

**THE UNIVERSITY OF WYOMING**

**BOARD OF TRUSTEES' REPORT**  
**AND SUPPLEMENTAL MATERIALS**

**November 17-19, 2021**

The final report can be found on the University of Wyoming Board of Trustees Website at  
<http://www.uwyo.edu/trustees/>

## **University of Wyoming Mission Statement (July 2017)**

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; 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:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, 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.

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**November 17-19, 2021**  
**Marian H. Rochelle Gateway Center**  
**Laramie, Wyoming**

*Note: Only topics that have support materials provided in advance of the meeting are contained within this report. Topics that will be discussed with only a verbal report do not have information included.*

**WORK SESSIONS**

Update: COVID-19 – Seidel [*verbal update*]

Update: Trustees Education Initiative – Scott [*verbal update*]

Presentation: Nerve Graft Immunosuppression – Jared Bushman

Consideration and Action: UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction, and Discontinuance)

- Provost’s Recommendations to President – Seidel/Carman .....7
- Budget Considerations – Theobald/Kean

**Trustee Committee Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

Consideration and Action:

- Notice of Intent School of Graduate Education .....39

*Biennium Budget Committee; John McKinley (Chair)*

- Discussion: UW Fee Book proposal for coming academic year .....50
- Information: Division and College Fiscal Year End Carry Forward Report (per UW Regulation 7-10) [*materials provided as supplemental*]

*Facilities Contracting Committee; John McKinley (Chair)*

Consideration and Action:

- Revised Exterior Design of the Law School .....52
- Design Amendment to Create Construction Documents for the Revised Exterior Design of the Law School .....61
- Design Amendment for Student Housing .....63
- Bus Facility Electric Line Easement with Rocky Mountain Power .....65
- Bradley Block clearing project – Budget Approval .....73
- WPR Lease (Copper Mountain) .....75

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

Consideration and Action:

- Annual external audited financial reports .....79

*Honorary Degrees Committee – Michelle Sullivan (Co-Chair) [*placeholder*]*

*Legislative Relations Committee – Kermit Brown (Chair)*

- Information: Legislative priorities [*verbal update*]

*Research and Economic Development Committee; David Fall (Chair)*

*Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)*

## Business Meeting

### Reports

- ASUW
- Staff Senate
- Faculty Senate

### Public Testimony

*[Scheduled for Thursday, November 18, 2021, from 11:00 – 11:30 a.m.]*

### Committee of the Whole

- Regular Business
- Board Committee Reports

**Trustee Committees** - *[Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting.]*

**Liaison to Other Boards** – *[Liaisons will provide a written report in advance of the regular Business Meeting.]*

- UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

### Proposed Items for Action:

- I. Contracts and Grants – Hulme.....83
- II. Personnel - Academic Report – Carman/Benham-Deal
- III. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- IV. Mask Policy – Seidel
- V. WWAMI appeal - Jones

### Information Only Items: *[no action, discussion or work session]*

- Annual Report: Graduate Medical Education – Carman, Jones, Robitaille .....96
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans .....99
- Capital Construction Report – McKinley/Mai.....105
- Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: December 15, 2021 (conference call)

Adjourn Meeting

**AGENDA ITEM TITLE: COVID-19 Update, Seidel**

**SESSION TYPE:**

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative—refer to Supplemental Materials Report.*

**EXECUTIVE SUMMARY:**

President Seidel will provide a brief update on UW's efforts to help mitigate the spread of COVID-19.

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

At its May 2020 meeting, the Board authorized a preliminary plan to open the university campus for the Fall 2020 semester. At its July 2020 meeting, the Board moved to authorize modification to the university's plan to restart campus, to require face coverings, and allow administration to make further modifications to campus plans related to COVID-19 without Board approval. At its March 2021 meeting, the Board passed a resolution directing the university president authority to reopen the university campus consistent with health policy guidelines and directives of the state and federal governments with regard to COVID-19. At its May 2021 meeting, the Board moved to not mandate COVID-19 vaccines, to follow CDC guidance with regard to social distancing and facial coverings, and sunset the university's mandatory surveillance program as of June 30, 2021. At its August 2021 meeting, the Board moved to approve the Fall 2021 COVID-19 Campus Plan to include a temporary mask mandate, and President Seidel's additions of a mandatory education program for employees and students, one-time COVID-19 testing of all students and employees prior to the start of the semester, a stronger public information campaign, and the formation of a COVID-19 Advisory Committee led by College of Health Science Dean David Jones. At its September 2021 meeting, the Board authorized the continuation of the current mask policy to be revisited at each subsequent Board meeting. On October 12, 2021, the Board moved to continue the current mask policy as stated on page 8 of the updated COVID-19 Plan.

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

Continued updates on UW's response to the COVID-19 pandemic.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Board review of the University's current face covering policy.

**PROPOSED MOTION:**

- "I move to continue the current mask policy as is stated on page 8 of the updated Fall COVID 19 Plan"; or
- "I move to modify the current mask policy to recommend but not require face coverings while indoors on university owned property, or when conducting university business or activities, including instruction and research, consist with CDC guidance."

**PRESIDENT'S RECOMMENDATION:**

The President recommends the university continue to follow the current mask policy.

**AGENDA ITEM TITLE: Recommendations for Program Reorganization, Consolidation, Reduction, and Discontinuance, Seidel, Carman**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:

[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

EXECUTIVE SUMMARY:

Following a 120-day review period and upon consideration of feedback received from faculty, staff, students, administrators, and other stakeholders, the Provost and Executive Vice President recommends the following:

1. Reorganize the College of Education, implementation July 1, 2022 (FY23). A review committee will examine a proposal to discontinue two graduate degree programs in the college, including the Ph.D. in Counseling and in Learning, Design & Technology.
2. Reorganize the Colleges of Arts & Sciences, Agriculture & Natural Resources, and Engineering & Applied Sciences to better align the life and physical sciences and the humanities, social sciences, and arts, with full implementation by July 1, 2023 (FY24).
3. Suspend the required review period specified in UW Regulation 2-13 to allow for extended discussion over the next year to address the move of HDFS and DMT programs, with final recommendation to the Board in January, 2023.
4. Discontinue the following degrees: M.A. in Philosophy, M.B.A. in Finance, M.B.A. in Energy, and Ph.D. in Statistics. Teach-out plans are provided.
5. Give authority to the Provost and Executive Vice President to implement some components of the restructuring plan by July 1, 2022 (FY23) (described below) while pausing to engage in thoughtful discussion over the larger, structural changes before implementing changes no later than July 1, 2023 (FY24). The Provost and Executive Vice President will provide the Board with updates throughout the year.

Note: Reorganizations will not result in the termination of tenured faculty or Academic Personnel in Extended Terms or Fixed-Term Rolling Contracts.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

A plan for ‘Restructuring UW for Wyoming’s Future’ was presented by the President and Provost at the July 13-16, 2021 Board of Trustees meeting. The plan included preliminary recommendations for the reorganization, consolidation, reduction and discontinuance of academic degree programs, colleges, and /or departments. On October 13, 2021 the Provost provided the Board with an interim report that identified some items that would be adjusted in the final recommendations.

**WHY THIS ITEM IS BEFORE THE BOARD:** University Regulation 2-13 requires the President to make a final recommendation to the Board of Trustees to reorganize, consolidate, reduce or discontinue a program within a maximum of 120 days from the time the initial request was made.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Approve the recommendations.

**PROPOSED MOTION:**

I move to authorize administration to:

1. Reorganize the College of Education, implementation July 1, 2022 (FY23).
2. Reorganize the Colleges of Arts & Sciences, Agriculture & Natural Resources, and Engineering & Applied Sciences to better align the life and physical sciences and the humanities, social sciences, and arts, with full implementation by July 1, 2023 (FY24).
3. Suspend the required review period specified in UW Regulation 2-13 to allow for extended discussion over the next year to address the move of HDFS and DMT programs, with final recommendation to the Board in January, 2023.
4. Discontinue the following degrees: M.A. in Philosophy, M.B.A. in Finance, M.B.A. in Energy, and Ph.D. in Statistics.
5. Implement some components of the restructuring plan by July 1, 2022 (FY23) (described below) while pausing to engage in thoughtful discussion over the larger, structural changes before implementing changes no later than July 1, 2023 (FY24).

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval of the recommendations provided by the Provost and Executive Vice President.





## MEMORANDUM

To: University of Wyoming Board of Trustees

From: Ed Seidel, President *Ed Seidel*

RE: UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction, and Discontinuance)

Date: November 5, 2021

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Provided herein please find the final recommendations regarding program discontinuation, reorganization, consolidation and reduction as provided by Provost and Executive Vice President Kevin Carman. The submittal of these materials carries my final recommendation to adopt Provost Carman's plan, and my gratitude for the efforts put forth on the same.

This process has been an arduous one, and has required the leadership team in Academic Affairs to develop and execute a thoughtful and thorough set of activities. These efforts began over a year ago, informing our initial proposal to the Board in July, 2021. Revisions based on input from students, staff, faculty, and statewide stakeholders over the last months, have resulted in this final report before you for review.

I would like to make several points in endorsing this proposal to you.

- We believe that the university must pivot to move in new directions, even as budgets have declined, if we are to better attract, serve and graduate our students, develop new revenue streams, find additional future academic efficiencies, and help support the growth of the state's workforce and economy. This modified proposal aims to achieve these goals, as did our original July, 2021 proposal to the Board.
- While there has been concern expressed on specific aspects of our proposals, according to surveys, overall the reorganization and new initiatives are supported overwhelmingly by the deans and students. However, they have asked for more time to make some of these significant changes if we are to be effective in setting UW up for success in the future.
- We have made every effort to address these concerns, without compromising on setting specific directions we feel are important to achieve the above goals. While we propose to take more time for certain aspects of the plan, we also propose moving ahead on others as presented in July. This will allow us to incorporate more faculty, student and staff input through the strategic planning process to commence in earnest after the new year.
- Academic Affairs worked very closely with the deans to reduce costs and minimize faculty casualties, especially among junior faculty who are the future of the university, while continuing

the strategic path towards our stated goals. They were able to eliminate enough positions, through retirements and attrition, along with other cost saving measures, to avoid terminating existing faculty or staff who wish to stay. The Provost and I are fully committed to holding deans accountable to populate new faculty and staff positions in the future in directions that are strategic, in line with the above goals, and consistent with the strategic planning that is about to commence.

- Finally, in concert with the above, both the faculty and student senates have asked us for another few weeks to work with them to finalize plans for the proposed School of Computing. We are in process to do so, and anticipate bringing that proposal to the Board in January, 2022, which, if approved, would still allow us to organize initial steps and launch faculty searches in time for initial programs to begin in the fall, 2022 semester.

In summary, I am fully supportive of the Provost's plan. I look forward to upcoming Board meeting, in what I believe will be the most consequential in years. I welcome your feedback and further discussions on this topic.



UNIVERSITY  
OF WYOMING

Office of  
Academic Affairs

Office of Academic Affairs  
Dept. 3302 • 1000 E. University Avenue  
Laramie, WY 82071  
(307) 766-4286 • (307) 766-6476 • fax (307) 766-2606  
[www.uwyo.edu/acadaffairs](http://www.uwyo.edu/acadaffairs)

November 2, 2021

To: Edward Seidel, President  
From: Kevin R. Carman, Provost and Executive Vice President  
Re: Recommendations Regarding Program Discontinuance, Reorganization, Consolidation,  
and Reduction

In July 2021, I put forward to the Board of Trustees a proposed slate of colleges, departments, and degree programs to discontinue, reorganize, consolidate, or reduce. Major reasons for these recommendations were: (1) The necessity of implementing \$13.6M in budget reductions for FY 2023, and (2) A recognition that UW cannot continue to implement budget reductions while maintaining the *status quo* in organization, degree offerings, and course delivery.

In accordance with University Regulation 2-13, the proposals were subjected to review and comment by faculty, staff, student, and administrators currently affiliated with the colleges, departments, and the academic degree programs; other internal stakeholders, including Faculty Senate, Staff Senate, ASUW, Vice Provosts, and the President's Cabinet; and external stakeholders, including donors, alumni, advisory boards, and legislative committees. A maximum of 120 days were provided for feedback, as required by the Regulation.

I established 11 review committees, plus multiple committees led by the Deans, to review the proposals and provide feedback. These committees included representation from the impacted units, and some included additional representation. They were charged with seeking feedback from faculty, staff, students, academic administrators, and other stakeholders before submitting two reports – an interim report in early September and a final report by October 1, 2021. In addition, for the parts of the proposal focused upon discontinuance of degree programs, responsible departments provided reports and held listening sessions, and all feedback on these proposals was provided to Faculty Senate on September 17. All impacted degree programs were invited to request a listening session, and three were held. Two university-wide town-hall meetings were held on August 24 and September 20 to allow for all employees, including those in impacted departments, to hear from you and me about the

proposed academic program reorganizations and to ask questions and provide feedback (see University of Wyoming Daily News announcements on August 18 and September 16).

An online survey posted on the Academic Affairs website was open to the public and received 715 total responses. I met with ASUW on August 24 and with the full Faculty Senate on September 13 to discuss the reorganization proposals. I met with the Staff Senate executive committee on October 20 and with the leadership of Faculty Senate, Staff Senate, and ASUW on October 8. You and I met with the ASUW leadership on Oct. 14 and Faculty Senate on October 18 to answer questions about the proposed reorganizations as part of the formal 2-13 process. You met with the full ASUW and I met with the full Faculty Senate on October 25.

In addition to the 2-13 committees charged with providing feedback and recommendations on specific reorganizations, I requested and received reports from the deans of CEAS, A&S, CANR, and EDUC to provide narratives on how they would manage the proposed reorganizations. In addition to the plan outlined in this memo, my office has generated a report of personnel that will be impacted and anticipated departures (resignations and retirements) as the result of budget reductions, as well as teach-out plans for degree programs slated for elimination. This information will be submitted to the Board for review.

Both the Faculty Senate and Staff Senate passed resolutions that were not supportive of the proposed reorganizations. The Faculty Senate resolution was “the Faculty Senate of the University of Wyoming does not endorse the current restructuring proposal and instead advocates that the UW campus community engage in meaningful deliberation of comprehensive reconfiguration as part of future strategic planning.”

On October 28 Faculty Senate Chair Adrienne Freng submitted a “Faculty Senate Executive Report Regarding the University of Wyoming’s Proposed Restructuring Recommendations” to you and me. The report communicates strong opposition to the proposed reorganization plans, citing a lack of adequate faculty input into the proposed changes. It describes the results of a faculty survey that shows that a significant majority of faculty do not support the proposed restructuring, do not feel that faculty have had an opportunity for input, and do not feel that there has been adequate time for thoughtful planning. The report also questions the need for major reorganizations if they don’t contribute significantly to the required budget cuts. It questions the wisdom of the recommendations given the lack of familiarity with UW of the provost and president. The report also raises particular concerns about the proposed restructuring of the College of Arts and Sciences as a consequence of the proposed move of physical sciences and life sciences to other colleges.

Since releasing our revised recommendation on October 14, we received feedback from 195 respondents through our online program-review survey. The comments were overwhelmingly negative, expressing frustration about a rushed decision-making process, lack of opportunity for input, and thoughtful dialogue by faculty, staff, students, and external stakeholders.

Faculty Senate advisory committees, the Graduate Council (GC), and the Academic Planning Council (APC) reviewed and submitted recommendations on various aspects of the proposed

restructuring of colleges and departments. The Graduate Council supported most elements of the proposed reorganization, including (1) moving Nutrition from Family & Consumer Science to Kinesiology & Health, (2) reorganization of Life Sciences, (3) discontinuation of CLAD in the College of Education, (4) maintaining Chemistry & Chemical Engineering as separate departments, (5) maintaining Geology & Geophysics and Petroleum Engineering as separate departments, (6) merging Computer Science and Electrical & Computer Engineering into a single department, (7) merging Physics & Astronomy and Atmospheric Sciences into a single department, and (8) maintaining visual and performing arts in their current department structure. As for degree programs, the Graduate Council supports the (1) recommendation to discontinue the M.A. in Philosophy, MBA in Energy, MBA in Finance, and Ph.D. in Statistics, (2) retain master's programs in Political Science, International Studies, and Architectural Engineering, and (3) delaying discontinuation of MS and Ph.D. programs in Entomology and MS in Family & Consumer Sciences. The Graduate Council disagreed with our recommendation to discontinue the M.A. degree in Sociology and recommended that discontinuation be reconsidered in three years.

The APC expressed concern about the validity of some of the data used to make recommendations on degree eliminations and frustration with the lack of access to information needed to make informed decisions. It agreed with the recommendations to eliminate the M.B.A. in Finance, M.B.A. in Energy, and Ph.D. in Statistics. They agreed with our recommendation to retain the following degree programs: B.A. German, B.A. French, B.A. Secondary Education in Spanish, French, German Language Education, M.A. Political Science, M.A. International Studies, and M.S. Architectural Engineering. The APC recommended that admission to the Family & Consumer Science not be suspended, contrary to our recommendation. They recommend that discontinuance of M.A. programs in Sociology and Philosophy be delayed, allowing time for these programs to be restructured.

The Faculty Senate resolution included the following statement: "WHEREAS, a recent survey of UW students conducted by ASUW indicates that most students are unaware of the proposed changes and, of those who are aware, nearly half do not favor the proposal". While it is correct that a majority of students indicated that they were unaware of the proposed changes, of those who were aware, 58% responded positively to the question "Generally, do you support UW's proposed restructuring plan?"

The ASUW survey showed very strong support (60-87% approval) for the proposed restructuring of Arts & Science, Engineering & Applied Science, and Agriculture & Natural Resources. They were very frustrated, however, that only approximately 1/3 of students knew that significant reorganization plans had been proposed. We are working with ASUW to improve communications and have launched an Instagram campaign that focuses on pithy Q&A related to the proposed reorganization.

The Dean's Council was presented with the same question used in the ASUW survey: "Generally, do you support UW's proposed restructuring plan?" The response was 11 Yes and 1 no. Several of the deans commented, however, that while they were generally supportive of

the proposed reorganizations, they felt that the process was being rushed and that we should consider taking more time to carefully consider the details of reorganizations.

