing Glacial Ice and Snow Melt water with Isotopes.	\$ 7,930
Paul Alan Caffrey; Wyoming Geographic Information Science Center - Watershed Boundary Dataset California Project Phase Two.	\$ 197,500
Gary P. Beauvais; Wyoming Natural Diversity Database - Species Distribution Modeling for Northwest Re-gap Modeling Preparation.	\$ 210,078
Wayne A. Hubert/Matthew Kauffman; Zoology - Analysis of Life History Typologies.	\$ 4,750
UNITED STATES DEPARTMENT OF STATE MIDDLE EAST PARTNERSHIP INITIATIVE	
Anne M. Alexander; International Programs - University of Wyoming-Tunisia Partnership.	\$ 26,445
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY	
Carol D. Frost/Elizabeth L. Brinck; Geology - Star Graduate Fellowship.	\$ 10,018
UNITED STATES NATIONAL AERONAUTICS AND SPACE ADMINISTRATION SPACE GRANT CONSORTIUM	
Zhaohui Shang; Physics - Quasar Spectral Energy Distributions: the Next Generation.	\$ 62,057
UNITED STATES NATIONAL SCIENCE FOUNDATION	
Zhien Wang; Atmospheric Science - Career: Developing New Airborne Cloud, Aerosol, Water Vapor Observation Capabilities by Synergizing Remote Sensors and in Situ Probes.	\$ 123,669
Gabor Vali; Atmospheric Science - Diagnoses of Ice Initiation from Airborne In Situ, Radar and Lidar Observations.	\$ 139,722
Alfred R. Rodi/Robert D. Kelly; Atmospheric Science - King Air National Facility.	\$ 96,104
Terry Leigh Deshler/Jennifer Lynn Mercer; Atmospheric Science - Measurements Addressing Ozone Recovery, Nucleation and Index of Refraction of Polar Stratospheric Cloud Particles.	\$ 283,016
Carolyn Burks Meyer; Botany - From Latrines to Landscapes Effects of Temporal and Spatial Variation in Nutrient Transport by Coastal River Otters.	\$ 64,015
Youqing Shen; Chemical and Petroleum Engineering - Assembling Polymers: Synthesis and Characterization.	\$ 149,976
Don Allen Roth/Carrick M. Eggleston; Daniel A. Dale; Heywood R. Sawyer; Randolph V. Lewis; Graduate School - Enhancing Science Awareness and Learning for Seventh and Eighth Grade Students in Wyoming.	\$ 197,466
Katharina Dittmar De La Cruz; Molecular Biology - Collaborative Proposal: Phylogeny of the Bat Files of the World.	\$ 220,000
Merav Ben-David; Zoology - From Latrines to Landscapes Effects of Temporal and Spatial Variation in Nutrient Transport by Coastal River Otters.	\$ 95,835

Merav Ben-David/Jay Gullede; Zoology - From Latrines to Landscapes Effects of Temporal and Spatial Variation in Nutrient Transport by Coastal River Otters. \$ 176,433

UNITED STATES SMALL BUSINESS ADMINISTRATION

Diane D. Wolverton; Small Business Development Center - Program 2006-2007. \$ 325,000

UTAH STATE UNIVERSITY

John E. McInroy; Electrical Engineering - Autonomous Quality Space Imagery for Leo/Geo Operations. \$ 50,000

VARIOUS SPONSORS

Norman Morrow; Chemical and Petroleum Engineering - Reservoir Wet ability Effect on Oil Recovery. \$ 90,353

Daniel Alan Buttry; Chemistry - Research Services. \$ 6,150

Virginia B. Vincenti; Family and Consumer Science - Development and Maintenance of United States Higher Education Family and Consumer Science Programs and Specialization Database. \$ 3,400

Larry R. Stewart; Manufacturing Works - Operations. \$ 25,752

Pamela Clarke; Nursing - Nursing Schools Program Development. \$ 2,183

Paul E. Johnson; Physics - Match National Aeronautics and Space Administration Wyoming Space Grant Consortium. \$ 1,500

Abdel Mesbah; Plant Science - Crop-weed Research. \$ 11,000

Stephen Enloe; Plant Science - Rangeland Weed Management. \$ 5,000

James M. Krall; Plant Science - Sustainable Crop Research. \$ 6,500

Stephen D. Miller; Plant Science - Weed Biology and Control. \$ 20,000

Paul V.M. Flesher; Religious Studies - Studies in the Aramaic Interpretation of Scripture. \$ 1,000

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

Sylvia D. Parker; Science and Mathematics Teaching Center - Support. \$ 760

Diane D. Wolverton; Small Business Development Center - Gro-Biz Program Income 2006-2007. \$ 900

Diane D. Wolverton; Small Business Development Center - Program Income 2006-2007. \$ 3,234

Merl F. Raisbeck; Veterinary Science - Miscellaneous Analysis. \$ 2,154

Jeff Hamerlinck; Wyoming Geographic Information Science Center - Spatial Data and Visualization Center. \$ 1,146