My recommendations for the reorganization proposals are described below. In accordance with University Regulation 2-13, final recommendations must be provided to the Board of Trustees within a maximum period of 120 days of when the review process begins, which was July 19, 2021. If you concur with my recommendations, I ask that you forward them to the Board of Trustees for consideration and action at the November 17-19 Board meeting.

Originally, we did not anticipate that we would need to initiate additional 2-13 reviews. However, based on committee and dean feedback and recommendations and contingent upon approval of the recommendations I have described below, I have established two committees to review the proposed changes to the Department of Family and Consumer Sciences as well as the discontinuance of two graduate degrees in the College of Education.

While the proposed reorganizations were catalyzed by the necessity of implementing further budget reductions, the modified, final proposed reorganizations would not yield substantial budget reductions *per se*. Rather, the proposed reorganizations are intended to position UW for a strong future as it fulfills its tripartite land-grant mission of learning, discovery, and engagement. With the assistance of the deans, we have developed a budget reduction plan that achieves the target of \$5.3M in reduction to academic programs as proposed in the July 14, 2021, Board of Trustees meeting. More broadly, we have developed plans for achieving the \$13.6M total budget reduction that includes allocations for investments that move us toward the establishment of a School of Computing (SoC), a Center for Entrepreneurship and Innovation (CEI), and the Wyoming Outdoor Recreation, Tourism, and Hospitality (WORTH) initiative, as well as a School of Graduate Education.

Recommendations

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### **Summary**

- 1. Reorganize the College of Education, implementation July 1, 2022 (FY23). A review committee will examine a proposal to discontinue two graduate degree programs in the college, including the Ph.D. in Counseling and in Learning, Design & Technology.**
- 2. Reorganize the Colleges of Arts & Sciences, Agriculture & Natural Resources, and Engineering & Applied Sciences to better align the life and physical sciences and the humanities, social sciences, and arts, with full implementation by July 1, 2023 (FY24).**
- 3. Suspend the required review period specified in UW Regulation 2-13 to allow for extended discussion over the next year to address the move of HDFS and DMT programs, with final recommendation to the Board in January, 2023.**
- 4. Discontinue the following degrees: M.A. in Philosophy, M.B.A. in Finance, M.B.A. in Energy, and Ph.D. in Statistics. Teach-out plans are provided.**
- 5. Give authority to the Provost to implement some components of the restructuring plan by July 1, 2022 (FY23) (described below) while pausing to engage in thoughtful discussion over the larger, structural changes before implementing changes no later**

**than July 1, 2023 (FY24). The Provost will provide the Board with updates throughout the year.**

**Note: Reorganizations will not result in the termination of tenured faculty or Academic Personnel in Extended Terms or Fixed-Term Rolling Contracts.**

**Rationale: After careful consideration of the feedback that we have received from faculty, students, staff, and stakeholders, I believe additional time is needed for consideration of how best to implement the major reorganization of the Colleges of Arts & Sciences, Agriculture & Natural Resources, and Engineering & Applied Sciences. I plan to engage in a robust discussion over the next year to carefully consider optimal alignments while minimizing unintended negative consequences of restructuring. This year UW will be updating its institutional strategic plan, which will be an ideal opportunity to consider how reorganization could position the University for a prosperous future. Final decisions will be made by December 2022 (or earlier) to allow for FY24 budget planning and full implementation on July 1, 2023.**

#### Implementation Plan/Timeline

- **Implementation July 1, 2022**
  - Consolidation of the Departments of Computer Science and Electrical & Computing Engineering.
  - Reorganization of the College of Education
  - Consolidation of Ag Communications with Communication and Journalism.
  - Move American Studies into SCGSJ.
  - Move Department of Physics & Astronomy to College of Engineering & Applied Science
    - Consolidate Physics & Astronomy with Atmospheric Science
  - Degree programs to be discontinued (teach-out plans to be implemented)
    - M.A. in Philosophy
    - M.B.A. in Finance
    - M.B.A. in Energy
    - Ph.D. in Statistics

Note: the following degree programs will not be discontinued

- B.A. in German
- B.A. in French
- B.A. in Secondary Education in French and German
- M.A. in Sociology (with directive to restructure)
- M.A. in Political Science
- M.A. in International Studies
- M.S. in Architectural Engineering
- M.S. and Ph.D. in Entomology (pending restructuring of life sciences programs)
- M.S. in Family & Consumer Sciences (pending potential reorganization of FCS department)

- *Implementation July 1, 2023, pending further refinement through December 2022.*
  - Move other physical sciences (Departments of Chemistry, Geology & Geophysics, and Mathematics & Statistics) from A&S to CEAS
    - Rename College of Engineering and Applied Sciences (e.g., College of Engineering and Physical Sciences)
  - Move Departments of Zoology & Physiology and Botany, along with LIFE program, to College of Agriculture & Natural Resources
    - Consider alternative placement of life sciences faculty with discipline-specific expertise that aligns better with other academic units, e.g., Health Sciences
    - Determine optimal structure for consolidated programs
    - Rename College of Agriculture & Natural Resources (e.g., College of Agriculture and Life Sciences)
  - Restructure College of Arts & Sciences to emphasize and elevate Humanities, Social Sciences, and Arts
    - Launch Ph.D. program in English
    - Explore opportunities for other strategic Ph.D. programs
    - Explore partnerships with School of Computing (e.g., digital humanities)
    - Invest in critical areas, including those with accreditation needs (e.g., Visual Arts), to assure critical mass and quality programs.
  - Family & Consumer Science (FCS)
    - Move Nutrition program to Kinesiology & Health in the College of Health Sciences
    - Move Human Development and Family Science (HDFS) and Early Childhood Education Center (ECEC) to the College of Education
      - Consider alternative placement of HDFS program and faculty with disciplines-specific expertise that aligns better with other academic units (e.g., in Psychology)
    - Consider appropriate academic home for Design, Merchandising & Textiles program
    - Consider discontinuation of FCS department
  - Make additional organizational adjustments to the College of Education as needed
  - Carefully review and consider implications proposed reorganizations for A&S, CEAS, and CANR, including, but not limited to
    - Reallocation of staff support
    - Reallocation of academic advising
    - Redistribution of operating budgets
    - Appropriate assignment and stewardship of endowments
    - Management of the University Studies Program
    - Examination of appropriate infrastructure for administration of programs, scientific and creative spaces, and college research enterprises.
    - Administrative structure



## **Program Reorganization Details**

### **I. New College of Agriculture and Life Sciences**

*N.B. While we continue to support the reorganization plans described below, as noted above, we suggest further review and discussion through December of 2022 and an implementation date of July 1, 2023. The proposed reorganization may be modified as appropriate pending more detailed discussions and consideration of unintended consequences to the structural changes to A&S as well as the proposed changes to CANR.*

#### **A. Family and Consumer Sciences**

1. *Key Points from Review Committee:* The committee provided a robust report that clearly communicated that it does not support any organizational changes to Family and Consumer Sciences (FCS), including the proposed move of the Human Nutrition and Food program to the Department of Kinesiology & Health in the College of Health Sciences and the proposed move of Early Childhood Education Center to the College of Education. The committee states that there are important synergisms among the various programs in FCS, including Human Nutrition & Food (HNF); Design, Merchandising & Textiles (DMT); Human Development & Family Sciences (HDFS); and the Early Childhood Education Center (ECEC). It argues that “synergies between the FCS disciplines provide unique external funding opportunities”. It recommends “possible synergies” with Visual & Literary Arts (DMT), Kinesiology & Health (HNF), and Education (HDFS and ECEC). It considered the possibility of consolidating DMT with Visual & Literary Arts but concluded that such a move would not result in substantial benefits to either program. The committee states that an additional accountant would need to be hired in the College of Education to manage the ECEC.

In my October 12 memo to you, I recommended that we proceed with moving the Nutrition program to the College of Health Sciences and the and moving ECEC to Education. I further recommended that the HDFS program be moved to the College of Education and that a 2-13 committee be established to explore this move as well as a plan for relocating the DMT program.

2. *Provost’s Recommendation:* The current FCS department includes seven tenured or tenure-track faculty; two senior lecturers on extended term, including the Director of ECEC; two assistant lecturers on a fixed-term rolling contract track; and one assistant lecturer on an annual appointment (there are six additional assistant lecturers connected to ECEC). The department

offers a BS degree with three distinct undergraduate tracks (Human Nutrition and Food; Human Development & Family Sciences; and Design, Merchandising, & Textiles). This is not a sustainable or stable structure. The alignment of degree programs with Health Sciences, Education, and possibly Visual Arts would place these programs within units with common disciplinary interests and contribute to the formation of viable departmental structures.

I disagree with the committee's recommendations to keep HNF and ECEC in FCS. As noted in a separate 2-13 report, Kinesiology & Health in the CHS is enthusiastic about the proposed move of Nutrition. There is compelling logic of having ECEC aligned with the College of Education and such alignment is typical at other universities. The original proposal did not specify a plan for how the remaining units (i.e., Design, Merchandising, & Textiles and HDFS) should be organized. The committee notes the potential for closer collaboration between DMT and Visual Arts, as well as the need for closer collaboration between HDFS and the College of Education. I agree that these alignments are logical and recommend that HDFS be moved to the College of Education.

We have received input from internal and external stakeholders regarding proposed changes to FCS and its programs and most of that input has clearly been in opposition to any changes to FCS. Specific concerns have been over the possibility of harming the highly successful and impactful Cent\$ible program that benefits low-income Wyoming residents statewide, and which is administered through UW Extension. There have also been concerns expressed regarding the possible loss of federal funding. While the FCS Nutrition faculty work with the Cent\$ible program, they do not have Extension appointments *per se*. I see no reason the collaboration of Nutrition faculty with the Cent\$ible program or any other statewide program should be negatively impacted by moving Nutrition to the College of Health Sciences/Division of Kinesiology and Health and I maintain my recommendation to implement this change. To be clear, the Cent\$ible Nutrition program would continue to reside in and be administered by UW Extension. There should also be no need to alter or move current federal funding that supports the Cent\$ible program or any other related programs (e.g., SNAP).

As noted above, I have established a 2-13 committee to address the move of HDFS to the College of Education and examine where the DMT program should be located as well as the possible dissolution of FCS (see II.B.2). Note that Psychology faculty have been included on this committee as it has been

suggested that at least some HDFS faculty's expertise might be better aligned with that department. *Finally, as noted above, I recommend that there should be further discussion on the merit and potential unintended consequences of moving the Nutrition program to Kinesiology & Health, as well as the broader implications for the FCS department. Deliberations and any final decision by the Provost will be completed by December 2022 with implementation no later than July 1, 2023.*

## B. Life Sciences

1. *Key Points from Review Committee:* The committee recommends consolidating five departments currently in CANR and two departments currently in A&S into three "schools" with the tentative names of (1) Agriculture, Food, and Human Systems, (2) Ecology, Evolution, and Natural Resources, and (3) Biomedical Sciences. Each school would be led by a "director", which would function in a role that is comparable to a department head. The three schools would be consolidated under an umbrella "Program". The proposal recommends that all current degree programs would be maintained within the new schools where previous academic departments align. It doesn't appear that any administrator is recommended for the umbrella program. The committee recommends that the LIFE program be administered by the Dean of the college and specifies that "teaching in LIFE would be open to any CALS faculty". The committee also notes that there needs to be further discussion to determine the appropriate structure, including the naming of programs.

*Provost's Recommendation:* I applaud the committee for constructively taking on this major proposed reorganization. I recommend moving forward with this reorganization. I propose consideration of a somewhat different approach that could provide more cohesion among the various life-sciences programs. For example, the seven departments and the LIFE program could be formed into a department with a head. The department could be organized into three major divisions, each led by an associate head. Faculty could be allowed to align with any or all the major divisions regardless of the previous academic department. The LIFE director would report to the department head and collectively they would be responsible for assuring that faculty are assigned to teaching LIFE classes. While existing degree programs should certainly be maintained at least for the short term, there should be consideration of an umbrella "Life Sciences" undergraduate degree program with opportunities for emphasis in various subdisciplines. That said, I appreciate that the proposed consolidation of these programs will require considerable thought and discussion. *Finally, as noted above, I*

*recommend that there should be further discussion on the merit and potential unintended consequences of consolidating life sciences academic programs in CANR. The discussion should lead toward a structured plan for reorganization that could include potential synergies with the College of Health Sciences. Deliberations and any final decision by the Provost should be completed by December 2022 with implementation no later than July 1, 2023.*

II. College of Business

A. Agricultural Economics and Economics

1. *Key Points from Review Committee:* Following the decision in September to not further pursue the reorganization, I informed the 2-13 committee chair that it would not need to prepare a report.
2. *Provost's Recommendation:* I recommend that the consolidation of Ag Econ and Economics into a single department in the College of Business should not be pursued at this time. It became obvious that the benefits of consolidation would be more than offset by the angst it would create. Although UW will not pursue the consolidation at this time, it has asked the 2-13 committee chair to continue engaging with the committee with the goal of offering recommendations on how the two programs can improve collaborations, synergisms, and productivity.

III. College of Education

A. School of Counseling, Leadership, Advocacy, and Design (CLAD)

1. *Key Points from Review Committee:* The committee submitted a thoughtful and thorough analysis of possible new structures for the College of Education (CoE) that included a reorganization of the College that would retain most of the degree programs currently situated in the School of Counseling, Leadership, Advocacy, and Design. Three possible models for restructuring were presented but the committee did not make a clear recommendation as to its preference. Dean Thomas followed up with the 2-13 committee and with CoE faculty to further refine the recommendation for restructuring. Based on these discussions, Dean Thomas recommends a structure similar to the Model 3 proposed by the committee. This structure would include three divisions as follows: (1) An Educator Preparation Division, which includes programs leading to licensure and provides support for graduate and research programs. It would include early childhood education, educational foundations, elementary education, secondary education, and the post-graduate certificate (all leading to initial teacher licensure), (2) The Graduate Education Division, which would strengthen links between faculty research lines and graduate programs in counseling. It would include Educational Leadership and Administration, Counseling, Research Methods, Curriculum

and Instruction, and Special Education, and (3) The Innovation and Engagement Division, which would focus on the integration of TEI with academic programs and outreach. It would include representatives from all divisions, offices, initiatives, CoE centers, stakeholders, advising, distance programs, and academic and service-learning. The proposal includes a recommendation to eliminate two Ph.D. degree programs.

Dean Thomas also supports moving the ECEC and HDFS programs from Family and Consumer Science to CoE. He notes that the two programs complement each other and fit well with early childhood education programs in the CoE. Although beyond the scope of this 2-13 review, it is also noted that Dean Thomas recommends that the Science and Math Teaching Center be formally moved under the CoE. This recommendation will be reviewed soon.

2. *Provost's Recommendation:* I concur with the committee and Dean Thomas and recommend moving forward with the proposed restructuring at this time. This new structure should poise the college to deliver its fundamental mission of training teachers and administrators that serve the state of Wyoming. It also supports and promotes critical research programs in education. I note that the proposal explicitly integrates that the Trustees Education Initiative into the fabric of the new structure. The two Ph.D. degree programs proposed for elimination will require reviews through the 2-13 process and Dean Thomas has been instructed to lead that process should you and the Board approve the recommendation to move forward with the College of Education's reorganization.

#### B. Early Childhood Education Center (ECEC)

1. *Key Points from Review Committee:* As noted in I.A.1, the Family and Consumer Science 2-13 committee does not recommend moving the ECEC to the college of Education and maintains that the program is vital to the FCS department. The committee recommends "increased involvement from the College of Education" but doesn't specify what that involvement would include.

*Provost's Recommendation:* I recommend that moving ECEC from FCS to the College of Education (CoE) is in the best interests of the program, CoE, and UW. Indeed, it is common for such programs to be situated in colleges of education as they provide natural learning opportunities for students, scholarly opportunities for faculty, and excellent care and learning opportunities for children and families. However, I recommend delaying the move of ECEC or the Human Development and Family Sciences (HDFS)

program from FCS into the CoE, as we more carefully consider the broader reorganization plans. *Finally, as noted above, I recommend that there should be further discussion toward a structured plan for reorganization as it relates to ECEC and HDFs with implementation no later than July 1, 2023.*

IV. New College of Engineering and Physical Sciences

*N.B. While we continue to support the reorganization plans described below, we suggest that implementation could be delayed until July 1, 2023, and modified as appropriate pending more detailed discussions and consideration of unintended consequences to the disaggregation of A&S. We do, however, recommend proceeding with the merger of the CS and ECE departments as noted below and suggest that it would seem prudent to proceed with moving Physics & Astronomy to CEAS and merging it with Atmospheric Science, effective July 1, 2022.*

A. Chemical Engineering and Chemistry

1. *Key Points from Review Committee:* The committee prepared a thoughtful and comprehensive report on the proposed consolidation of the Departments of Chemistry and Chemical Engineering. Faculty in Chemical Engineering were generally supportive of the consolidation while faculty in Chemistry were generally “hesitant” about the consolidation. Interestingly, external stakeholders were broadly opposed to the consolidation and expressed concern that Chemical Engineering could lose its identity. Chemistry faculty noted that they had worked hard to develop shared staff support with the Department of Physics & Astronomy and were reluctant to give that up. Chemical Engineering, in contrast, is lacking in staff support and viewed one of the positives of consolidation to be an improvement on that deficiency. Importantly, the committee noted that there are no other examples of departments of chemistry and chemical engineering being consolidated in a single department at U.S. research universities. Standard teaching loads of Chemical Engineering faculty are higher than for Chemistry faculty. The committee notes that accreditation requirements are quite different for Chemical Engineering (ABET) and Chemistry (ACS). The committee was unable to reach a consensus on the proposed consolidation.

*Provost’s Recommendation:* While there are compelling reasons to consider the consolidation of Chemical Engineering and Chemistry, I recommend that we do not pursue this path. Given that no other research universities in the US have Chemical Engineering and Chemistry organized into a single department, UW would clearly be out of the mainstream by implementing this structure. Dean Wright noted in a separate communication that having Chemical Engineering and Chemistry in a single department would make them ineligible to apply for external funding that encourages collaboration between departments of chemical engineering and chemistry. Other factors

that would present significant challenges for a combined department include very different undergraduate accreditation standards and different but justifiable differences in teaching loads (nationally, engineering programs at research universities typically have teaching loads that are approximately 50% higher than science programs). Part of the rationale for the proposed consolidation was the original proposal to discontinue the Chemical Engineering department; however, since the proposal was modified to not discontinue the Chemical Engineering department, there are compelling reasons for Chemistry and Chemical Engineering to remain distinct departments. It is, however, recommended that the Department of Chemistry be moved to the new College of Engineering and Physical Sciences (we have not heard any objections to this move).

#### B. Petroleum Engineering and Geology & Geophysics

1. *Key Points from Review Committee:* The committee clearly communicated that there are strong feelings by both the Department of Petroleum Engineering (PETE) and the Department of Geology & Geophysics (G&G) that a consolidation of the departments would not be in the best interests of either program. Both programs feel strongly about keeping their own identity and autonomy. G&G faculty are focused on earth science and PETE faculty on sustainable extraction of energy and water. Both programs are concerned that their impressive national rankings would be compromised by a consolidation. There are no apparent efficiencies or synergisms in degree programs and no meaningful budget savings that would be realized by a consolidation.

*Provost's Recommendation:* I recommend that the Department of Geology and Geophysics move to the college of Engineering and Physical Sciences and the two departments remain autonomous within the new College of Engineering and Physical Sciences.

#### C. Computer Science and Electrical & Computer Engineering

1. *Key Points from Review Committee:* The committee recommends, with reservations the reorganization of the Department of Electrical & Computer Engineering with the current department of Computer Science to a new Department of Electrical Engineering and Computer Science. The committee recommends the formation of an *ad hoc* committee to address the reservations. The committee recognized several benefits including improved administrative efficiencies, improvements to undergraduate and graduate degree programs (including a common freshman sequence for all undergraduate majors), efficiencies in hiring faculty, and increased

opportunities for research collaborations and funding. The committee recommends hiring nine additional tenure-track faculty, four non-tenure-track faculty, nine additional technical staff, and 33 additional GTA lines over a five-year period and has identified major areas of research expertise that need to be addressed. The committee also noted that additional temporary instructional faculty will be needed in order to meet instructional demands in AY 2022-23.

2. *Provost's Recommendation:* I appreciate the thoughtful, thorough, and forward-looking report prepared by the committee. I recommend proceeding with the consolidation of the two departments. I appreciate the plans for revisiting undergraduate and graduate curricula and the identification of major research areas that need to be addressed. It is understood that investments in faculty, staff, and Graduate Teaching Assistants will be needed in order to realize research and educational goals for the new department, but no such commitments can be made at this time.

I recommend moving ahead aggressively with the merger of these departments. I also recommend initiating a national search for a new department head of the newly merged department ASAP.

#### D. Physics/Astronomy and Atmospheric Science

1. *Key Points from Review Committee:* The committee recommends the consolidation of the current Departments of Physics & Astronomy (P&A) and Atmospheric Science (AS) into a single department in the new College of Engineering and Physical Sciences to be led by a single department head. The committee identified research benefits that include a strong linkage to the proposed School of Computing and an enhanced pipeline of students to the graduate-only Atmospheric Science program. Educational benefits include the opportunity to launch a variety of BS/MS programs, broad overlap in teaching expertise among P&A and AS faculty, and the contribution of AS graduate students to the teaching needs of P&A.

*Provost's Recommendation:* I appreciate the thoughtful, positive, and constructive recommendations of the committee. There appears to be many research and educational benefits that will be realized through the consolidation, and I recommend moving forward with the move of P&A to the college of Engineering and Physical Sciences and the consolidation of the two departments, effective July 1, 2022.



## E. Math & Statistics

1. *Key Points from Review Committee:* No 2-13 committee was appointed for the proposed move of Mathematics & Statistics to the new College of Engineering and Physical Sciences.

*Provost's Recommendation:* I have heard of no opposition to the proposed move of Mathematics & Statistics to the new College of Engineering and Physical Sciences. I recommend proceeding with plans to move the department as proposed. Given that there were no objections to this proposed reorganization, it would seem appropriate to consider moving ahead with this change once implementation details have been worked out.

## V. College of Health Sciences: Nutrition

### A. Kinesiology & Health/Nutrition

1. *Key Points from Review Committee:* The committee is very supportive of moving the Human Nutrition & Food (HNF) program from Family and Consumer Science (FCS) in the College of Agriculture and Natural Resources (CANR) to the Division of Kinesiology & Health (DKH) in the College of Health Sciences (CHS). The committee sees improvements in efficiencies and programs, including (1) improved marketing capacity that would attract more students, (2) a broader selection in education, research, and outreach programs (including rural and indigenous health), (3) combined course offerings and accreditation efficiencies, (4) expanded internship opportunities for students, (5) increased competitiveness and administrative support for national research funding, and (6) increased capacity for serving the needs of schools and counties statewide. The committee recommends the formation of the School of Kinesiology, Nutrition, and Health, and projects substantial increases in enrollment under the new structure, which could require the addition of faculty. The committee recommends consolidating faculty and staff in the Corbett building if possible.

*Provost's Recommendation:* I appreciate the thorough, thoughtful, and aspirational report by the committee and support the recommendation to move the HNF program from FCS to DKH. I note that the recommendation of this committee is fundamentally orthogonal to recommendations in the committee that considered the proposed reorganization of FCS. There is no reason why current HNF faculty can't maintain their partial Extension appointments or receive Hatch funds for their research. Indeed, I support the committee's recommendation: "To retain connections with agriculture

and food production in the state, we propose the inclusion of Extension appointments for faculty...following reorganization/merger of the academic programs investigation and meaningful conversation about the most advantageous location of Extension nutrition (including the Cent\$ible Nutrition Program) is recommended to ensure that benefit to the state is being maximized. Additionally, the important connection to food and agriculture will remain embedded in required coursework for nutrition and dietetic students, faculty research, and graduate students enrolled in the M.S. in Food Sciences & Human Nutrition with the proposed reorganization. The addition of Nutrition to the College of Health Sciences will also broaden nutrition and food knowledge and experience among students in other health-related majors including pre-professional, Exercise Science, Physical Education Teacher Education, and Community and Public Health.” *Finally, as noted above, I believe there should be further discussion toward a structured plan for reorganization, with implementation no later than July 1, 2023.*

VI. New College of Social Sciences, Humanities and Arts  
*N.B. While we continue to support the reorganization plans described below, as noted above, we suggest further review and discussion with final approval by the Provost no later than December of 2022 and an implementation date of July 1, 2023. The proposed reorganization may be modified as appropriate pending more detailed discussions and consideration of unintended consequences to the disaggregation of A&S. If approved, I will establish a committee to further review and evaluate the implications of moving all of physical and life sciences out of A&S, and to explore how the new college consisting of humanities, social sciences, and arts could be redefined.*

A. Visual and Performing Arts

1. *Key Points from Review Committee:* The committee provided a thorough and thoughtful report on the proposed consolidation of the Departments of Art & Art History, Music, and Theatre & Dance. The committee reviewed the organization of arts programs at various universities and concluded that consolidation into a single department is not a recognized best practice. While some universities have created a “School of the Arts”, they essentially add a layer of bureaucracy and do not contribute to efficiencies. Further, unlike some departments (e.g., Electrical and Computer Engineering & Computer Science), there is very little overlap in degree programs and thus essentially no academic efficiencies to be realized. The committee’s recommendation is to maintain the current departmental structure.
2. *Provost’s Recommendation:* I appreciate the thorough and thoughtful consideration of the current department structure and how it compares

with universities that are comparable to UW. I agree with the committee's recommendation that there are no significant administrative or academic efficiencies that would be realized by combining the three current departments into a single department, and thus support maintaining the current departmental structure.

B. English and Creative Writing

1. *Key Points from Review Committee:* Key benefits for remaining with Visual and Literary Arts model are oversight and administration of the Neltje gift, which is targeted into Art and Creative Writing where there is common ground in creative practice.

The committee's recommendation is to remain in the current structure until the Neltje Center is well developed, then reorganize with English. In the meantime, the departments propose to develop a creative or creative-critical track in the English Ph.D. and a joint M.A. /M.F.A. program over the course of two years and move Creative Writing back into English at that time. Once both the Ph.D. and the Neltje Center are fully operational, a pathway to a mutually beneficial re-merger of English and Creative Writing will be set.

2. *Provost's Recommendation:* I concur with the committee's recommendations. Specifically, I recommend the reorganization of English to include Creative Writing with the delayed implementation of AY 2023-24. I support the development of joint degrees as proposed by the committee and the development of a Ph.D. program in English.

C. School of Culture, Gender and Social Justice (SCGSJ)/American Studies

We expect the reorganization to be included in the final recommendation to the Board in November.

1. *Key Points from Review Committee:* History, American Studies, and the School Culture, Gender, and Social Justice (SCGSJ) all support the move of American Studies from History to the SCGSJ. Slight modifications to existing organizational structures will allow for the continued support of faculty, staff, and students in these units. There are no increased costs associated with the reorganization. The committee opposes consolidating all degrees in the school to one degree with concentrations. This is due to post-graduation employment considerations for students.
2. *Provost's Recommendation:* I concur with the committee's recommendations and propose implementation on July 1, 2022.

D. Philosophy & Religious Studies

1. *Provost's Recommendation:* The required reduction in Philosophy and Religious studies will be managed by the Dean of Arts & Sciences.

E. Communications & Journalism (COJO)/AG Communications

1. *Provost's Recommendation:* I recommend that, as proposed, the degree in Agricultural Communications be moved to the Department of Communications and Journalism. However, Agricultural Communications students will identify with and be advised in the new College of Agriculture and Life Sciences. Preserving the link to the new agriculture college is vital to the success of these students, as they need to take agriculture-specific courses in soil sciences, agricultural economics, and other areas. That said, the advertising, communications, media, and public relations curriculum stands squarely in the Department of Communications and Journalism.

VII. Discontinuation of Degree Programs

A. Program: B.A. German

1. *Recommendation from Faculty Senate Committees:* APC recommends retaining the major.
2. *Provost's Recommendation:* I support retaining the major. Currently, the number of majors has risen to 7, and there are 11 minors. To obtain a language minor, students take 6 courses at/above the 2040 level (fourth semester). German majors take the same classes as minors. There are no classes just for majors, and there are no faculty only teaching majors. Half of the scholarships in the Department of Modern and Classical Languages prioritize German majors. No Wyoming community college offers German. The program economics (net revenue contributions) of the program are favorable, and the program averages 785 student credit hours per academic year due to the large number of service courses for other majors taught by the program. To obtain a language minor, students take 6 courses at/above the 2040 level (fourth semester). German majors take the same classes as the minors. There are no classes just for majors. And there are no faculty only teaching majors.

B. Program: B.A. French

1. *Recommendation from Faculty Senate Committees:* APC recommends retaining the major.
2. *Provost's Recommendation:* I recommend retaining the major. Fall 2021 enrollments show 12 students majoring in French, and 18 students minoring in French. There are the same minor/major curriculum considerations as above with German including majors requiring 2-4 semesters in other areas.

No Wyoming community college offers French. The program economics (net revenue contributions) of the program are favorable, and the program averages 798 student credit hours per academic year due to the large number of service courses for other majors taught by the program.

C. Program: M.A. Sociology

1. *Recommendation from Faculty Senate Committees:* APC and GC recommend retaining the major with the opportunity to restructure the program in partnership with Criminal Justice.
2. *Provost's Recommendation:* I support the recommendations of the APC and GC and recommend restructuring the program in partnership with Criminal Justice.

D. Program: M.A. Philosophy

1. *Recommendation from Faculty Senate Committees:* APC recommends retaining the major, GC recommends elimination.
2. *Provost's Recommendation:* I recommend discontinuation of the program based on chronically low enrollments.

E. Program: M.A. Political Science and M.A. in International Studies

1. *Recommendation from Faculty Senate Committees:* Both GC and APC recommend retaining the program.
2. *Provost's Recommendation:* I recommend that both the M.A. in Political Science and M.A. in International Studies be retained. Students in this program provide instruction and instructional support for the U.S. and Wyoming Constitution required course that all UW students must take (the "V" requirement), generating thousands of student credit hours; grant activity in the department is strong. Program enrollments have rebounded to 17 for the M.A. in International Studies and to 10 for the M.A. in Political Science for Fall 2021.

F. Program: M.S. Architectural Engineering

1. *Recommendation from Faculty Senate Committees:* GC and APC recommend retaining the program.
2. *Provost's Recommendation:* Upon further review, it is apparent that there would be no substantial savings realized by eliminating this program. Only one graduate course is unique to the program. I, therefore, recommend retaining this degree. I note that the Dean of Engineering and Applied Science also supports retaining the program.

G. Program: B.A. Secondary Education, Spanish/French/German Language Education

1. *Recommendation from Faculty Senate Committees:* The APC recommends retaining the program.
2. *Provost's Recommendation:* Given that we are recommending retaining degrees in foreign degrees and the compelling need for foreign-language teachers in Wyoming, I recommend retaining this degree. I note that the Dean of Education also supports retaining this degree.

H. Program: M.S. and Ph.D. in Entomology

1. *Recommendation from Faculty Senate Committees:* The GC and APC support the recommendation of delaying the discontinuation of these programs.
2. *Provost's Recommendation:* The joint recommendation from the heads of Plant Sciences and Ecosystems Science and Management is to delay elimination in light of the proposed reorganization of life sciences and Agriculture. A significant infusion of faculty with entomological expertise will be in the new college with the infusion of faculty from Botany, Zoology & Physiology, the Wyoming Natural Resource Database, and this will reflect the largest infusion of such expertise in 20 years. I recommend allowing the programs to continue admitting students until they can be redesigned under the new life science structure.

I. Program: M.S. Family & Consumer Sciences

1. *Recommendation from Faculty Senate Committees:* The GC and APC support delaying the discontinuation of the degree.

*Provost's Recommendation:* The M.S. program currently has reasonably strong enrollment and I recommend that it should be continued pending the outcome of the 2-13 review process that is underway. Even if the programs in FCS are moved to other units, I would hope to maintain an interdisciplinary M.S. degree in Family & Consumer Sciences that allows for broad degree tracks as it does now.

J. Program: M.B.A. Finance

1. *Recommendation from Faculty Senate Committees:* Supports elimination of the program.
2. *Provost's Recommendation:* The College of Business recommends eliminating this program because of chronically low and declining enrollments. Admission to the program was suspended last year. I recommend eliminating the program.

K. Program: M.B.A. Energy

1. *Recommendation from Faculty Senate Committees:* Supports elimination of the program.
2. *Provost's Recommendation:* The College of Business recommends eliminating this program because of chronically low and declining enrollments. I recommend eliminating the program.

L. Program: Ph.D. Statistics

1. *Recommendation from Faculty Senate Committees:* Supports elimination of the program.
2. *Provost's Recommendation:* The department recommends eliminating the program with the understanding that it will design and develop a new Ph.D. program in Data Science. I concur with this recommendation.

**University of Wyoming, November 2021**  
**Teach Out Plans for Discontinued Degrees**

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**M.B.A. in Finance and M.B.A. in Energy**

All currently-enrolled students in these programs either (1) will complete their degrees in Spring 2022, or (2) have completed program changes and are now enrolled in the general M.B.A. program. Admissions to both specialized tracks were suspended by the program last year. One stopped-out student will be contacted by the program, and should the student chose to return to complete their degree, the program will accommodate them with appropriate course substitutions.

The name of a primary contact for Admissions to consult with when advising stopped-out students:

Tanner Russell

**Ph.D. in Statistics**

This program has been on suspended admissions since 2017. As such, most students in this program have already been accommodated. There is one stopped-out student, and the department will notify them of the discontinuance. The department will work with the student to complete degree requirements should they chose to return.

The name of a primary contact for Admissions to consult with when advising stopped-out students:

Jason Williford

## M.A. in Philosophy

No students are currently enrolled in the MA in Philosophy program. There are four stopped-out students for whom a teach-out plan is necessary. Three of the four students have completed all requirements for their degree except to complete, submit, and successfully defend their thesis. The fourth student never completed a single course, dropping out just a few weeks into the first semester. Since the needs of the two groups of students are radically different, two separate teach-out plans have been developed.

### **The following is the Teach-Out Plan for the 3 students who only need to complete their thesis.**

1. List of Specific Courses that must be taught.

The plan for the 3 students who only need to complete, submit and successfully defend their thesis is for them to work with their original thesis director, should that faculty member still be employed by UW, or by the next most appropriate faculty member. The department would provide the two department committee members and work with the student to secure the outside member – in the same way graduate committees have always been arranged. The student would need to defend within one semester of restarting work on their thesis since graduate students are expected to complete their degree in two years and all three of these students have already received four semesters of instruction, failing only to finish and defend their thesis.

The only difficulty is that while the Philosophy department is in hiatus, as it currently is, we are not allowed to offer any coursework with a 5000 prefix and yet, in order to show the completion of the required graduate level course, Thesis Research, there would need to be a PHIL 5xxx course. I assume this is an internal issue and that it will be handled by AA.

The final “Thesis Research” course is the only course that would be required for 3 of the 4 students.

2. A draft schedule, indicating the number of semesters required for the teach-out.

One semester for each of the three students requiring only to finish and defend. This can happen in either fall or spring semesters.

3. The number of students currently in the pipeline and credit hours needed to be completed, and a timeline/matrix for completion.

Three students. 3 hours each. One semester.

4. A completed preliminary teach-out faculty roster form that addresses instructional needs and faculty expertise.

Franz-Peter Griesmaier  
Ed Sherline

Jeff Lockwood  
Rob Colter  
Susanna Goodin  
Harvey Hix  
Brad Rettler

5. A list of institutions with similar curricula that students may opt to take courses from in order to complete their program.

CSU  
Boulder  
USU  
UN-Lincoln

6. The name of a primary contact for Admissions to consult with when advising stopped-out students.

Kristine Isaak

**The following is the Teach-Out Plan for the one student who never completed a single course and left after three or four weeks.**

1. List of Specific Courses that must be taught.

Philosophy is not a tiered-discipline, in that one does not have to take a specific course before taking the next specific course. We offer courses within the various areas of analytic philosophy: metaphysics, epistemology, ethics, logic, philosophy of science, ancient philosophy, modern philosophy, and contemporary philosophy, as well as existentialism, phenomenology, philosophy of literature, applied ethics, environmental ethics, etc. Students take courses from within those offered that both meet their interests and thus develop ever-greater levels of understanding within an area, while also acquiring breadth by being required to take a certain number of courses that are being offered that aren't in their main area of interest. Therefore there is no specific list of courses. The student will have to take 9 courses, which will have to be augmented 4000-level courses.