Keith Miller; Wyoming Institute for Disabilities - University Affiliated Programs Training.	\$ 7,999
Alan Joseph Redder; Wyoming Natural Diversity Database - Database Management.	\$ 970
Rodney A. Wambeam; Wyoming Survey and Analysis Center - Conduct the Community Level Prevention Framework Evaluation.	\$ 23,670
Benjamin J. Koch; Zoology - Research Support.	\$ 1,500
WESTERN RESEARCH INSTITUTE	
Morris Dee Argyle; Chemical and Petroleum Engineering - Integration of a Structural Water Gas Shift Catalyst with a Vanadium Alloy Hydrogen.	\$ 37,116
WESTERN SUGAR	
Gary D. Franc; Plant Science - Regional Plant Diseases.	\$ 17,500
WYOMING ARTS COUNCIL	
Wendy J. Fanning; Cultural Programs - American Masterpieces Program Dance Across Wyoming.	\$ 15,000
WYOMING BUSINESS COUNCIL	
Robert Richard Aylward; Information Technology - Fiberoptic Broadband - Wyoming Technology Business Center 2007-2008.	\$ 1,600,000
WYOMING DEPARTMENT OF AGRICULTURE	
Fred A. Gray/Stephen Douglas Miller; Agricultural Experiment Station - State Seed Lab Operation 2006-2008.	\$ 59,981
Fred A. Gray/Stephen Douglas Miller; Plant Science - State Seed Lab Operation 2006-2008.	\$ 59,982
WYOMING DEPARTMENT OF HEALTH	
Rex Earl Gantenbein; Center Rural Health Research and Education - Workforce Information System.	\$ 64,780
Kenneth Bruce Heinlein; Wyoming Institute for Disabilities - Wyoming Early Childhood Vision Screening Program.	
Mark McNulty/Mariah Jean Storey; Wyoming Survey and Analysis Center - Children of Incarcerated Persons Study.	\$ 20,000
Robert K. Leduc; Wyoming Survey and Analysis Center - Maintenance and Programming for the Wyoming Drug Court Management System.	\$ 26,000
WYOMING DEPARTMENT OF TRANSPORTATION	
Gregory A. Jordan; Transit and Parking Services - Planning Funds for Determining Scope of Work via Consultant.	\$ 27,627
WYOMING HUMANITIES COUNCIL	
Judith A. Antell; American Indian Studies - Revolutionary Thoughts of Vine Deloria.	\$ 750

Carmelita P. Castaneda/Haleh Torbaghan/Virginia Clay; Associated Students of the University of Wyoming - Portraits of Latinas in Albany County.	\$ 1,500
Craig A. Arnold; English - Reading and Discussion with Roddy Lumsden.	\$ 750
WYOMING MEDICAL CENTER	
John Baldwin; Pharmacy - Clinical Pharmacy Services.	\$ 10,399
WYOMING MILITARY DEPARTMENT	
Mary M. Humstone; American Studies - Military Historic Building Inventory for Wyoming National Guard.	\$ 6,878
WYOMING MINING ASSOCIATION	
Sheila Kristina Couture; Conferences and Institute - Russ Beamer Memorial Scholarships.	\$ 1,000
WYOMING STATE PARKS AND HISTORIC SITES	
Danny N. Walker/Robert L. Kelly; Anthropology - Legend Rock 2006 Archaeological Investigations.	\$ 16,776
Nicholas Manual Agopian; Institute of Environmental and Natural Resources - Wyoming Conservation Corps and State Parks Conservation Projects.	\$ 13,400
WYOMING WATER DEVELOPMENT COMMISSION	
Bart Geerts; Atmospheric Science - Detecting the Signature of Glaciogenic Cloud Seeding in Orographic Snowstorms in Wyoming Using the Wyoming Cloud Radar.	\$ 44,324
Fred L. Ogden; Civil Engineering - Integrated Management of Groundwater and Surface Water Resources: Investigation of Different Management Strategies and Testing in a Modeling Framework.	\$ 10,271
Melinda H. Benson; Institute for Environmental and Natural Resources - Integrated Management of Groundwater and Surface Water Resources: Investigation of Different Management Strategies and Testing in a Modeling Framework.	\$ 30,811
David G. Williams; Renewable Resources - Tracing Glacial Ice and Snow Melt water with Isotopes.	\$ 38,134
WYOMING WEED AND PEST COUNCIL	
Timothy R. Collier; Renewable Resources - Support for Biological Control Position.	\$ 28,000
TOTAL - Sponsored programs approved April 3, 2007 through May 24, 2007.	\$ 7,767,854

TOTAL - Sponsored programs previously approved:	
07/01/06 - 08/31/06;	\$22,715,129
09/01/06 - 09/30/06;	\$ 7,375,721
10/01/06 - 11/06/06;	\$10,598,623
11/07/06 - 12/11/06;	\$ 2,777,827
12/12/06 - 02/16/07;	\$ 8,241,712
02/17/07 - 04/02/07.	\$ 4,719,932

TOTAL - Sponsored programs approved July 1, 2006 through May 24, 2007. \$64,196,798

2. Committee of the Whole- CONSENT AGENDA

Personnel, Allen

CHECK THE APPROPRIATE BOX(ES):

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

A. Items for Action Recommended by the President

APPOINTMENTS

1. Administrators

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

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Ettema, Robert	Dean and Professor	\$188,004/FY	08/01/2007 to 06/30/2008

Robert Ettema received his B.E. (1975), M.E. (1977), and Ph.D. (1980) in Civil Engineering from the University of Auckland, New Zealand. Dr. Ettema was Professor and Head of the Department of Civil and Environmental Engineering at the University of Iowa. Dr. Ettema will be Professor with tenure in the Department of Civil and Architectural Engineering and Dean for the College of Engineering.