The only difficulty is that while the Philosophy department is in hiatus, as it currently is, we are not allowed to offer any coursework with a 5000 prefix and yet, in order to show the completion of required graduate level courses, there would need to be a PHIL 5xxx prefix to show that these courses are to be given graduate credit. I assume this is an internal issue and that it will be handled by AA.

2. A draft schedule, indicating the number of semesters required for the teach-out.

Three courses for the first two semesters, then two courses in the third semester plus 3 hours of thesis research, then one course in the fourth semester plus 6 hours of thesis research. The courses offered will be the 4000-level courses offered for our majors that will be augmented by the instructor of the course to reflect an appropriate degree and amount of graduate level work.

Given that we are currently reworking our entire curriculum to reflect the shift from a Graduate/Undergraduate curriculum where our majors were required to take three courses at the 4000-level that were taken at the same time by 5 to 6 graduate students to Undergraduate Only curriculum where our majors will only be required to take two courses at the 4000-level we will be offering fewer 4000-level courses each semester. Therefore this student will either have to take Independent Studies (which will be offered only at the will of faculty) or take 3000-level that have quite a bit of additional graduate level course work required.

We are only going to offer two 4000-level courses per semester going forward so even if this student took every 4000-level course we offered each of the four semesters they were here, the student would still be short by one 4000-level (augmented) course.

3. The number of students currently in the pipeline and credit hours needed to be completed, and a timeline/matrix for completion.

One student. The entire two semesters of work that would need to be completed in two semesters.

4. A completed preliminary teach-out faculty roster form that addresses instructional needs and faculty expertise.

Franz-Peter Griesmaier  
Ed Sherline  
Jeff Lockwood  
Rob Colter  
Susanna Goodin  
Harvey Hix  
Brad Rettler

5. Identification of possible alternative programs at the University of Wyoming students are likely to consider or may be advised into should they not make adequate progress toward completion of degree during the teach-out period.

Since the student needs an entire program, not just a few courses, there is no alternate for an entire philosophy program.

6. A list of institutions with similar curricula that students may opt to take courses from in order to complete their program.

CSU  
Boulder  
USU

UN-Lincoln

7. The name of a primary contact for Admissions to consult with when advising stopped-out students.

Kristine Isaak

**AGENDA ITEM TITLE: Notice of Intent for the School of Graduate Education, Carman, Ahern**

**SESSION TYPE:**

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

[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

**EXECUTIVE SUMMARY:**

The University of Wyoming intends to establish a School of Graduate Education to elevate the visibility of its advanced degree education mission, and to better support its broad portfolio of graduate programs and the university’s research mission. Establishing this school will be accomplished through the renaming of the current Office of Graduate Education and will not require any additional, recurring funding nor any new positions. Subject to Board approval, the university intends to establish this new school in FY23.

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

The topic of a new graduate school was a discussion item in the October 6, 2021, Academic Affairs & Student Affairs committee’s October 6, 2021, conference call.

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

University regulations do not detail a process for the proposal and creation of a new school. UW General Counsel advised that the new degree proposal process (given in Regulation 2-119) be followed for the proposed School of Graduate Education.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Consideration for approval of the Notice of Intent for establishment of the School of Graduate Education.

**PROPOSED MOTION:**

“I move that the Notice of Intent for the School of Graduate education be approved.”

**PRESIDENT’S RECOMMENDATION:**

The President recommends approval.

## NOTICE OF INTENT

### University of Wyoming SCHOOL OF GRADUATE EDUCATION

#### Executive Summary

The University of Wyoming intends to establish a School of Graduate Education to elevate the visibility of its advanced degree education mission, and to better support its broad portfolio of graduate programs and the university's research mission. Establishing this school will be accomplished through the renaming of the current Office of Graduate Education and will not require any additional, recurring funding nor any new positions. Subject to Board approval, the university intends to establish this new school in FY23.

The new School of Graduate Education would continue the essential functions currently performed by the Office of Graduate Education, including strategic leadership for and oversight of all UW graduate programs, allocation of graduate teaching assistantship funding, implementation and enforcement of graduate education policies and procedures, graduate student marketing and recruitment, and advocacy and support for graduate students. The new school would build upon these by raising the visibility and presence of graduate education to both internal and external stakeholders. Furthermore, the school would be the conduit through which significant improvements to UW's graduate education functioning will be made, including the re-establishment of the Graduate Faculty, the creation of a Graduate Student Council, and a clarification and elevation of the role of UW's Graduate Council.

#### Background

In 2009, the University of Wyoming discontinued its graduate school as part of a \$18.2m budget cut. Six staff positions were eliminated or retrenched (not including the graduate dean, which was also eliminated). Nearly overnight, the central support structure for U.W.'s ≈100 graduate degree programs disappeared, and the university rapidly transitioned from a centralized graduate education model to a very decentralized one. Various administrative duties that had been performed by the Graduate School, were dispersed among Academic Affairs, Student Affairs, the colleges, and departments. The university regulation regarding the Graduate School (7-580) was sunset and along with it such universal elements of graduate education as the Graduate Faculty and the Graduate Dean.

Initially, the vacuum created by the discontinuance of the Graduate School left UW's graduate programs, faculty, staff, and students lost and confused. The one-stop shop for all graduate education-related processes and support was no longer. Many of the Graduate School's functions were moved under other units (usually with no additional support provided). Yet, some other Graduate School functions just disappeared or were left to the graduate programs, faculty, staff, and students to handle. These circumstances and the concurrent lack of oversight



meant that academic units realized tremendous flexibility in how they administered their graduate degree programs and how they treated their graduate students. Such flexibility and lack of oversight led to greater variability among the graduate programs, which in turn led to both perceived and real inequities for graduate students and faculty in different degree programs.

As the lack of oversight and regulation of graduate programs continued, a variety of problems arose that required attention. These problems included disparities in: the admissions and curricular rigor of graduate programs, what sort of university personnel were serving on graduate thesis/dissertation committees (and in which roles), and in graduate assistant workloads and pay, among others. In response, the administration implemented new policies and procedures in an ongoing attempt to re-regulate graduate education at UW. Although these new policies did address many problems, some key policies, such as that regarding graduate committees, needed frequent patching in an imperfect attempt to re-establish standards and practices that had been in place with the Graduate School.

#### *Graduate Council's 2015 Report*

By 2015, the need for a re-centralization of graduate education functions was clear. In their review of the state of graduate education at the university, U.W.'s Graduate Council called for the university to do the following:

- *Re-establish a Graduate School.*
- *Provide high-level leadership for that school – at the Dean or Vice President level.*
- *Provide the School and its leadership a robust budget that is capable of supporting the School's functions.*
- *Centralize, as necessary for efficiency, the administrative tasks associated with graduate education.*
- *Build a strong presence for the school among faculty and students.*
- *Build a strong presence for the school online, and in national venues.*

From the 2015 U.W. Graduate Council report: "Graduate Studies at the University of Wyoming: Institutional and National Leadership."

In the spring of 2015, U.W.'s Faculty Senate passed a resolution ([SR 328](#)) in support of Graduate Council's recommendations.

#### *The Office of Graduate Education*

In 2017, the Provost charged the newly appointed Associate Vice Provost for Graduate Education to grow and improve centralized administrative support for graduate education. In response, the Office of Graduate Education (OGE) was established in 2018. In order to have guidance regarding how to strengthen U.W.'s graduate education, the university requested a strategic review by the Council of Graduate Schools (CGS). This review took place during AY18-19 with the [Council of Graduate School's final report](#) delivered to the university in March 2018. In general, the CGS report affirmed recommendations made by Graduate Council in their 2015

report including establishing a strong, central administrative unit and the appointment of a Graduate Dean to lead and support U.W.'s graduate programs.

In response to the Graduate Council and CGS reports, significant investments were made in the new Office of Graduate Education (OGE) so that it could broaden U.W.'s centralized support and leadership of its graduate programs. In particular, OGE's (non-administrator) staffing grew from 1 FTE in 2017 to 6 FTE by 2021 (Figure 1).

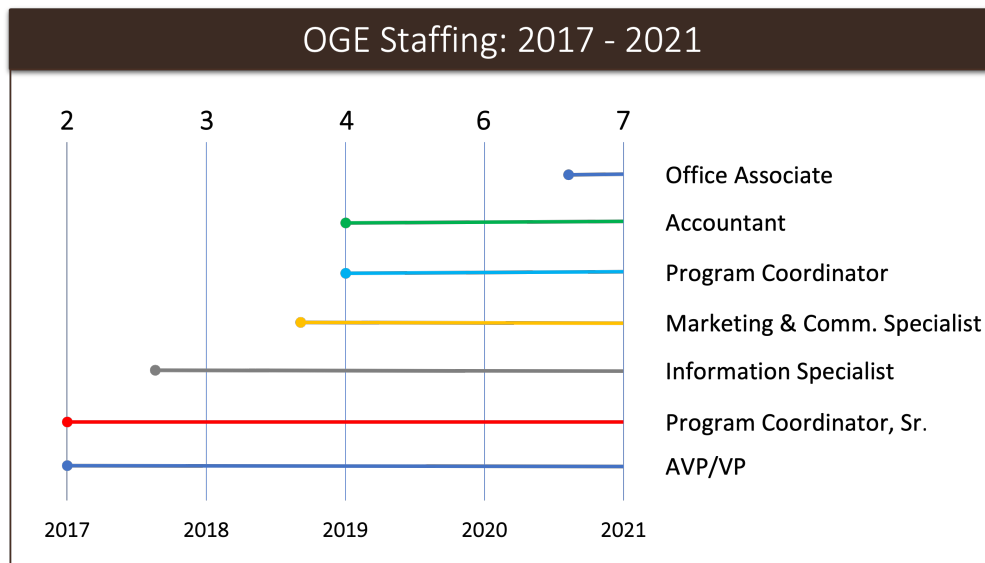


Figure 1. Office of Graduate Education staffing growth, 2017 – 2021.

OGE's staffing growth has been instrumental in expanding the university's centralized support for its graduate programs. Before 2018, almost all staff efforts were focused on graduate assistant budgeting, allocations, and hiring with very little capacity to address the myriad of other needs. With the growth in staffing have come:

- policy and procedure standardization;
- data analytics to support planning, assessment, and student success, wellbeing and funding;
- recruitment and marketing (at both the institutional level and direct support for individual graduate programs);
- coordinated and dedicated internal and external communications regarding graduate education;
- dedicated staffing support and leadership for U.W.'s transdisciplinary graduate programs;
- support for DEI efforts in graduate education;
- growth in professional development opportunities for graduate students; and
- increased coordination with other U.W. units regarding admissions, degree evaluation, financial aid, and international student recruitment and support.

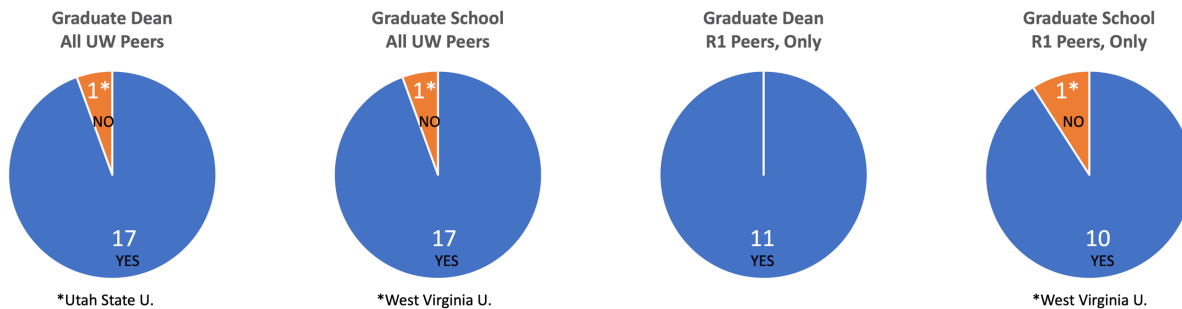
## The Landscape of Graduate Education

### A Comparison with Our Peers

The Graduate Council and Council of Graduate Schools recommendations for establishing a graduate school and appointing a graduate dean reflect contemporary best practices in graduate education. In terms of how graduate education is administered, the University of Wyoming is a clear outlier among its [peers](#) (Figure 2) and nationally. Among our peers:

- Only one institution (West Virginia University) lacks a Graduate School.
- Only one institution (Utah State University) lacks a Graduate Dean.
- No peer institutions lack both a Graduate School and a Graduate Dean.

As the University of Wyoming looks to raise its research standing, including a move toward Carnegie R1 (Very High Research Activity) status from R2 (High Research Activity), it should be noted that none of our R1 peers lack a Graduate Dean and only West Virginia University lacks a Graduate School.



**Figure 2.** A comparison to U.W.'s [peers](#) in terms of presence/absence of graduate schools and graduate deans. The University of Wyoming currently lacks both a graduate school and a graduate dean.

### What a New Graduate School Should Be

The new School of Graduate Education will take on the full responsibilities of a graduate school. According to the Council of Graduate Schools' *Organization and Administration of Graduate Education* (2004), a graduate school should have the following responsibilities:

- Articulate a **vision of excellence** for the graduate community.
- Provide **quality control** for all aspects of graduate education.
- Maintain **equitable standards** across all academic disciplines.
- **Define** what **graduate education** is and what it is not.
- Bring an **institution-wide perspective** to all graduate endeavors.
- Provide an **interdisciplinary perspective**.
- Enhance the **intellectual community of scholars** among both graduate students and faculty.

- Serve as an **advocate for graduate education.**
- Emphasize the importance of adequately **training future college and university teachers.**
- Develop ways for graduate education to **contribute to and enhance undergraduate education.**
- Support graduate **student services.**
- Serve as an **advocate for issues and constituencies** critical to the success of graduate programs.

While many of the above responsibilities are ones that the Office of Graduate Education has successfully taken on, many others require a unit that is stronger and has a more visible, identifiable presence than an “office” has. For example, while an “office” may serve graduate faculty and students, a “school” would serve as an academic home and hub for these faculty and students in a way that will enhance intellectual community. Furthermore, a graduate school has an identifiable presence that means it and its dean can serve as effective advocates for graduate education, issues and constituencies. Very crucially, a School of Graduate Education will be a beacon for fundraising for graduate education in a way that an “office” cannot be.

Fundamentally, the new School of Graduate Education will carry out the responsibilities outlined above, and it will:

- Provide key services as the **centralized support and leadership** for U.W. graduate education.
- **Provide resources** in alignment with need and strategic vision.
- Be a **hub of collaboration** that will foster scholarship and interdisciplinarity.
- **Promote and elevate** the centrality of graduate education in U.W.’s mission.

#### **What a New Graduate School Should Not Be**

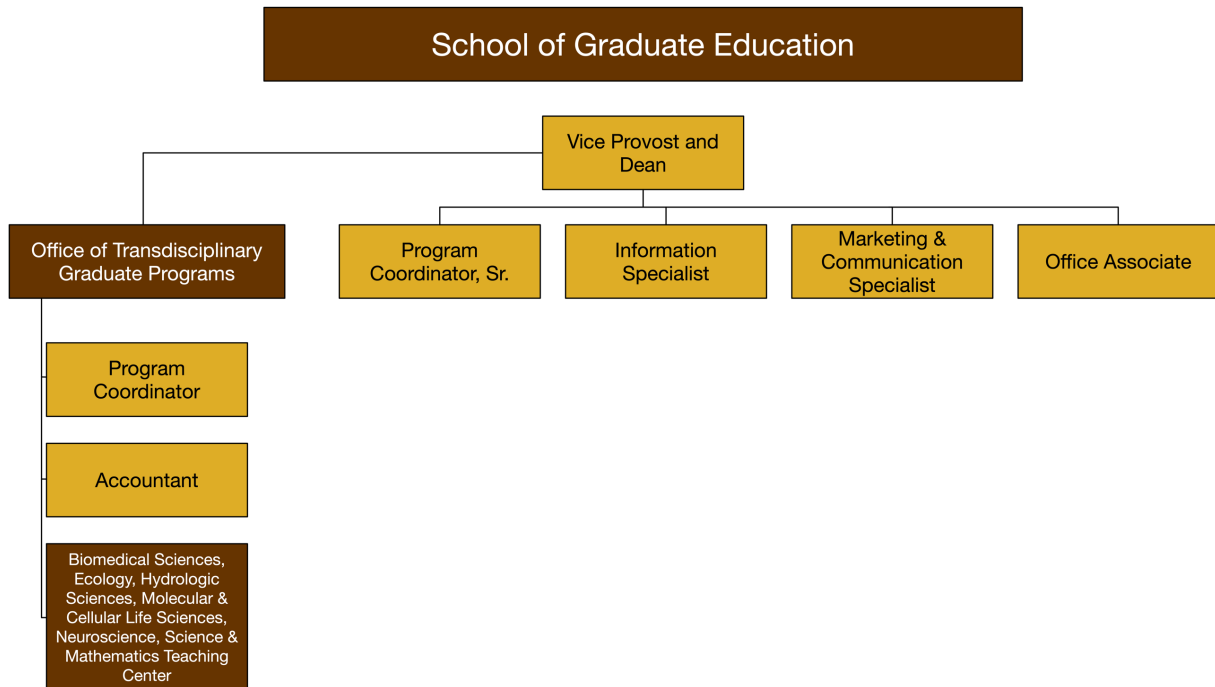
Just as the University of Wyoming has learned through experience what it now needs in terms of graduate education, the institution has also learned -- in particular from how its past Graduate School operated -- what it does not need. The new School of Graduate Education:

- Should not duplicate services that are best provided by other units. For example, graduate admissions processing should remain with the Office of Admissions and graduate degree evaluations should remain with the Office of the Registrar.
- Should not amass resources and should not be siloed. The new school must be better integrated with Academic Affairs and must be under more direct control of the Provost than either the former U.W. Graduate School was or how other U.W. schools and colleges currently are.

#### **Structure and Organization of the School of Graduate Education**

The structure of the new school would, at least initially, mirror the current structure and organization of the Office of Graduate Education. Internally, the School of Graduate Education

would be identical to the Office of Graduate Education, aside from the lead administrator’s title change to include “Dean.” That structure is shown in Figure 3.



**Figure 3. Organization Chart for the School of Graduate Education. Eventually, the Graduate Faculty and the Graduate Student Council would also fall under the School of Graduate Education. The Graduate Council potentially could become either solely a committee of the school or become a joint endeavor of the School and Faculty Senate.**

As part of the implementation process, the Vice Provost for Graduate Education and the Graduate Council will develop preliminary by-laws for the new School. A key element of these by-laws will be the establishment of the Graduate Faculty. Once the Graduate Faculty are established, the Dean and Vice Provost and Graduate Council will work with the Graduate Faculty to establish full by-laws for the school. The formation of a Graduate Student Council, a representative body common at other doctoral universities, will likely be written into the by-laws. Furthermore, through collaboration between the school and Faculty Senate, the administrative positioning and function of the Graduate Council will be reviewed and possibly modified.

The establishment of the School of Graduate Studies will further U.W.’s diversity, equity, and inclusion (DEI) efforts. In collaboration with the Office of Diversity, Equity, and Inclusion, the Office of Graduate has developed recruitment funding and professional development opportunities for diverse graduate students and their mentors as well as DEI training opportunities for all graduate students. Nevertheless, U.W.’s diverse graduate student enrollments remain well below the national average. As recommended in the 2018 Council of Graduate School’s review of U.W., the future School of Graduate Education will need to further its DEI efforts by having a DEI coordinator dedicated to recruiting, supporting and advocacy for diverse graduate students and graduate education DEI as well as by creating more funding support, in the form of fellowships, for diverse graduate students. Securing funding, especially

from external sources, for these important efforts will be a priority for the School of Graduate Education.

The establishment of the School of Graduate Studies will form a foundation to support interdisciplinary scholarship. The Office of Graduate Education's staffing support center for interdisciplinary and transdisciplinary graduate programs will continue as part of the new graduate school. Currently serving six cross-college programs, this office can provide support to additional cross-college programs as they arise from U.W.'s Grand Challenges program and other interdisciplinary efforts.

Creating a graduate school is crucial to achieving U.W.'s research goals, including Carnegie R1 status. Given graduate students' crucial role in the university's research engine, a graduate school would help elevate U.W.'s scholarship as it aspires for R1 status. Furthermore, the School of Graduate Education, like many other graduate schools at doctoral universities, will provide a home to and administrative support for postdoctoral researchers. Currently, U.W. does not provide such support, and it will need to as its research engine grows.

#### **Alignment with the University's Mission and Strategic Plan**

Establishment of a School of Graduate Education is aligned with the University of Wyoming's Mission, in particular with:

- "flagship and land-grant university;"
- "accessible and affordable higher education of the highest quality;"
- "rigorous scholarship;"
- "communication and application of knowledge;"
- "graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;" and
- "cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners."

The School of Graduate Education is aligned with the vision and goals given in [Breaking Through](#), the university's current strategic plan. In particular, the School is aligned with the following components of the university's strategic vision:

- Exploration and discovery;
- innovation and application;
- disciplinarity and interdisciplinarity;
- integrity and responsibility;
- diversity and internationalization;

Furthermore, it is aligned with the following strategic goals:

- Goal 1: Driving Excellence

- Promote and strengthen the university as a scholarly and creative enterprise.
- Foster entrepreneurship and collaboration in research and teaching that bridges disciplines and engage public concerns,
- Achieve consistent excellent teaching and mentoring that give students the knowledge, ability, determination, and innovation to meet tomorrow's challenges with sustainable solutions.
- Goal 2: Inspiring Students
  - Welcome, support, and graduate students of differing backgrounds, abilities, and needs and from different cultures, communities, and nations.
  - Engage and graduate well-rounded and creative thinkers, capable of meeting unpredictable and complex challenges.
  - Build pathways to academic, cultural, professional, and entrepreneurial opportunity and leadership at undergraduate and graduate levels.
    - Establish an office to support graduate education.
    - Expand and grow quality of undergraduate and graduate scholarly experiences.
- Goal 3: Impacting Communities
  - Facilitate collaboration between the university and its constituents to address complex economic, environmental, and social challenges through research, education, entrepreneurship, economic diversification and growth.
- Goal 4: A High-Performing University
  - Strengthen marketing effectiveness.
  - Enhance institutional operations and planning.

### Implementation

If authorized by the Board of Trustees, the School of Graduate Education will be established via the following substantive changes that will be detailed in a forthcoming feasibility study:

- Renaming of the current "Office of Graduate Education" to the "School of Graduate Education;"
- Addition of the title "Dean" to the current administrative position overseeing the Office of Graduate Education (from the title of "Vice Provost for Graduate Education" to the title "Vice Provost and Dean of the School of Graduate Education");
- Updating University Regulation 2-411 to include the new school in the list of UW colleges and schools.

Importantly, **no new resources are required** to establish the School of Graduate Education:

- No new positions will be required since the current Office of Graduate Education has sufficient staffing for a graduate school;
- No additional, recurring funding will need to be budgeted beyond that currently budgeted for the Office of Graduate Education.

- A new, student-centered home in Knight Hall will be established for the School of Graduate Education. The Provost intends to fund the one-time renovation costs (≈\$290,000) from major maintenance funding and reserves (and is seeking permission from the Board, accordingly).

The Office of Graduate Education's FY20-FY22 budget summary is provided in Appendix A. The proposed School of Graduate Education's budget will be similar.

### **Timeline**

*Review and Authorization.* If this Notice of Intent is approved by the Board, Academic Affairs and the Office of Graduate Education will move forward with development of a full feasibility study (including *pro forma* budget). This feasibility study will undergo campus review by the Budget Office, the Faculty Senate (Graduate Council and possibly the Academic Planning Committee in addition to the full Senate), the Associated Students of the University of Wyoming, and Staff Senate followed by review by Deans' Council, the Provost, the President's Executive Committee and the President. Once through full campus review, a request for authorization will be brought to the Board. Campus review will take place December 2021 – April 2022, and the request for authorization is planned for the Board's May 2022 meeting.

*Implementation.* The new School of Graduate Education would be established by September 1, 2022, with further elements (e.g., by-laws, Graduate Faculty and Graduate Student Council) being developed over the course of FY23.

### **Additional Information**

Academic Affairs has contacted the Higher Learning Commission regarding the possibility of establishing a graduate school. Since the School of Graduate Education would be a reorganization of a current unit, the Office of Graduate Education, the Higher Learning Commission states that its approval or review is not required.



**Appendix A**  
**Office of Graduate Education Budget Summary for FY20 – FY22**  
 (Unrestricted, only)

O_D1005: Graduate Education Unit		FY20	FY21	FY22
Fund Class - Source	Summary Level Natural Accounts	Budget	Budget	Budget
FC 105 FS 000001 UOC -	A 40206 Tuition Other	(20,000)	(45,000)	(50,000)
	A 40302 Financial Aid	-	-	-
	A 40303 Financial Aid Graduate	3,727,706	3,717,580	3,496,003
	A 40304 Financial Aid Professional	-	-	-
	A 40305 Financial Aid Other	3,000	3,500	-
	A B4400 Other Operating Revenue	(146,670)	(11,100)	(11,500)
	<b>Total Revenue Revenue</b>	<b>3,564,036</b>	<b>3,664,980</b>	<b>3,434,503</b>
	A 60551 Graduate Assistant Wages	1,480,471	1,495,644	1,315,267
	A 60001 Faculty Salary Expense FT	180,308	116,751	74,297
	A 60101 Staff Salary Expense FT	450,468	552,160	462,714
	A 60501 Other Salary Expense PT	7,425	-	-
	A C6060 Supplemental Pay	161,256	78,500	66,600
	A C6080 Fringe Benefits Rollup	355,341	401,432	331,266
	A 62001 Professional Services	10,500	79,025	73,050
	A 62005 Insurance Premium	362	-	-
	A 62008 Visiting Speakers/Faculty	5,500	5,500	-
	A 62011 Catering Expense	4,500	-	-
	A 62013 Other Services Expense	600	-	-
	A 63000 Travel Conversion	9,000	-	-
	A 63001 Travel Domestic Expense	46,771	36,500	24,800
	A 63002 Travel Foreign Expense	1,000	-	-
	A 63003 Hosting Expense	9,564	16,100	8,850
	A 63101 Non Employee	5,516	6,900	11,100
	A 63102 Non Employee Lodging	6,200	1,700	1,500
	A 63103 Non Employee Meals	3,334	300	300
	A 63104 Non Employee Other Travel	1,500	1,600	-
	A 64001 Lab Supplies	13,900	19,000	15,773
	A 64002 Office Supplies	11,450	15,892	8,192
	A 64005 Non capital Equipment	5,000	5,000	10,000
	A 64006 Non capital Equipment	5,000	-	-
	A 64007 Books Subscriptions &	2,100	400	200
	A 64008 Computer Software &	2,600	408	600
	A 64009 Computer Hardware	1,200	-	-
	A 64011 Postage Freight & Shipping	-	-	100
	A 64012 Other Supplies	3,500	1,800	1,000
	A 64013 Clothing & Other Apparel	-	-	-
	A 64015 Food & Beverage Non	1,240	-	-
	A 64503 Water Expense	600	700	100
	A 65002 Equipment Repairs &	1,250	1,000	1,000
	A 65501 Building/Facilities Rental	100	-	-
	A 65502 Equipment Rental Expense	500	-	-
	A 66501 Advertising/Promotional	5,950	11,696	11,861
	A 66502 Printing & Copying	7,846	900	400
	A 66504 Prizes/Awards Expense	20,920	19,900	13,600
	A 66505 Prizes/Awards Expense	-	-	-
	A 66509 Training/Professional	13,493	9,300	6,500
	A 66512 Miscellaneous Expense	316,500	241,200	76,395
	A 66515 Memberships & Dues	10,930	9,500	7,700
	A 66517 Fuel & Oil Expense	1,000	-	-
	A 66518 Maintenance Agreements	-	-	-
	A 67502 Participant Stipend	100	-	-
	A 76201 Inter Unit/Center Allocations	4,164,334	4,255,785	3,764,245
	A 76401 Intra College Allocations	-	-	268,070
	A 76601 Internal Sales Auxiliaries	3,049	5,800	4,600
	A 76001 Internal Service Allocation:	792	100	-
	A 76002 Internal Service Allocation:	4,800	4,700	3,350
	A 76003 Internal Service Allocation:	18,500	26,200	14,925
	<b>Total Expenses Expenses</b>	<b>7,356,271</b>	<b>7,421,393</b>	<b>6,578,355</b>
	<b>Statement of Activities Net Result</b>	<b>10,920,307</b>	<b>11,086,373</b>	<b>10,012,858</b>

**AGENDA ITEM TITLE: Discussion UW Fee Book, Theobald, Kean**

**SESSION TYPE:**

- Work Session
  - Education Session
  - Information Item
  - Other:
- [Committee of the Whole – Items for Approval]

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

*Attachments are provided with the narrative—refer to Supplemental Materials Report.*

**EXECUTIVE SUMMARY:**

The table below outlines the timeline that has been established for the FY2023 (2022-23 Academic Year) Fee Book proposals and review process.

<b>FY 2023 Proposal Submissions and Review Calendar</b>	
<b>Date</b>	<b>Objective</b>
November 6, 2021	Deadline for submission of completed and Vice President approved, forms to the Central Fee Committee
Oct 1 – Nov. 16, 2021	* During the following weeks the ASUW Tuition Allocation and Student Fee Review Committee shall meet to have hearings from fee units and create recommendations.
November 6 – December 12, 2021	Parallel to the process above, the Central Fee Committee shall meet to deliberate in order to formulate recommendations
November 30, 2021	ASUW Resolution on Mandatory Student Fees for FY23
December 13, 2021	Central Fee Committee to make FY23 recommendations to UW Provost
TENTATIVE – January 6-8, 2022	UW Provost and Vice President of Finance & Administration makes FY23 Fee Book recommendations to the Board of Trustees’ Budget Committee Meeting
January 12-14, 2022	Proposed FY23 Fee Book presented to the full Board of Trustees

The FY2023 Central Fee Committee is comprised of the following members:

- Vice President for Student Affairs (voting)
- Chief Information Officer and Vice President for Information Technology (voting)
- Vice Provost for Undergraduate Education (voting)
- Associate Vice President of Budget & Planning (voting)
- Associate Vice President of Finance (voting)
- Director, Student Financial Services (Administrator, voting)
- ASUW Vice President (voting)\*
- STUDENT at large (voting)\*

\* At least one of the student representatives will be an in-state student

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

N/A

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

N/A

**ACTION REQUIRED AT THIS BOARD MEETING:**

N/A

**PROPOSED MOTION:**

N/A

**PRESIDENT'S RECOMMENDATION:**

N/A

**AGENDA ITEM TITLE: Revised Exterior Design of the Law School, Mai**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative.*

EXECUTIVE SUMMARY:

University Regulation 6-9 requires an Exterior Design Advisory Committee (EDAC) to be developed for capital construction projects. The committee is chaired by a Trustee and is charged with ensuring the design of the facility is consistent with the architectural context of the University and that the project conforms to the Campus Master Plan and Historic Preservation Plan. Once the process is complete, the EDAC makes a recommendation to the Board's Facilities Contracting Committee who upon approval makes a recommendation to the full Board for approval. After approval, any modifications to the exterior design shall be approved by the full Board.

In Fall of 2019, Administration worked with the College of Law and design consultants led by By Architectural Means of Cheyenne, Wyoming to complete a program plan and conceptual design for the renovation and expansion of the College of Law building. The project participated in the Exterior Design Advisory Committee (EDAC) process and secured approval from the Board for the exterior design of the building.

Following completion of the construction documents, modifications to the exterior design of the building were requested by members of the EDAC. Due to the modifications to the exterior design the proposed revised exterior design of the law school is provided. Administration requests Board approval or disapproval of the Facilities Contracting Committee recommendation of the proposed modifications to the Law School exterior design and authorization for Administration to proceed with the design and construction documents.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- March 2019 – Board authorized contract negotiations with By Architectural Means of Cheyenne, Wyoming in consultation with VMDO for the Law School Expansion and Renovation.
- September 2019 – Board approved the exterior design of the facility.
- March 2020 – Board authorized a design contract amendment with By Architectural Means for previously incurred design fees to be paid from the private funds raised for the project and to proceed with the design and documentation phases of the project.
- May 2020 – Board authorized the design and documentation phase and to execute an amendment with By Architectural Means for design and construction services.
- July 2021 – Board approved a contract amendment for modifications to the exterior design of the facility.

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

Pursuant to University Regulation 6-9, the exterior design of all new or renovated facilities requires Board of Trustee approval prior to proceeding with subsequent design phases. Any modifications to the exterior design must be approved by the Board of Trustees.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Board approval or disapproval of modifications to the Law School exterior design and authorize Administration to proceed with the design and construction documents.

**PROPOSED MOTION:**

“I move to approve modifications of the exterior design of the Law School project and authorize Administration to proceed with the design and construction documents”.

**PRESIDENT’S RECOMMENDATION:**

The President recommends approval.

# University of Wyoming

## College of Law – Building Expansion and Renovation



**BY ARCHITECTURAL MEANS**

**PROPOSED EXTERIOR DESIGN SUBMITTAL**

NOVEMBER 17, 2021



By Architectural Means, P.C.



View – New Main Entry

**ORIGINAL DESIGN**



View - New Main Entry

**PROPOSED REVISED DESIGN**





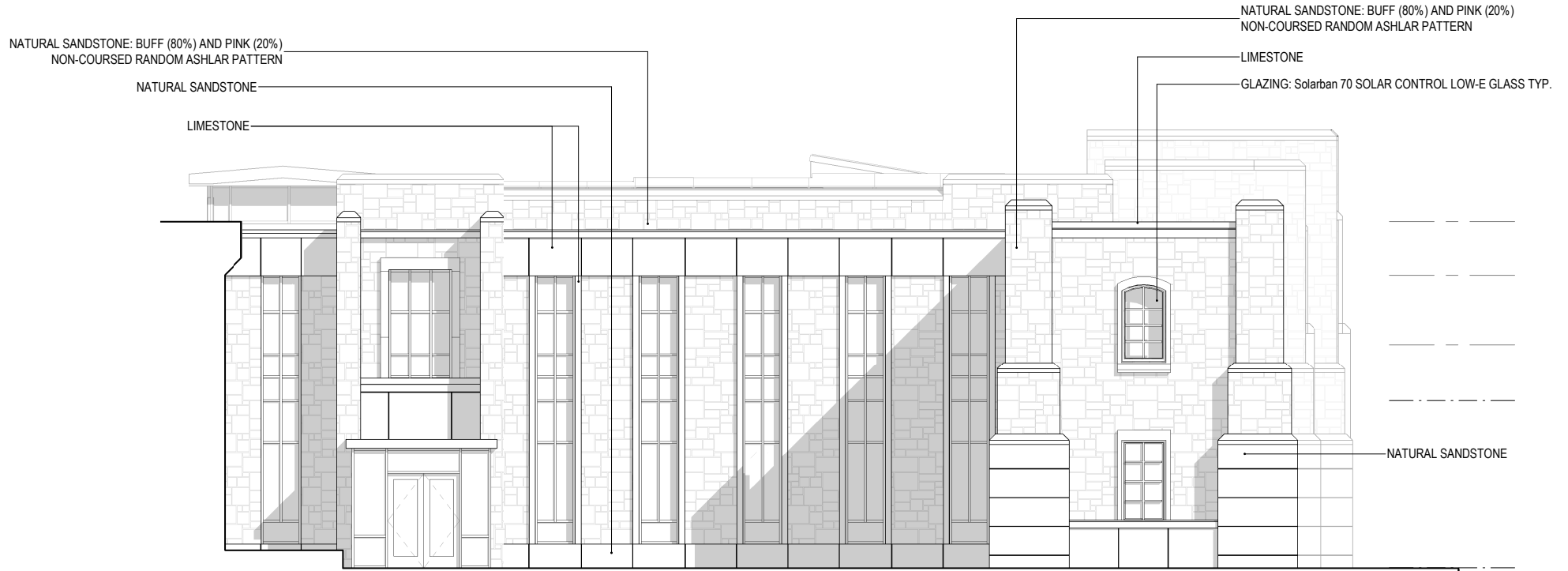
View - from North on Willett

**ORIGINAL DESIGN**



View - From North

**PROPOSED REVISED DESIGN**



EAST ELEVATION REVISED

View - East Elevation

ORIGINAL DESIGN



WEST ELEVATION



NORTH ELEVATION



EAST ELEVATION

View - Proposed Elevations

**PROPOSED REVISED DESIGN**

**AGENDA ITEM TITLE: Law School Design Amendment, Mai**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative—refer to Supplemental Materials Report.*

EXECUTIVE SUMMARY:

In July of 2021, the Board approved a contract amendment for modifications to the exterior design of the Law School facility. Since that time, Administration has met with members of the Exterior Design Advisory Committee to create revisions to the exterior design. Should the revisions be approved, the construction documents for the project will need to be prepared prior to construction of the project requiring additional design fees.