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Dean of Students Office</i> Cozzens, David S.	Associate Vice President/ Dean of Students	\$120,000/FY	06/01/2007 to 06/30/2007

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

Office of the Registrar

Aagard, Tammy L.	University Registrar	\$84,000/FY	05/01/2007 to 06/30/2007
-------------------------	----------------------	-------------	--------------------------

Tammy Aagard received a B.S. (1985) in Zoology and an M.A. (2000) in Adult Learning and Technology from the University of Wyoming. She has served as an Academic Adviser, Credentials Analyst, Associate Registrar, Acting Registrar, and Interim Registrar at UW over the past 19 years. She has also worked as a public school teacher, volleyball coach, and bank employee. Concurrently with her other responsibilities over the past three years, she served as the functional lead for implementation of UW's new student information system.

APPOINTMENTS

2. Faculty

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

College of Education

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

Department of Counselor Education

Warren, Jane A.	Assistant Professor	\$55,008/AY	08/21/2007 to 06/30/2008
------------------------	---------------------	-------------	--------------------------

Jane Warren received her B.A. (1974) in Psychology, an M.A. (1979) in Guidance and Counselor Education, and a Ph.D. (1987) in Counselor Education from the University of Wyoming. Dr. Warren has been a Mental Health-Addictions Therapist at Peak Wellness Center in Laramie since 1985.

REVISED FROM MAY 2007 MEETING

CHANGES IN APPOINTMENTS

2. Faculty

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

College of Business

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

Dean's Office

Ainsworth, Penne L.	\$143,364/AY	03/01/2007 to 08/31/2008
----------------------------	--------------	--------------------------

External Title: Associate Dean

Internal Title: Associate Dean of Students

GLOSSARY OF PERSONNEL TERMS

Academic Professional

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

Academic-Year (AY) Appointments

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

Adjunct Faculty

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

Archives Faculty

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

Assistant Professor

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

Associate Professor

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

Clinical Faculty

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

Emeritus Faculty

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

Extended-Term Appointment

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

Extension Educator

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

Faculty

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

Fiscal-Year (FY) Appointments

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

Full-Time Equivalent (FTE)

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

Instructor

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

Leave of Absence Without Pay

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

Lecturer

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

Library Faculty

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

Part-Time Employee

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

Post-Doctoral Research Associate

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

Probationary Faculty

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

Professional Development Leave

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

Professor

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

Research Professor

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

Research Scientist

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

Review Year

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

Sabbatical Leave

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

Temporary Appointment

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

Tenure-Track Appointment

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

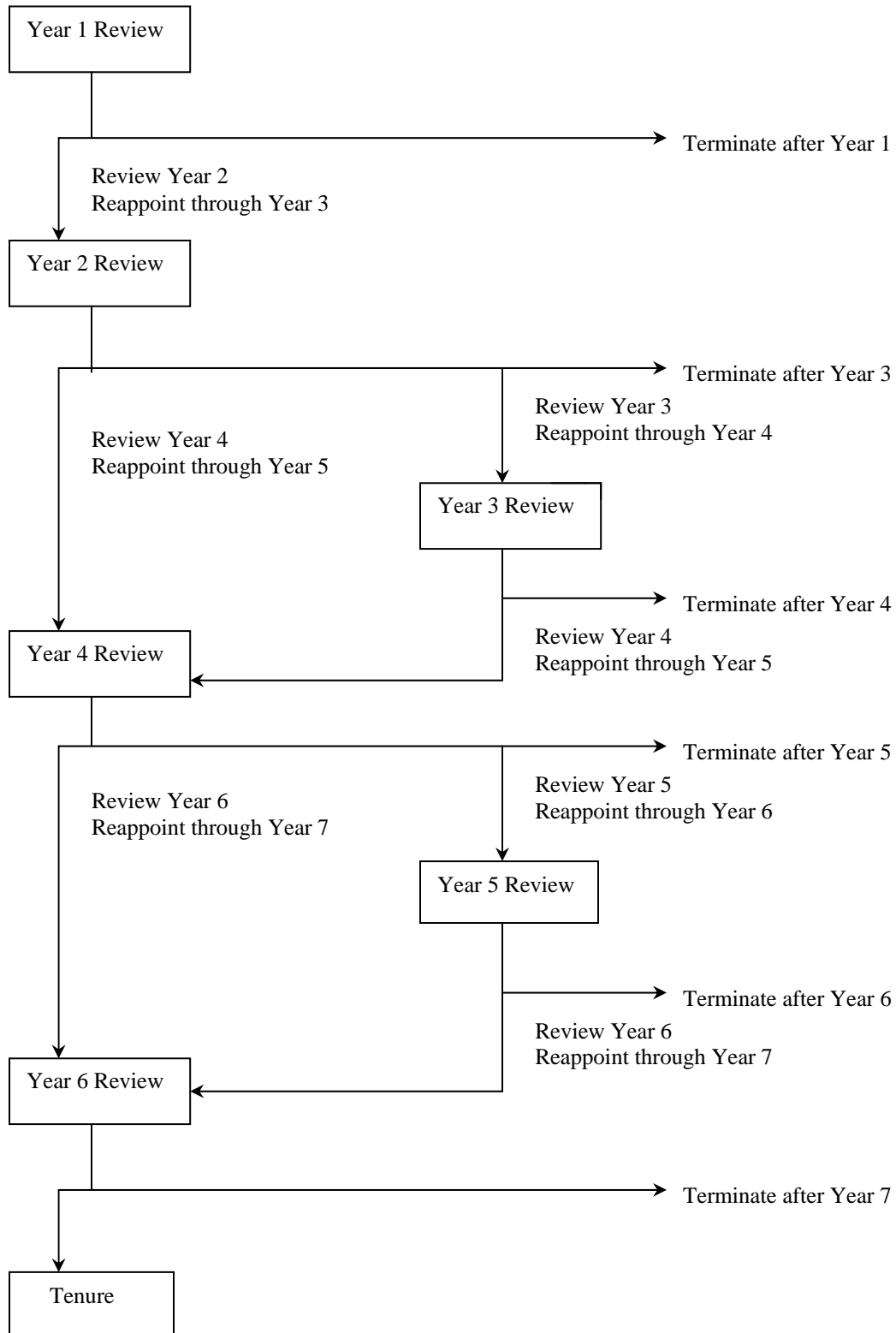
Terminal Degree

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

Visiting Appointment

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

FLOW CHART FOR FACULTY REAPPOINTMENTS



3. Committee of the Whole- CONSENT AGENDA
College-Quasi Endowment, Ballenger

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The College of Agriculture proposes establishing a quasi-endowment to fund a graduate fellowship in the Department of Renewable Resources. Funds for the quasi-endowment will come from unrestricted donations to Professor Jack Lloyd's research program over his thirty-plus-year career in entomology at UW. Income generated by the quasi-endowment will support graduate students in entomology at a level comparable to state-funded graduate assistantships. In the event that there is no longer a need for graduate fellowships in entomology, the fund will be used to fund graduate fellowships in one or more of the following areas: animal science, veterinary sciences, agronomy, or range management, as long as the award is in keeping with the original purpose of the gifts.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The establishment of a quasi-endowment requires the Board's approval.

ARGUMENTS IN SUPPORT:

The quasi-endowment will use existing, unencumbered monies to enhance graduate education in an area of importance to the College of Agriculture.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

At the Board's discretion, the item may remain on the consent agenda or may be subject to further discussion.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

4. Committee of the Whole- CONSENT AGENDA
Proposed Degree: BA in Physics, Abernethy

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Department of Physics and Astronomy proposes a Bachelor of Arts (BA) in Physics. The BA degree program will provide a pathway for more students to major in Physics, as a second major, i.e., physical chemistry, mathematical physics, engineering and it will also create non-graduate track professional career experiences in physics.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees' approves changes in titles of degrees and majors.

ARGUMENTS IN SUPPORT:

The proposed new degree program is more appropriate and designed for students who elect not to pursue a graduate physics (or astrophysics) degree. These students may enter the workforce and pursue careers in industry, the military or government as examples. In addition, this degree will allow more students to pursue physics as a second major. It is currently difficult for a chemistry major who wishes to solidify their physical science background to earn a second major in physics with the BS degree.

The proposed new BA degree program requires 30 credits in physics coursework and 15 credits in mathematics. In contrast, the existing BS degree requires an additional 12 credits in physics and 9 credits in mathematics and is designed primarily for students pursuing graduate education in physics or a closely related field of study.

The BA in Physics degree proposal has been reviewed and was recommended for adoption by the faculty of the Department, the College of Arts and Sciences Central Committee, the Dean of Arts and Sciences, the Academic Deans Council and the Vice President for Academic Affairs.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed new Bachelor of Arts in Physics 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

Proposed Name Change: College of Engineering to College of Engineering and Applied Sciences, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the request of the Dean of Engineering, the faculty of the College of Engineering discussed and voted on a proposal to change the name of the College of Engineering to the College of Engineering and Applied Science. Faculty members voted 43-6 in favor of the proposal.

The rationale behind the proposal is that two of the six curriculum-bearing departments in the college — the Computer Science Department and the Atmospheric Science Department—focus on applied sciences not normally identified as branches of engineering. (The other departments are Chemical and Petroleum Engineering, Civil and Architectural Engineering, Electrical and Computer Engineering, and Mechanical Engineering.) The proposed new name will better reflect the composition and mission of the college.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

Changes in college names require the Board's approval.

ARGUMENTS IN SUPPORT:

The proposed new name better reflects the college's current faculty composition, curriculum, student body and mission.

ARGUMENTS AGAINST:

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

ACTION REQUIRED AT THIS BOARD MEETING:

At the Board's discretion, the item may remain on the consent agenda or may be subjected to further discussion.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the new name.

6. Committee of the Whole- CONSENT AGENDA
Trustee Regulation re: Health Insurance, Harris/Miller

CHECK THE APPROPRIATE BOX(ES):

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

7. Committee of the Whole- CONSENT AGENDA
2007-2008 Biennium Section I (Agency 067) Budget Authority Increase; Graduate Assistants Tuition Scholarships, Harris

CHECK THE APPROPRIATE BOX(ES):

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

1. INFORMATION ONLY ITEM:

State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

STATE MATCHING FUNDS FOR ATHLETICS

Clay, John and Esther

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from John and Esther Clay. The gift is designated for the Athletics Campaign Unrestricted Fund. Mr. and Mrs. Clay have a prior Athletic State Match of \$25,000.00 to the same allocation.