Administration requests Board approval or disapproval of the Facilities Contracting Committee recommendation for a contract amendment in the amount of \$238,696.00 to the agreement with By Architectural Means for the completion of the construction documents. The money is to come from the private funds raised for the project.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- March 2019 – Board authorized contract negotiations with By Architectural Means of Cheyenne, Wyoming in consultation with VMDO for the Law School Expansion and Renovation.
- September 2019 – Board approved the exterior design of the facility.
- March 2020 – Board authorized a design contract amendment with By Architectural Means for previously incurred design fees to be paid from the private funds raised for the project and to proceed with the design and documentation phases of the project.
- May 2020 – Board authorized the design and documentation phase and to execute an amendment with By Architectural Means for design and construction services.
- July 2021 – Board approved a contract amendment for modifications to the exterior design of the facility.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to University Regulation 6-9, consultant agreements for capital construction projects shall be approved by the Board.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of a contract amendment for completion of the construction documents.

PROPOSED MOTION:

“I move to approve an amendment in the amount of \$238,696.00 to the agreement with By Architectural Means to complete the construction documents for the Law School project”.

**PRESIDENT'S RECOMMENDATION:**  
The President recommends approval.

**AGENDA ITEM TITLE: Design Amendment for Student Housing, Mai**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:

[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative—refer to Supplemental Materials Report.*

EXECUTIVE SUMMARY:

In May of 2021, the board approved the interior and exterior design of the student housing and dining facilities. The approved design modified the original project scope by adding; an interior loading dock, integration of the dining hall into the North Hall, increased site design related to shifting the North Hall into Lewis St., addition of a mailroom and loading dock, increased complexity of the exterior masonry detailing, addition of sinks to each student room and the addition of suite-style student rooms. The proposed amendment will compensate the design consultants for this additional scope. Administration requests approval of an architect amendment in the amount of \$774,520.00 to the agreement with alm2s for the student housing and dining project.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- July 2019 – Board authorized Administration to negotiate and contract with the consulting firms; Plan One, alm2s and Mackey Mitchell Architects, as the design consultants for the Student Housing and Dining project.
- January 2020 – Board authorized Administration to make an expenditure from the Housing Reserve account for programming design services for the Student Housing and Dining project.
- March 2020 – Board authorized Administration to negotiate an agreement for Level 3 architectural and engineering services for Phase 1 of the Student Housing and Dining project.
- October 2020 – Board approved the site selection for the design of approximately 1,000 beds of student housing and an 850-seat dining facility.
- May 2021 – Board approved the interior and exterior design of the new facilities and proceed with the creation of construction documents.
- May 2021- Board approved a design amendment for the expanded scope related to extended schedule and additional site studies.
- May 2021 – Board approved a design amendment for the expanded site scope to include design of a round-about and transit stop at 15<sup>th</sup> St. and Willett Dr. and the addition of landscaping design east of the Wyoming Union.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to University Regulation 6-9, consultant agreements for capital construction projects shall be approved by the Board.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval of the proposed amendment to the architect agreement.

**PROPOSED MOTION:**

“I move to approve an amendment in the amount of \$774,520.00 to the agreement with alm2s for the student housing and dining project.”

**PRESIDENT’S RECOMMENDATION:**

The President recommends approval.



**AGENDA ITEM TITLE: Bus Facility Electric Line Easement, Mai**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative.*

EXECUTIVE SUMMARY:

This agenda item is to request approval for an underground electric line easement with Rocky Mountain Power across University land at 2102/2152 S. 15<sup>th</sup> Street in Laramie. The electric line service within the easement is requested by the University and is funded in the Fleet and Transit Relocation project budget to serve the new Bus Maintenance Facility (see attached map).

The requested easement area measures 10 feet wide and approximately 122.82 feet long. The easement area provides the new underground electric service to the Bus Maintenance Facility. The easement terms will provide reasonable access and the right for Rocky Mountain Power to construct, operate, inspect, maintain, and repair the line, and associated appurtenances so long as the line remains in use. Since the electric line is needed and was requested by the University to service a new University facility, it is proposed not to charge Rocky Mountain Power an easement fee.

The easement and survey exhibits are complete, signed by Rocky Mountain Power and attached for review by the Facilities Contracting Committee. University administration is seeking approval of the easement and authorization to sign.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- January 2020 – Board approved the project in an amount not to exceed \$2,779,260 from the Construction Reserve Account and authorized Design Levels II and III for a bus maintenance facility on S. 15th Street and to execute a contract with Plan One Architects for the design of the project.
- March 2020 – Board authorized the Construction Manager-at-Risk delivery method for the project.
- May 2020 – Board approved to execute an agreement with GH Phipps Wyoming, Inc. of Laramie, WY for construction management services for the project.
- September 2020 – Board authorized Administration to accept the FTA 5339(b) Grant in the amount of \$4,237,262 and authorized \$2,779,260 to come from the Construction Reserve Account, and \$421,467 from Unrestricted Operating Reserves for a total construction budget not to exceed the amount of \$7,437,989 for the project.
- January 2021 – Board authorized a contract amendment for an Initial limited scope Guaranteed Maximum Price with GH Phipps Wyoming, Inc. of \$1,322,997.00 for the pre-engineered metal building and canopy structures scope of work.

- March 2021 – Board authorized a contract amendment establishing the guaranteed maximum price with GH Phipps Wyoming, Inc. not to exceed \$5,989,703.00 and execution of an architect amendment with Plan One Architects in the amount of \$75,000 for the revised design and construction phases of the project.
- July 2021 – Board authorized an increase in the budget from \$7,437,989 to \$8,984,994 to include construction of the south canopy and to execute a change order with GH Phipps Wyoming, Inc. for the related GMP increase.

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

Per UW Regulation 7-2, the Board of Trustees reserves authority to approve and/or sign contracts for “Other matters involving real property, including but not limited to the lease of real property; easements; water rights and development; oil, gas and mineral leases; and federal or state government leases, permits, or licenses for longer than one year or more than \$50,000”.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Recommendation of approval of the electric line easement to the full Board and authorization for administration to sign.

**PROPOSED MOTION:**





“I move to recommend approval of the electric line easement with Rocky Mountain Power and authorize administration to sign as presented to the Committee.”

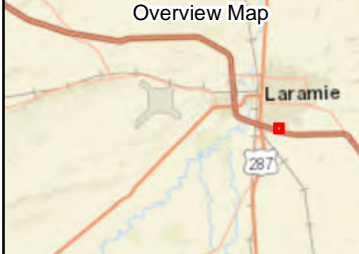
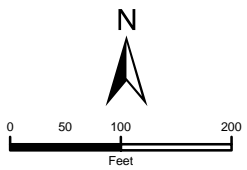
**PRESIDENT’S RECOMMENDATION:**

The President recommends approval.



**Bus Facility Electric  
Line Easement  
Rocky Mountain Power  
2152 S. 15th Street  
Laramie, Wyoming**

-  Buildings -standing
-  Buildings - construction
-  Proposed Easement
-  UW Property



Disclaimer: This map is provided as a visual aid only and its accuracy is not guaranteed. Any duplication of this document is not permitted without prior written consent.

Date: 8/18/2021

Prepared by:  
Real Estate Operations

Return to:  
Rocky Mountain Power  
Thayne Cranford  
115 E. McConnell  
Laramie, WY 82072

Project Name: LAR 5H38: UW BUS MAINTENANCE FACILITY  
WO#: 08032113

### **UNDERGROUND RIGHT OF WAY EASEMENT**

For value received, the **Trustees of the University of Wyoming** (“Grantor”), hereby grants Rocky Mountain Power, an unincorporated division of PacifiCorp its successors and assigns, (“Grantee”), an electric easement for a right of way 10 feet in width and 122.82 feet in length, more or less, for the construction, reconstruction, operation, maintenance, repair, replacement, and removal of underground electric power transmission, distribution and communication lines and all necessary or desirable accessories and appurtenances thereto, including without limitation: wires, fibers, cables and other conductors and conduits therefor; and pads, transformers, switches, cabinets, and vaults on, across, or under the surface of the real property of Grantor in **Albany** County, State of **Wyoming** more particularly described as follows and as more particularly described and/or shown on Exhibit(s) **Exhibit A** attached hereto and by this reference made a part hereof:

Legal Description: SE ¼ of Section 4, T15N, R73W, in the 6th P.M.

Assessor Parcel No.                      15730448100100

Together with the right of reasonable access to the right of way location from adjacent lands of Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and the future right to keep the right of way clear of all brush, trees, timber, structures, buildings, and other hazards which might endanger Grantee’s facilities or impede Grantee’s activities.

Grantor reserves the right to use and occupy the described premise and easement following the completion of construction, subject to the provisions that the Grantor will not knowingly interfere with in any way the Grantee’s electric lines and necessary appurtenances after installation. At no time shall Grantor place or store any flammable materials (other than agricultural crops), or light any fires, on or within the boundaries of the right of way. Subject to the foregoing limitations, the surface of the right of way may be used for purposes not inconsistent, as determined by Grantee, with the purposes for which this easement has been granted.

Grantee shall not enclose or fence said easement without the express written consent of Grantor.

Grantee may assign or transfer rights under this easement to Grantee's principal, affiliates or subsidiaries of its principal upon reasonable written notice to Grantor. Grantee shall not assign nor transfer any of these rights to any third party.

Grantee agrees that during the period of construction, or any subsequent altering, removing or replacing, it will reclaim and restore the surface within the easement or on adjacent lands damaged due to construction and maintenance activities of the Grantee.

Grantor does not waive its sovereign immunity or its governmental immunity by entering into this Easement and fully retains all immunities and defenses provided by Wyoming law with regard to any action based on this easement.

Grantee shall indemnify Grantor for all damages caused to Grantor as a result of Grantee's negligent exercise of the rights and privileges granted herein.

Upon abandonment or discontinuance of use of this easement for the purposes specified above, all of Grantee's rights under this easement shall revert to the Grantor or its assigns, the same as if this grant had never been made. Failure to report, to the Grantor, the status of the use of this easement upon delivery and receipt of a written request from Grantor within 60 days of the request, shall be considered an indication that Grantee has abandoned this easement. Should this easement be abandoned by the Grantee, or its use discontinued for the specified purpose, Grantee shall return the above described tract of land to a condition satisfactory to the Grantor.

Grantor does not waive its sovereign immunity or its governmental immunity by entering into this Easement and fully retains all immunities and defenses provided by law with regard to any action based on this Easement. Any actions or claims against Grantor under this Agreement must be in accordance with and are controlled by the Wyoming Governmental Claims Act, W.S. 1-39-101 *et seq.* (1977) as amended.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

GRANTOR:  
Trustees of the University of Wyoming

\_\_\_\_\_  
Neil Theobald  
Sr. Vice President for Finance and Administration

ACKNOWLEDGEMENT

STATE OF WYOMING     )  
  ) SS  
COUNTY OF ALBANY    )

The foregoing instrument was acknowledged before me by Neil Theobald as Sr. Vice President for Finance and Administration, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_.

**GRANTEE:**

Rocky Mountain Power, an unincorporated division of PacifiCorp

Skylar Graybill  
NAME  
Manager, Right of Way

**ACKNOWLEDGEMENT**

STATE OF WYOMING     )  
  ) SS  
COUNTY OF ALBANY    )

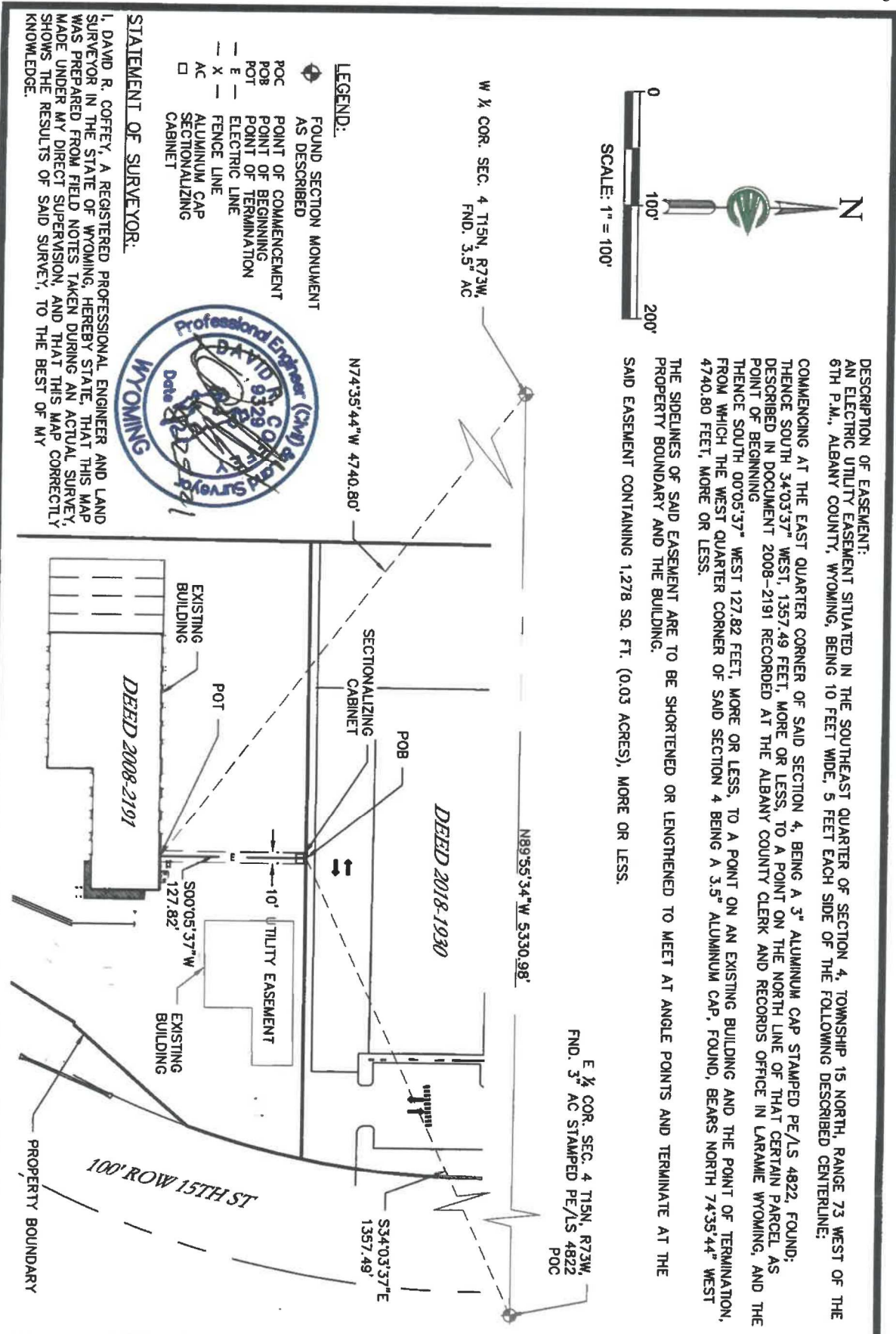
The foregoing instrument was acknowledged before me by Skylar Graybill as Manager, Right of Way, Rocky Mountain Power, this 11th day of October, 2021.

Witness my hand and official seal.



Karla H. Rice  
Notary Public

My Commission expires: 02-23-2025.



**DESCRIPTION OF EASEMENT:**  
 AN ELECTRIC UTILITY EASEMENT SITUATED IN THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 15 NORTH, RANGE 73 WEST OF THE 6TH P.M., ALBANY COUNTY, WYOMING, BEING 10 FEET WIDE, 5 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 4, BEING A 3" ALUMINUM CAP STAMPED PE/L/S 4822, FOUND; THENCE SOUTH 34°03'37" WEST, 1357.49 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF THAT CERTAIN PARCEL AS DESCRIBED IN DOCUMENT 2008-2191 RECORDED AT THE ALBANY COUNTY CLERK AND RECORDS OFFICE IN LARAMIE WYOMING; AND THE POINT OF BEGINNING THENCE SOUTH 00°05'37" WEST 127.82 FEET, MORE OR LESS, TO A POINT ON AN EXISTING BUILDING AND THE POINT OF TERMINATION, FROM WHICH THE WEST QUARTER CORNER OF SAID SECTION 4 BEING A 3.5" ALUMINUM CAP, FOUND, BEARS NORTH 74°35'44" WEST 4740.80 FEET, MORE OR LESS.

THE SIDELINES OF SAID EASEMENT ARE TO BE SHORTENED OR LENGTHENED TO MEET AT ANGLE POINTS AND TERMINATE AT THE PROPERTY BOUNDARY AND THE BUILDING.

SAID EASEMENT CONTAINING 1,278 SQ. FT. (0.03 ACRES), MORE OR LESS.



**STATEMENT OF SURVEYOR:**  
 I, DAVID R. COFFEY, A REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR IN THE STATE OF WYOMING, HEREBY STATE THAT THIS MAP WAS PREPARED FROM FIELD NOTES TAKEN DURING AN ACTUAL SURVEY, MADE UNDER MY DIRECT SUPERVISION, AND THAT THIS MAP CORRECTLY SHOWS THE RESULTS OF SAID SURVEY, TO THE BEST OF MY KNOWLEDGE.