Mr. Clay attended the University of Wyoming in the late 1940s and was awarded an Honorary Degree in 2004. Mrs. Clay is a friend of the University of Wyoming.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

There have been no new commitments for Academic Facilities since the last report.

STATE MATCHING FUNDS FOR ENDOWMENTS

Long, Caitlin

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from Caitlin Long to establish the Francis M. Long Bioengineering Excellence Fund Endowment. Ms. Long has prior matching funds of \$110,500.00 to other allocations.

Ms. Long graduated from the University of Wyoming in 1990 with a Bachelor of Arts in the College of Arts and Sciences.

Slater, Anne Estate

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from the estate of Anne Slater to establish the Anne Slater Memorial Scholarship.

Ms. Slater was a friend and former faculty member of the University of Wyoming.

Rechard, Paul

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Paul Rechard to establish the Mary Lou and Paul A. Rechard Endowed Fellowship in Civil Engineering for Water Resources.

Mr. Rechard graduated from the University of Wyoming with a Bachelor of Science in Civil Engineering in 1948, with a Master of Science in 1949 and with a Professional Diploma in 1955, all from the College of Engineering.

2. INFORMATION ONLY ITEM: Development Report, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The UW Foundation has agreed to report on donor giving to the UW Board of Trustees.

WHY THIS ITEM IS BEFORE THE BOARD:

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

COMMENTS:

There are two spreadsheets within the FY 2007 Monthly Giving Report which reflect gifts through April 30, 2007. The first includes all gifts, while the second focuses on annual fund gifts. Both tables are broken down by the unit receiving the gifts.

FY 2007 Monthly Giving Report through April 30, 2007

		ALL GIFTS										
FUND	New Commitments FY 2007 GOALS	Current Month (cash received only)		FY 2007 to date						FY 2006 Commitments YTD		
		DONOR	FACE VALUE	Cash & Cash equivalent			New Commitments YTD			DONORS	FACE VALUE	
				DONOR	OUTRIGHT	LIFE INCOME		PLEDGE PMTS	NEW PLEDGES			TOTAL
						FACE	NPV					
AGRIC	\$ 1,000,000	47	\$28,182	1002	\$487,272	\$7,406	\$4,069	(\$174,376)	\$50	\$320,351	1288	\$306,648
AHC	\$ 250,000	50	\$4,390	364	\$73,994	\$0	\$0	\$0	\$0	\$73,994	422	\$382,138
ALUMNI	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	49	\$4,160
A & S	\$ 3,000,000	316	\$4,587,566	2841	\$11,696,750	\$162,649	\$78,057	(\$10,711,851)	\$10,660,000	\$11,807,548	3244	\$1,756,082
ATHLETICS	\$ 5,000,000	1087	\$281,420	6239	\$4,617,930	\$0	\$0	(\$2,388,192)	\$1,500,000	\$3,729,738	6588	\$2,873,734
BUSINESS	\$ 3,000,000	66	\$690,861	1118	\$2,395,383	\$0	\$0	(\$948,281)	\$12,500	\$1,459,601	1227	\$3,147,631
EDUCATION	\$ 750,000	26	\$4,025	978	\$165,928	\$250,000	\$117,063	(\$22,031)	\$165,000	\$558,898	1141	\$736,787
ENERGY	\$ -	0	\$0	5	\$2,377,806	\$5,030,756	\$1,827,070	(\$1,000,000)	\$5,000,000	\$11,408,562	0	\$0
ENGINEERING	\$ 3,000,000	76	\$61,330	1567	\$1,466,226	\$75,000	\$36,299	(\$390,928)	\$100,620	\$1,250,918	1867	\$2,586,398
IENR	\$ 500,000	1	\$25	146	\$708,252	\$46,751	\$34,500	(\$664,291)	\$50,000	\$140,712	165	\$838,986
HEALTH SCI	\$ 1,500,000	54	\$9,541	1023	\$305,837	\$3,703	\$2,034	(\$53,378)	\$55,000	\$311,162	993	\$199,655
LAW	\$ 2,000,000	10	\$700	320	\$733,851	\$75,000	\$36,299	(\$382,220)	\$430,000	\$856,631	499	\$196,045
LIBRARY	\$ 350,000	40	\$19,128	340	\$74,684	\$0	\$0	(\$27,996)	\$0	\$46,688	301	\$42,643
OUTREACH	\$ 700,000	1432	\$80,234	7811	\$639,010	\$0	\$0	(\$557)	\$0	\$638,453	7450	\$683,233
STU AFFRS	\$ 50,000	35	\$2,585	777	\$91,794	\$0	\$0	(\$37,505)	\$25,000	\$79,289	968	\$64,420
UW ART MUS	\$ 650,000	162	\$10,494	739	\$544,420	\$0	\$0	(\$98,361)	\$120,000	\$566,059	734	\$580,410
UNIV. FUND	\$ 150,000	29	\$3,476	1192	\$125,033	\$0	\$0	\$0	\$0	\$125,033	1383	\$129,031
OTHER	\$ 3,100,000	93	\$38,734	531	\$7,667,783	\$25,000	\$12,450	(\$4,257,318)	\$320,000	\$3,755,465	1,037	\$3,076,787
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
TOTAL	\$ 25,000,000	3,311	\$5,822,689	22,958	OUTRIGHT & FACE:	\$39,848,215	(\$21,157,285)	\$18,438,170	\$37,129,100	24,588	\$17,604,789	

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

FY 2007 Monthly Giving Report through April 30, 2007

ANNUAL FUND GIFTS (cash received)							
FUND	FY 2007 GOALS	Current Month		FY 2007 to date		FY 2006 to same date	
		DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
AGRIC	\$ 100,000	31	\$806	856	\$73,552	1007	\$80,390
AHC	\$ 50,000	40	\$2,345	342	\$34,870	398	\$43,033
ALUMNI	\$ -	0	\$0	0	\$0	13	\$1,750
A & S	\$ 400,000	197	\$28,027	2580	\$338,806	2896	\$343,936
ATHLETICS	\$ 1,500,000	1001	\$176,984	5810	\$1,374,532	5950	\$1,281,557
BUSINESS	\$ 185,000	45	\$9,520	998	\$194,553	1098	\$170,006
EDUCATION	\$ 60,000	23	\$1,025	898	\$53,438	1078	\$50,907
ENERGY	\$ -	0	\$0	0	\$0	0	\$0
ENGINEERING	\$ 310,000	53	\$10,050	1379	\$203,959	1697	\$224,556
IENR	\$ 60,000	1	\$25	122	\$52,124	150	\$49,264
HEALTH SCI	\$ 110,000	29	\$3,091	808	\$77,716	945	\$96,941
LAW	\$ 65,000	10	\$700	286	\$36,300	389	\$61,334
LIBRARY	\$ 30,000	20	\$2,250	310	\$37,759	282	\$29,617
OUTREACH	\$ 650,000	1432	\$80,234	7802	\$623,510	7427	\$595,068
STU AFFRS	\$ 35,000	31	\$1,685	751	\$42,659	926	\$31,425
UW ART MUS	\$ 50,000	161	\$9,494	363	\$78,308	297	\$43,343
UNIV. FUND	\$ 145,000	29	\$3,476	1188	\$114,858	1379	\$128,956
OTHER	\$ -	4	\$575	93	\$19,745	288	\$22,289
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	0	\$0
TOTAL	\$3,750,000	3,009	\$330,286	21,470	\$3,356,688	22,895	\$3,254,372

3. INFORMATION ONLY ITEM: Foundation Report on Performance of Assets, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW transferred their endowment funds to the UW Foundation for management, and the UW Foundation agreed to report performance on those assets regularly.

WHY THIS ITEM IS BEFORE THE BOARD:

With that understanding in mind, the performance results compiled by Monticello Associates on the University of Wyoming Foundation pooled endowments as of March 31, 2007 are included in the book for your reference.

COMMENTS:

These performance results include all of endowment assets managed for the University of Wyoming Foundation, including the assets transferred from the University and the State Match monies.

The Market Environment

March 31, 2007

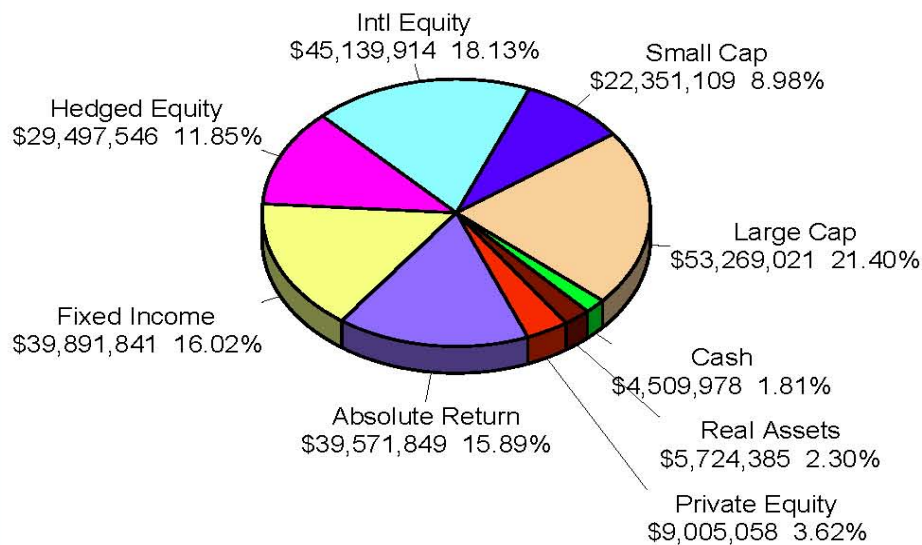
After the healthy gains seen in global stock markets in the fourth quarter of 2006, the first quarter of 2007 presented a more volatile, environment for investors, as signs of a slowdown in economic growth in the United States combined with lackluster labor growth, a softening residential real estate market, rising home mortgage default rates (especially in the subprime loan sector), and another surge in crude oil prices in reaction to geopolitical instability (crude closing at \$65.87 per barrel at quarter end). Concerns over unsustainable stock market valuations in China contributed to a drop of nearly 9% in Shanghai's main stock index, which spilled over into a 416-point plunge for the Dow Jones 30 Industrials index that same day. However, despite a few setbacks, most global stock markets experienced small to moderate gains over the first quarter. Many investors expected the Federal Reserve to drop its overnight Fed Funds rate to spur economic growth, but it still stood at 5.25% as of March 30, 2007. Although core inflation remained relatively muted, fuel prices pushed the Consumer Price Index (all urban consumers) to a 1.76% rate of growth in the first quarter. Fixed income markets, as often happens when stock markets turn volatile, experienced a flight to safety and liquidity, pushing yields down in intermediate maturities. The US dollar again fell against major world currencies, providing a performance boost to US-based offshore investors.