**COFFEY**  
 ENGINEERING & SURVEYING  
 902 S. 3rd St., Laramie, WY 82070  
 [P] 307-742-7425 [F] 307-742-7403

**RMP EASEMENT  
 UW BUS FACILITY**

SEC. 4, T15N, R73W, 6TH P.M.  
 ALBANY COUNTY, WYOMING

Project: 1221.96  
 Drawing: ESMT  
 Field Date: XX/XX/XX  
 Crew: xx  
 Drafted By: TRG  
 Date: 06/23/2021  
 Revised: 08/24/2021

Sheet:  
 1 / 1



**AGENDA ITEM TITLE: Bradley Block clearing project – Budget Approval, Mai**

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:  
[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

EXECUTIVE SUMMARY:

Administration is proposing that the University owned buildings located on the block between Bradley and Flint Streets, and 11<sup>th</sup> and 12<sup>th</sup> Streets be removed, and the lots cleared for parking (See attached map). The properties have previously been utilized as rentals and are currently vacant.

The scope of the demolition/removal project includes limited civil design; hazardous material survey, work plan and abatement; site fencing; demolition and removal of existing above and below grade structures, asphalt, vegetation; the abandonment and re-location of existing utilities; rough grading of site; site screening; and a drainage plan.

The budgeted amount for this project is \$400,000 and the funds for this project will come from Vice President for Administration Operating Reserves. Administration plans to have the site available for temporary parking summer 2022.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 6-8, any evaluation regarding the acquisition, retention or disposal of real property shall be presented to the Board of Trustees Facilities Contracting Committee, who shall make a recommendation to the full Board of Trustees of the University of Wyoming for consideration.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval to remove the University facilities on the block.

PROPOSED MOTION:

“I move to authorize administration to demolish and remove the University-owned facilities on the block including spending authority for the project as presented.”

PRESIDENT’S RECOMMENDATION:

The President recommends approval.

GIBBON

FLINT

1118  
Flint St.

1113 E  
Bradley

556 N  
12th

1121 E  
Bradley

1111 E  
Bradley

BRADLEY

1117 E  
Bradley

13TH

556 N  
13th

10TH

11TH

12TH

Future  
Science Initiative  
Building

Enzi  
STEM  
Facility

EERB

West Campus  
Satellite Energy Plant  
(WCSEP)

Anthropology  
(AARF)

Wyoming  
Council  
for the  
Humanities  
Bldg





LEWIS

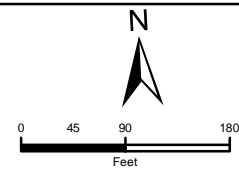


UNIVERSITY  
OF WYOMING

### Bradley Block Clearing North Campus Laramie, Wyoming

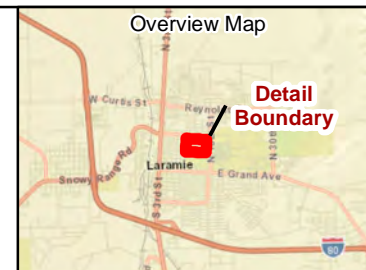
Disclaimer: This map is provided as a visual aid only and its accuracy is not guaranteed.  
Any duplication of this document is not permitted without prior written consent.

-  Bradley Block Clearing
-  UW Building - Construction
-  UW Building - Standing
-  UW Properties



Date: 10/26/2021

Prepared by:  
Real Estate Operations



**AGENDA ITEM TITLE: WPR Copper Mountain Site Lease Extension with the Office of State Lands,**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]  
  
 *Attachments are provided with the narrative.*

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

EXECUTIVE SUMMARY:

This agenda item is to request to extend an existing lease agreement for the Wyoming Public Radio (WPR) tower site on Copper Mountain in Fremont County, Wyoming with the Wyoming Board of Land Commissioners (see attached map).

The University of Wyoming and the Wyoming Board of Land Commissioners through the Wyoming Office of State Land and Investments first entered into a lease agreement on July 1, 2011 for a ten (10) year term allowing WPR to erect a tower and a radio communications equipment building on land owned by the State of Wyoming. The current lease term ended July 1, 2021. WPR has expressed a desire to extend the existing agreement for another ten (10) year term to continue radio coverage in the Thermopolis, Shoshone, and surrounding area.

The current annual lease rent is \$2,928.84 and has increased 3% per year according to the current agreement. The University proposed a lower annual rent rate of \$2,600.00, which is the suggested market rate for this type of site following a review of rent rates across the state by the Office of State Lands. The annual lease rent established by the Wyoming Board of Land Commissioners is \$3,000.00 with a 2.4% annual escalator to offset inflationary pressure. The University also requested the ability for either party to terminate the lease upon written notice in the event of circumstances which create the impossibility of continuing the lease. This provision was included in the renewed lease.

At the direction of the Facilities Contracting Committee, the administration has completed the renewal application packet and the renewal application has been accepted and approved by the State Land Board. It is the Office of State Lands and Investments/Wyoming Board of Land Commissioners policy that the Office of State Lands and Investments signs agreements last, since they are the granting agency. The Special Use Lease is attached and ready for the University's signature.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 7-2, the Board of Trustees reserves authority to approve and/or sign contracts for "Other matters involving real property, including but not limited to the lease of real property; easements; water rights and development; oil, gas and mineral leases; and federal or state government leases, permits, or licenses for longer than one year or more than \$50,000".

ACTION REQUIRED AT THIS BOARD MEETING:

Recommendation of approval of the Special Use Lease to the full Board and authorization for the administration to sign the lease as presented.

**PROPOSED MOTION:**

“I move to recommend approval of the Special Use Lease with Wyoming Board of Land Commissioners and authorize administration to sign as presented.”

STATE OF WYOMING  
BOARD OF LAND COMMISSIONERS

SPECIAL USE LEASE

- (1) **PARTIES** - The parties of this lease are: TRUSTEES OF THE UNIVERSITY OF WYOMING

whose address is 1000 E. UNIVERSITY AVE. DEPT. 3984, LARAMIE, WY, 82071 (Lessee), and the Wyoming Board of Land Commissioners, (Lessor), whose address is Office of State Lands and Investments, 122 West 25th Street, Suite W103 Cheyenne, Wyoming 82002-0600.

In the event that the addresses listed above change, the party whose address has changed shall immediately notify the other party to the lease in writing.

- (2) **PURPOSE OF LEASE** - The Lessor hereby leases to Lessee, for the purpose of a MICROWAVE/TV BROADCAST COMMUNICATION SITE AND ACCESS ROAD only, the following described lands, subject to all terms, conditions, regulations, and restrictions contained in this lease, the Statutes of the State of Wyoming, and the Rules and Regulations of the Board of Land Commissioners. Any other use by Lessee is a violation of the terms and conditions of the lease.

**DESCRIPTION:**

A 0.173 ACRE TRACT IN THE SENE SECTION 16 TOWNSHIP 40 NORTH, RANGE 93 WEST, 6<sup>TH</sup> P.M., FREMONT COUNTY, WYOMING

- (3) **TERM OF LEASE** - The term of this lease shall begin at 5:00 P.M. on the 1<sup>ST</sup> day of July 2021, and terminate at 5:00 P.M. on the 1<sup>ST</sup> day of July 2031.

- (4) **RENTAL PAYMENT** - The lessee shall pay to the Lessor at the Office of State Lands and Investments, Herschler Building, Cheyenne, Wyoming, a rental for the use of the premises in the amount and manner as follows:

\$3,000 PER YEAR, ADJUSTED ANNUALLY BY 2.40% TO OFFSET INFLATIONARY PRESSURE

Annual rentals are due and payable on or before the anniversary date of this lease. If the annual rental is not paid on or before the anniversary date a 10% late fee will be assessed.

- (5) **LESSEE'S RESPONSIBILITIES** - Lessee Agrees:

- (a) Not to take or disturb any fur bearing animals on the premises except where a permit to do so has been secured from the Wyoming Game and Fish Commission and consent thereto has also been obtained from the Office of State Lands and Investments.
- (b) To observe state and federal laws and regulations for the protection of fish and wildlife.
- (c) Not to cut, destroy or remove, or permit to be cut, destroyed or removed, any timber that may be upon the premises. The Lessee shall promptly report to the Lessor the cutting or removal of timber by other persons.
- (d) To maintain all improvements located on the premises in a good state of repair at the Lessee's expense.
- (e) Noxious weeds and pests will be controlled by lessee. Lessee may work in conjunction with County Weed and Pest Control Districts to develop projects to be submitted to the Office of State Lands and Investments for reimbursement of certain costs of eradication of weeds and pests on state lands. Cost estimates must be submitted by County Weed and Pest Districts and approved by the Office to be eligible for reimbursement. Subject to funding availability, the total cost of the project will be reimbursed for leafy spurge infestations, for all other noxious weeds and pests, the cost of materials only. Lessee of state lands shall pay the cost of application or other control measures.
- (f) To dispose of all waste in a proper manner and not to allow debris, garbage, contaminates or other refuse to accumulate on the leased premises. Any landfill or open dump operated by the Lessee on the leased premises, must be permitted by the Board and must comply with State law and the rules and regulations of the Department of Environmental Quality. Any landfill, open dump, accumulation of debris, garbage, contaminants or refuse of any kind which the Lessee placed, or allowed to be placed, on the leased premises, and which has not been authorized by the Board, must be removed at the Lessee's expense. Lessee further agrees that the Lessor shall have the right to remove debris, garbage, contaminants, or other refuse which the Lessee placed on the premises and collect the cost of such removal from the Lessee. The Lessee further agrees to document and report, as soon as possible, to the Office any unauthorized dumping of debris, garbage, contaminants, or other refuse on the leased premises, by parties other than the Lessee, so that appropriate investigation and corrective measures can be taken by the Lessor.
- (g) Lessee shall restore the leased premises to as near its original condition as possible upon termination of this lease or any renewal thereof.
- (h) Lessee to provide proper signage identifying the special use lease number on the site.

- (6) **SPECIAL PROVISIONS:**

- (a) **RESERVATIONS** - Lessor Reserves:

- (1) The right to order the sale of all or any portion of the premises at any time, subject to this lease.
- (2) The right to lease and dispose of all coal, oil, gas, and other minerals, and all deposits of clay, stone, gravel and sand valuable for building, mining, or commercial purposes, and all timber, together with the right to mine and remove such minerals and other deposits and timber with the right of ingress and egress thereto, and to cancel this lease as to any portion of the premises when required for these purposes.
- (3) The right to hold, sell, appropriate or otherwise dispose of any fences or other improvements of any character owned by the Lessee upon the premises, to insure the payment of rentals, damages or other expenses accruing to the Lessor by virtue of this lease.
- (4) The right to enter in and upon the premises at any time for purposes of inspection or management.
- (5) The right at any time to grant easements across the premises for ditches, canals, tunnels, telephone and telegraph lines, pipelines, power lines, or other lawful purposes, with right of ingress and egress thereto.
- (6) The right to use or lease the premises or any part thereof at any time for any purpose other than the rights and privileges granted by this lease.
- (7) The privilege of any person to use the premises for casual recreational day uses, fishing and hunting pursuant to Chapter 13 of the Rules and Regulations of the Board of Land Commissioners.
- (8) All rights not expressly granted to Lessee by this lease are reserved to the Lessor.

(b) **ASSIGNMENTS** - This lease shall not be assigned without the prior approval of the Lessor. Any assignment of this lease shall be recorded in the Office of State Lands and Investments.

(c) **SUBLEASES** - The premises shall not be subleased or made subject to any contract, or other agreement of any kind, without the approval of the Lessor. Such approval may be conditioned upon payment of additional rental to the Lessor.

(d) **IMPROVEMENTS** -

(1) Lessee shall have the right to construct or make improvements upon state lands in the amount of \$2,000.00 per section, without first obtaining permission.

(2) Lessee shall request permission to construct or make improvements in excess of \$2,000.00 in value per section by submitting a completed application form furnished by the Office.

(3) Any improvement regardless of value, which will restrict existing public access or alter existing multiple use of the lands must be approved by the Board of Land Commissioners.

(4) Unless permission has been obtained in the manner provided, the owner of the improvements in excess of the \$2,000.00 per section shall not be entitled to compensation as provided by W.S. 36-5-111 and 36-9-105, and upon expiration of the lease the improvements shall forfeit to and become the property of the state; except that within 120 days from the date of the expiration of the lease, the owner may remove such improvements in a manner which minimizes injury to the land.

(e) **ENTRY UPON LEASED PREMISES BY THIRD PARTIES** - Third parties desiring to enter upon the leased premises shall contact the lessee prior to entry, unless it is a member of the Board of Land Commissioners or its representatives or a member of the public when entering for purposes of hunting and fishing and casual recreational use pursuant to provisions of Chapter 13 of the Rules and Regulations of the Board of Land Commissioners. For all entries by third parties, the lessee may negotiate a payment for damage to the surface of the leased premises, pursuant to Chapter 4, Section 13. Payments must be consistent with payments for damages to adjacent lands.

(f) **CANCELLATION** - If it be determined by the Lessor that this lease has been procured by fraud, deceit, or misrepresentation, or if the premises or any part thereof be used for unlawful, unauthorized, or illegal purposes, or if the Lessee fails to perform or violates any of the terms of this lease, the Lessor shall have power and authority to cancel this lease.

(g) **SURRENDER OF PREMISES UPON TERMINATION OF LEASE** - The Lessee shall, upon termination of this lease, surrender and deliver unto the Lessor the peaceful and uninterrupted possession of the premises. The Lessee may remove his improvements in accordance with W.S. 36-5-110.

(h) **TIME AND SPECIFIC PERFORMANCE** are each of the essence of this lease, and all agreements and conditions herein contained shall extend to and be binding alike upon the heirs, administrators, successors and assigns of the parties hereto.

(i) **RELIANCE** - The Lessor has expressly relied on the representations made by the Lessee in the written application to lease the premises.

(j) **EXCHANGE** - The lease is granted upon the express condition that should the Lessor hereafter find it to be in the best interest of the Lessor to exchange the lands embraced in this lease for other lands, as provided by law, then this lease may be terminated upon giving the Lessee one (1) year's notice, unless by mutual consent of the Lessor and the Lessee, an earlier date of termination may be fixed.

(k) **BUY-OUT BY LESSOR** - The Lessor shall have the right to purchase back from the Lessee all the rights and interests granted to the Lessee by this lease for any portion of the premises at any time by paying to the Lessee the fair market value of those rights and interests for the remaining term of the lease.

**(7) GENERAL PROVISIONS.**

(a) **NOTICES** - All notices arising out of, or from, the provisions of this lease shall be in writing and given to the parties at the address provided under this lease, either by regular mail, or delivery in person.

(b) **EFFECT OF CHANGE IN LAW** - The rights and responsibilities of the Lessee under this lease which are granted or imposed by the Statutes of the State of Wyoming or rules and regulations of the Board of Land Commissioners, are subject to change during the term of this lease as a result of the adoption, amendment, or repeal of statutes or rules.

(c) **COMPLIANCE WITH LAWS** - The Lessee shall keep informed of and comply with all applicable federal, state and local laws and regulations in the performance of this lease.

(d) **APPLICABLE LAW/VENUE** - The construction, interpretation and enforcement of this lease shall be governed by the laws of the State of Wyoming. The Courts of the State of Wyoming shall have jurisdiction over this lease and the parties, and the venue shall be the First Judicial District, Laramie County, Wyoming.

(e) **ENTIRETY OF LEASE** - This lease contains the entire contract between the parties and supersedes all prior negotiations, representations, leases or other contracts, either written or oral. This lease cannot be changed except by a written instrument subsequently executed by the parties or included in the body of the lease and signed by the parties.

(f) **INDEMNITY** - Each party to this lease shall assume any liability arising from its own conduct. Neither party agrees to insure, defend, or indemnify.

(g) **SOVEREIGN IMMUNITY** - The State of Wyoming, the Lessor, and the Lessee do not waive sovereign immunity by entering into this lease, and specifically retain immunity and all defenses available to them as sovereigns pursuant to W.S. 1-39-104(a) and all other state law.

(h) **WAIVERS** - The failure of Lessor to insist on a strict performance of any of the terms and conditions hereof shall not be deemed a waiver of the rights or remedies that Lessor may have regarding that specific term or condition.

(i) **EXTENUATING CIRCUMSTANCES**: In the event circumstances arise for whatever reason which creates the impossibility of continuing the lease, it may be canceled by either party upon written notice. Neither party shall be liable for failure to perform under this lease if the failure is based upon the extenuating circumstances. Lessor reserves the right to determine whether circumstances create an impossibility. A partial refund of the annual payment may be made on a case-by-case basis.

**(8) SIGNATURES** - IN WITNESS THEREOF, the parties to this lease through their duly authorized representative have executed this lease on the dates set out below, and certify that they have read, understand, and agree to the terms and conditions of this lease.

LESSOR: THE STATE OF WYOMING  
BOARD OF LAND COMMISSIONERS

BY: \_\_\_\_\_  
Director, Office of State Lands and Investments

Date: \_\_\_\_\_

LESSEE: \_\_\_\_\_  
Trustees of the University of Wyoming

Date: \_\_\_\_\_

**AGENDA ITEM TITLE: FLAC- Annual Audited Financial Reports and Agreed Upon Procedures Reports, Moore/Theobald/BKD**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:

[Committee of the Whole – Items for Approval]

*Materials will be provided as supplemental.*

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

EXECUTIVE SUMMARY:

BKD, LLP; UW's external audit firm will lead a discussion on the annual audited financial statements for fiscal year 2021 for the University of Wyoming Independent Auditor's Report and Financial Statements, Single Audit Report and Schedule of Expenditures of Federal Awards, Wyoming Public Media's Independent Audit Report and Financial Statements and the Agreed-Upon procedure engagements for Intercollegiate Athletics and Cowboy Joe Club.

Accountability is the paramount objective of institutional financial reporting. It is the University's duty to be accountable to the public and to provide information that responds to the needs of three groups of primary users of general-purpose financial reports: the citizenry; the governing board, the legislature and oversight bodies; and investors and creditors.