The Standard and Poor's 500 stock index ended the quarter with a lackluster 0.65% return. The Dow Jones Wilshire 5000 Composite managed to outperform the 500, with a 1.40% return thanks to its small cap stock exposure. Confounding the conventional wisdom of markets environments past, small-cap stocks handily outdistanced large cap issues (DJW Large Cap, 1.07%; DJW Small Cap, 3.81%; DJW Micro Cap, 1.59%). Additionally, growth stocks outperformed value-oriented issuance (DJW Large Growth, 1.26%, Large Value, 0.93%; DJW Small Growth, 4.68%, Small Value, 2.96%). Despite higher fuel prices, the strongest-performing sector (Wilshire classification) of the S&P 500 was Utilities, up 7.77% for the first quarter. The second-best performing sector was Materials & Services (4.71%), primarily on the strength of steel and other industrial metal producers. The worst-performing sector was Finance, with a -2.89% return for the quarter; financial institutions with large home loan exposure were the biggest drag on this sector. Next-worst was Technology (-0.90%), pulled back by biotechnology and electronics shares. Interestingly, despite the perceived softness in the US residential real estate market, real estate securities--the stocks of Real Estate Investment Trusts and Real Estate Operating Companies--were the best-performing broad sector of the US stock market (DJW Real Estate Securities Index, 3.72%).

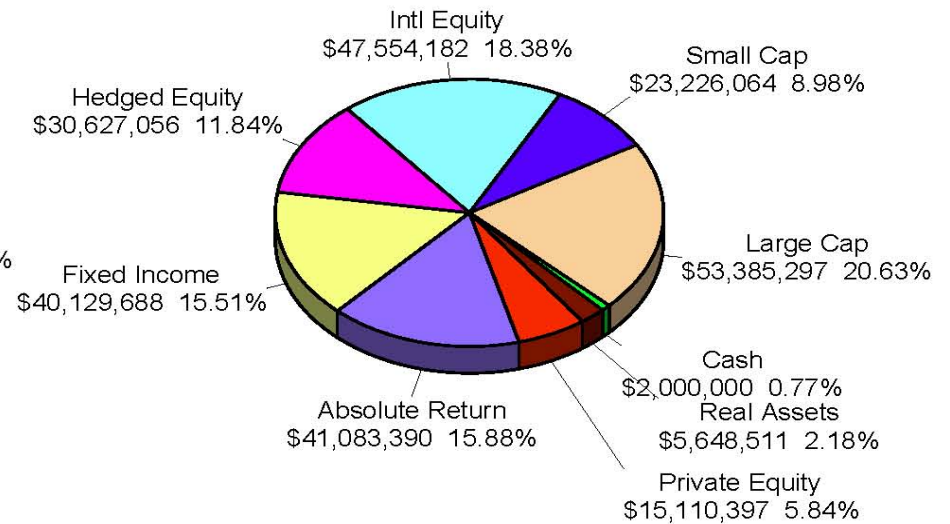
The US Treasury yield curve also took a few interesting twists over the first quarter of 2007. Treasury yields rose in January as investors rotated into higher-yield corporates, then fell in February as the stock selloff on the 27th drove money into the safety of Treasury paper. When the Fed declined to lower the Fed Funds rate in their March 21 meeting, Treasury yields rose again. The two-year Treasury yield stood at 4.62%, 18 basis points lower than last quarter; the thirty-year Treasury yield, in contrast, inched up 3 b.p. to 4.85%. Short-term Treasuries, not surprisingly, outperformed long-term issuance (Lehman 1-3 Year Treasury, 1.41%; Lehman Long Term Treasury, 1.05%). In the Credit sector, option-adjusted spreads to Treasuries widened slightly in the face of slower economic growth and inflation fears; higher coupons offset higher OAS to allow Credits a 6 b.p. performance advantage over Government bonds (Lehman Credit, 1.51%; Lehman Government, 1.45%). Mortgage-backed securities slightly outperformed the other investment-grade bond sectors, despite the turmoil in the subprime home loan markets (Lehman Mortgage, 1.55%). High yield fixed income, for yet another quarter, managed to outperform investment-grade paper as a whole (Lehman High Yield, 2.65%; Lehman Aggregate, 1.50%).

Global stocks markets went on their own roller-coaster rides of volatile corrections and surges--the Shanghai market's slide was echoed worldwide--but managed to outperform US stocks. In the developed equity markets, a resurgent Euro was held back by less impressive gains in the British Pound and Swiss Franc, while all Pacific region currencies gained strongly against the US dollar, resulting in the latter region outperforming the former (MSCI Europe, 3.86%; MSCI Pacific, 4.56%). Performance among emerging stock markets was mixed, leading to underperformance against developed non-US stocks (MSCI EAFE, 4.07%; MSCI Emerging Markets, 2.25%). Given unclear indicators regarding overall US economic direction and overall market volatility, the global bond markets yielded mixed performance results: Lackluster returns for investment-grade paper (Lehman Global Aggregate, 1.30%), somewhat stronger, more resilient returns for emerging-market debt (JP Morgan Emerging Market Bond Plus, 2.51%).

University of Wyoming Foundation Asset Allocation



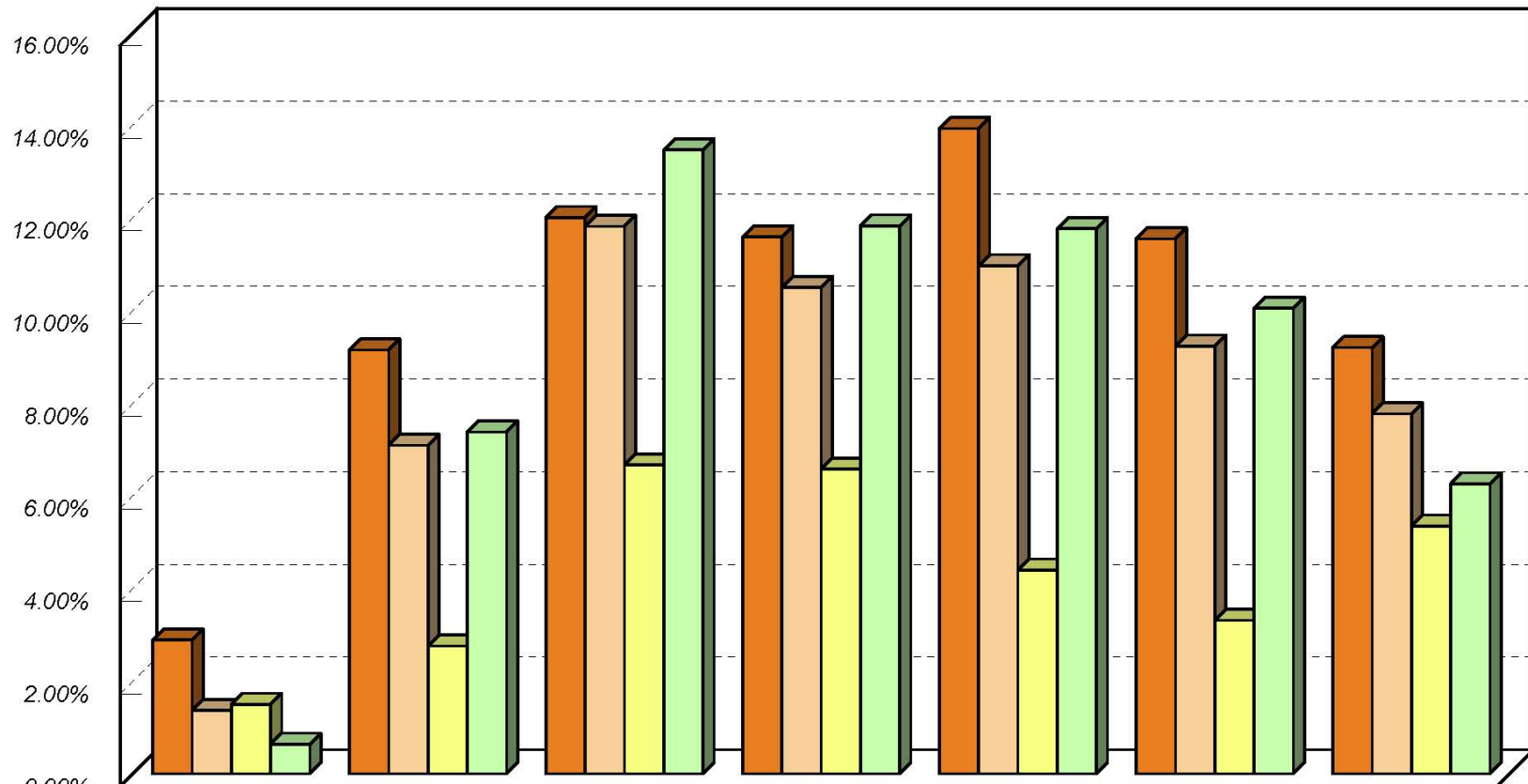
As of December 31, 2006
\$250,768,353



As of March 31, 2007
\$258,764,586

Total Fund Performance as of March 31, 2007

December 31, 2006 value \$250,768,353: March 31, 2007 value \$258,764,586 (\$3,318,000 in contributions) *



	Latest Qtr	Rank	Latest 2 Qtrs	Rank	Latest 3 Qtrs	Rank	Latest Year	Rank	Latest 2 Yrs	Rank	Latest 3 Yrs	Rank	Latest 5 Yrs	Rank
Total Fund	2.89%	12	9.15%	17	12.01%	29	11.59%	20	13.93%	12	11.55%	14	9.20%	23
Policy Index	1.37%		7.09%		11.82%		10.50%		10.97%		9.23%		7.77%	
LB Aggregate	1.50%		2.76%		6.67%		6.58%		4.40%		3.31%		5.35%	
S&P 500	0.64%		7.38%		13.47%		11.83%		11.77%		10.05%		6.26%	