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

The purpose and deadlines for submission to regulatory agencies are:

- Financial Audit – In accordance with required reporting standards, the Financial Report has three components: 1) management's discussion and analysis 2) institution-wide financial statements; and 3) notes to the basic financial statements. Required supplementary information is included in addition to the basic financial statements. The auditors express an opinion about whether the financial statements present fairly, in all material respects, the financial position of the University of Wyoming as of the fiscal year end, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. The University of Wyoming is a component unit of the State of Wyoming. As such, the University's Financial Report is part of the Annual Comprehensive Financial Report (ACFR) prepared by the State Auditor's Office in accordance with W.S. 9-1-403 (a)(v). The final ACFR must be issued by the State Auditor on or before December 15th.

- **Single Audit Report-** As part of obtaining reasonable assurance about whether the University's financial statements are free of material misstatement, the auditors consider the University's internal controls over financial reporting and perform tests of its compliance with certain provisions of laws, regulations, contracts and grants, noncompliance of which could have a direct and material effect on the determination of financial statement amounts. The auditors do not express an opinion on the effectiveness of the University's controls or on the compliance with those provisions, instead they report whether the results of their tests disclose any deficiencies in internal control or instances of noncompliance that are required to be reported under Government Auditing Standards. As part of obtaining reasonable assurance about whether the University complied with Federal statutes, regulations, and the terms and conditions of its Federal awards applicable to its Federal programs, the auditors perform tests of compliance with the applicable compliance requirements. The auditors express an opinion that the University has complied, in all material respects, with the applicable compliance requirements that have a direct and material effect on each of its major programs, which would include reporting instances of noncompliance, if any, that are required to be reported under the Uniform Grant Guidance. Similar to the above report, the auditors also consider the University's internal controls over compliance. The auditors do not express an opinion on the effectiveness of the University's controls, instead they report whether the results of their tests disclose any deficiencies in internal control that are required to be reported under the Uniform Grant Guidance.

The Single Audit reporting package is required to be submitted to the Federal Audit Clearinghouse within the earlier of 30 days after receipt of the auditor's report, or nine months after the end of the audit period.

- **Wyoming Public Media Financial Report –** These financial statements present only the operations of Wyoming Public Media (WPM). The auditors express an opinion on the fair presentation of WPM's financial position and results of operations. WPM's financial information will be submitted to the Corporation for Public Broadcasting before December 31st.
- **Intercollegiate Athletics Report –** This report constitutes an agreed-upon procedures engagement; its scope is less than that of an audit. The procedures include, but are not limited to examination of cash receipts and disbursements and identification of unique internal control aspects and various inquiries related to compliance issues. The external auditors evaluate whether the Schedule of Cash Receipts and Disbursements is in compliance with the National Collegiate Athletic Association (NCAA) Constitution. The sufficiency of these procedures is solely the responsibility of university management. Consequently, the auditors make no representation regarding the sufficiency of the procedures.
- **Cowboy Joe Club Report-** This report constitutes an agreed-upon procedures engagement; its scope is less than that of an audit. The sufficiency of these procedures is



solely the responsibility of Cowboy Joe Club management. Consequently, the auditors make no representation regarding the sufficiency of the procedures.

Pursuant to the Bylaws of the Trustees, Article VII. Section 7-2:

*The Fiscal and Legal Affairs Committee is responsible for assuring that the University's organizational culture, capabilities, systems and processes are appropriate to protect the financial health and the reputation of the University in all audit-related areas enumerated below. Specifically the Fiscal and Legal Affairs Committee will review the financial reporting processes, the system of internal controls, the audit process, and the process for monitoring and ensuring compliance with financial laws and regulations. It will monitor the University's internal and external auditor's findings.*

*In discharging their duties hereunder, the members of the Committee are entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, if prepared or presented by: officers or employees of the University whom the Committee members reasonably believe to be reliable and competent in the matters presented; and legal counsel, public accountants or other persons as to matters the Committee members reasonably believe are within the person's professional or expert competence.*

The Fiscal and Legal Affairs Committee meets with the external audit firm's partner and University management to review the annual financial reports in advance of presentation to the Board of Trustees. The Committee Chair will make a recommendation to the Board with respect to acceptance and approval of the reports.

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

#### **PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

The Board accepts the University of Wyoming Independent Auditor's Report and Financial Statements, Single Audit Report and Schedule of Expenditures of Federal Awards, Wyoming Public Media's Independent Audit Report and Financial Statements and the Agreed-Upon procedure engagements for Intercollegiate Athletics and Cowboy Joe Club each year.

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

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

**ACTION REQUIRED AT THIS BOARD MEETING:**

Subject to recommendation by the Fiscal and Legal Affairs Committee Chair, it is recommended that the Board of Trustees of the University of Wyoming accept and approve the University of Wyoming Independent Auditor's Report and Financial Statements, University of Wyoming Single Audit Report and Schedule of Expenditures of Federal Awards, Wyoming Public Media's Independent Audit Report and Financial Statements and the Agreed-Upon procedure reports for Intercollegiate Athletics and Cowboy Joe Club for the fiscal year ended June 30, 2021.

**PROPOSED MOTION:**

I move to accept and approve the University of Wyoming Independent Auditor's Report and Financial Statements, University of Wyoming Single Audit Report and Schedule of Expenditures of Federal Awards, Wyoming Public Media's Independent Audit Report and Financial Statements and the Agreed-Upon procedure reports for Intercollegiate Athletics and Cowboy Joe Club for the fiscal year ended June 30, 2021.

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval of the reports as described above.

**AGENDA ITEM TITLE: Approval of Contracts and Grants Report, Hulme**

**SESSION TYPE:**

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

[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

**EXECUTIVE SUMMARY:**

The Division of Research and Economic Development provides a list of all Contract and Grants awarded to the University of Wyoming. This report provided data on a monthly basis. Attached is a list of all research grants and contracts awarded during September of the first quarter of FY22 and October of the second quarter of FY22.

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

At each meeting the Board approves or disapproves the Contract and Grants Report.

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

UW Regulation 5-2 requires that all research grants, contracts and gifts be accepted or rejected by the Board.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Board approval or disapproval of the Contract and Grants Report.

**PROPOSED MOTION:**

I move to approve the Contract and Grants Report as presented to the Board.

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval.

Sponsor	Award Funding Amount	Principial Investigator	Organization	Award Name
ABS Global Inc.	8,882.50	Scott Lake	Animal Science	Impact of PAP Score on Bull Performance and Feed Efficiency
Alumbra Innovations Founation	10,000.00	Christina Kuzmych	Wyoming Public Media	Walton Foundation Payment #3 - via Alumbra Innovations Foundation
Animal and Plant Health Inspection Service/Department of Agriculture	14,283.00	Timothy Collier	Ecosystem Science & Management	Plant Protection Methods Development Initiative - Biocontrol of Russian knapweed and Yellow toadflax in Wyoming
Animal and Plant Health Inspection Service/Department of Agriculture	211,200.00	William Laegreid	Wyoming State Veterinary Laboratory	FY 21 WY NAHLN Infrastructure II
Bionic Surface Technologies	23,819.79	Jonathan Naughton	Engineering & Applied Science Deans Office	Riblet Inspection and Efficiency Assessment (RISPECT)
Code.org	74,330.00	Andrea Burrows	College of Education Deans Office	Code.org Regional Partnership 20/21
Colorado State University	2,245.00	John Scasta	Ecosystem Science & Management	Southern Rockies Fire Science Network
Corporation for Public Broadcasting	20,000.00	Christina Kuzmych	Wyoming Public Media	CPB Public Health Emergency Funds
Corporation for Public Broadcasting	337,096.00	Christina Kuzmych	Wyoming Public Media	FY 2021 Radio Community Service Grant
Corporation for Public Broadcasting	285,306.00	Christina Kuzmych	Wyoming Public Media	CPB American Rescue Plan Act Stabilization Grant
Defense Advanced Research Project Agency	630,003.00	Thomas Boothby	Molecular Biology	Utilizing Intrinsically Disordered Proteins and co-solutes to induce reversible biostasis in human whole blood
Defense Logistics Agency	106,554.33	Jill Kline	Small Business Development Center	Wyoming SBDC Network Procurement Technical Assistance Center 2021-22
Defense Logistics Agency	103,920.67	Jill Kline	Small Business Development Center	Wyoming SBDC Network Procurement Technical Assistance Center- Off Campus 2021-22
Department of Education	134,847.00	Debra Hintz	Scholarships & Financial Aid	Direct Student Loans 2020-2021
Department of Education	31,997.00	Debra Hintz	Scholarships & Financial Aid	Direct Student Loans 2020-2021
Department of Education	10,768.00	Debra Hintz	Scholarships & Financial Aid	Pell Grant 2020-2021
Department of Education	14,338.00	Debra Hintz	Scholarships & Financial Aid	Pell Grant 2020-2021
Department of Education	14,499,999.00	Debra Hintz	Scholarships & Financial Aid	Direct Student Loans 2021-2022
Department of Education	3,979,847.56	Debra Hintz	Scholarships & Financial Aid	PELL Grant 2021-2022
Department of Education	226,170.00	Debra Hintz	Scholarships & Financial Aid	PELL Grant 2021-2022
Department of Education	1,885.00	Debra Hintz	Scholarships & Financial Aid	Teacher Education Assistance for College & Higher Ed (TEACH) 2021-2022
Department of Education	360.00	Debra Hintz	Scholarships & Financial Aid	D-ED PELL GRANT ADMINISTRATIVE ALLOWANCE,GRUEN
Department of Education	353,590.00	Sandra Kingsley	Student Educational Opportunity	PY2021 Upward Bound Math Science
Department of Education	481,595.00	Christina Millemon	Student Educational Opportunity	Educational Opportunity Center-1 (EOC-1) 2021-2022
Department of Education	228,161.00	Christina Millemon	Student Educational Opportunity	Educational Opportunity Center-2 (EOC-2) 2021-2022
Sponsor	Award Funding Amount	Principial Investigator	Organization	Award Name

Embassy of the Federal Republic of Germany	7,755.00	Rebecca Steele-Holberg	Modern & Classical Languages	Campus Weeks 2021 – Time To Act
Forest Service (USDA)	87,000.00	Joseph Holbrook	Haub School of Environment & Natural Resources	Understanding use patterns of Canada lynx across landscape mosaics created by natural and anthropogenic disturbance factors
Forest Service (USDA)	81,830.00	Joseph Holbrook	Haub School of Environment & Natural Resources	Understanding use patterns of Canada lynx across landscape mosaics created by natural and anthropogenic disturbance factors
Forest Service (USDA)	3,500.00	Lusha Tronstad	Wyo Natural Diversity Database	Pollinator Surveys on the Bridger-Teton National Forest
Forest Service (USDA)	1,516.80	Lusha Tronstad	Wyo Natural Diversity Database	Pollinator Surveys on the Bridger-Teton National Forest
Forest Service/Department of Agriculture	28,512.00	Christian Buerkle	VP for Research & Economic Development Office	Developing population genetic analytical approaches for native forb species
Forest Service/Department of Agriculture	10,000.00	Gary Beauvais	Wyo Natural Diversity Database	Natural Diversity Data Exchange and future collaboration and project development for species conservation
Foster County Public Health	2,000.00	Eric Canen	Wyoming Survey & Analysis Center	Student Survey Consulting-FCPH
Gold (Arnold P.) Foundation for Humanism in Medicine	1,000.00	Sherrill Smith	School of Nursing	2021 Gold-AACN White Coat Ceremony for Nursing
Institute of International Education, Inc.	452,777.81	Eric Nigh	Politics Public Affairs & International Studies	Project GO FY21
Institute of International Education, Inc.	9,003.00	Eric Nigh	Politics Public Affairs & International Studies	Project GO FY21
Jackson Hole One Fly	12,000.00	Catherine Wagner	Botany	Understanding Phenotypic and Genetic Diversity of Yellowstone Cutthroat Trout Populations Across Two-Ocean Pass
Kansas State University	15,000.00	William Stump	Plant Sciences	Great Plains Plant Diagnostic Network 2021-2022
Mountain-Pacific Quality Health Foundation	33,958.00	Christine McKibbin	Psychology	Project Frontline: Contract for Infection Control Education to Prevent and Control COVID-19
National Aeronautics & Space Administration	66,703.00	Hannah Jang-Condell	Physics & Astronomy	Decoding the Origin, Structure, and Composition of Exoplanetary Debris Systems Through Multi-wavelength Studies - 2016-2017
National Aeronautics & Space Administration	151,170.00	Hannah Jang-Condell	Physics & Astronomy	Joint Appointment with NASA (IPA)
National Aeronautics & Space Administration	45,000.00	Henry Kobulnicky	Physics & Astronomy	A First Measurement of the Extra-Planar Milky Way Extinction Curve
National Endowment for the Humanities	200,000.00	Bryan Ricupero	Libraries Education & Research Services	The Wyoming Digital Newspaper Project (NEH)
National Institute of Food and Agriculture/Department of Agriculture	135.28	Barbara Rasco	Agriculture Experiment Station	FFY18 (2017-2019) Regional Research - Sheridan R&E
National Institute of Food and Agriculture/Department of Agriculture	884.00	Barbara Rasco	Agriculture Experiment Station	Animal Health and Disease Research Capacity, FY21
National Institute of Food and Agriculture/Department of Agriculture	165,000.00	Chhaya Werner	Botany	Using the past to manage the future: lagged species effects on forage in variable climates
<b>Sponsor</b>	<b>Award Funding Amount</b>	<b>Principal Investigator</b>	<b>Organization</b>	<b>Award Name</b>
National Institute of General Medical Sciences/NIH/DHHS	250,000.00	Robert Seville	INBRE Program	Wyoming IDeA Networks for Biomedical Research Excellence Phase 4 (INBRE 4) - Year 2

National Institute of General Medical Sciences/NIH/DHHS	2,642,364.00	Qian-Quan Sun	Zoology & Physiology	Wyoming Sensory Biology COBRE - Administrative Core Yr 5
National Institute of Standards & Technology/Technology Administration/DOC	6,900.00	Rocky Case	Manufacturing Works	Manufacturing-Works (The Wyoming MEP) at the University of Wyoming - Year 5
National Institutes of Health/DHHS	270,450.00	Jesse Gatlin	Molecular Biology	Mechanics of Microtubule Aster Growth and Positioning
National Institutes of Health/DHHS	192,140.00	Karen Mruk	School of Pharmacy	RNA-based tools for developmental and regenerative biology
National Park Service/Department of the Interior	184,909.00	Lusha Tronstad	Wyo Natural Diversity Database	GRPL - CESU: Macroinvertebrate Monitoring at Agate Fossil Beds National Monument - NGPN
National Science Foundation	3,819,222.00	Brent Ewers	EPSCoR	EPSCoR Track 1: Micro
National Science Foundation	156,843.00	Brian Leonard	Chemistry	Topochemical synthesis of functional 2D materials
National Science Foundation	390,344.00	Jeffrey French	Atmospheric Science	Wyoming King Air as a National Facility (CA8)
National Science Foundation	126,061.00	Todd Cherry	Economics	Collaborative Research: Implications of Solar Radiation Management for Strategic Behavior and Climate Governance
National Science Foundation	9,000.00	Henry Kobulnicky	Physics & Astronomy	Collaborative Research: Mass-Loss Rates for OB Stars Driving IR Bowshocks - Participant Costs
National Science Foundation	296,926.00	Kevin Wilcox	Ecosystem Science & Management	IntBIO COLLABORATIVE RESEARCH: Integrating trait diversity across hierarchical scales to predict biological resilience in an era of extreme environmental change
National Science Foundation	195,582.00	Jeffrey French	Atmospheric Science	Collaborative Research: WINTRE-MIX: Winter Precipitation Type Research Multi-scale Experiment
National Science Foundation	310,285.00	Michael Cheadle	Geology & Geophysics	OCE-PRF: Determining the depth of fluid infiltration in slow and ultra-slow spread oceanic crust
National Security Agency	174,998.00	Andrea Burrows	College of Education Deans Office	GenCyber Wyoming 2022- Distributing Cowpokes Forever West
Natural Resources Conservation Service/Department of Agriculture	125,000.00	Windy Kelley	UW Extension	To form and convene a collaborative steering team of partners—to co-design, organize, and facilitate an in-person, interactive AgroClimate Train-the-Trainers workshop. CESU NRC20MOU0010994
North Dakota Department of Health	27,143.00	Sandra Biller	Wyoming Survey & Analysis Center	Oral Health Program Evaluation 2021-2022
North Dakota State Univ	506,722.00	Michael Dillon	Zoology & Physiology	RII Track-2 FEC: Insect Cryobiology and Ecophysiology (ICE) Network: Integrating Genomics, Physiology, and Modeling
Nufarm Americas, Inc.	5,600.00	Andrew Kniss	Plant Sciences	Herbicide Evaluation Program
<b>Sponsor</b>	<b>Award Funding Amount</b>	<b>Principal Investigator</b>	<b>Organization</b>	<b>Award Name</b>
Small Business Administration	125,000.00	Jill Kline	Small Business Development Center	Federal and State Technology (FAST) Opportunity in support of enhanced services to SBIR/STTR clients
Southern Methodist University	78,000.00	Todd Surovell	Anthropology	La Prele Mammoth site

Space Telescope Science Institute	11,500.00	Daniel Dale	Physics & Astronomy	PHANGS-HST: Linking Stars and Gas throughout the Scales of Star Formation
Substance Abuse & Mental Health Services Administration	124,624.00	Lena Newlin	Campus Recreation	University of Wyoming Mental Health Awareness Training (UWMHAT) Project
The Biology Catalytic Grant Program Inc.	10,000.00	John Willford	WWAMI Medical Education Program	Embedding Metacognition into Introductory Biology Courses
U.S. Department of Energy	240,000.00	Adam Myers	Physics & Astronomy	eBOSS and DESI: LSS Catalogs, Targeting and Spectroscopic Contaminants
U.S. Department of Energy	209,076.00	Jifa Tian	Physics & Astronomy	Exploring Nontrivial Topological Superconductivity in 2M WS2 for Topological Quantum Computation
U.S. Department of Energy	2,782,781.00	Scott Quillinan	School of Energy Resources Directors Office	Wyoming CarbonSAFE: Accelerating CCUS Commercialization and Deployment at Dry Fork Power Station and the Wyoming Integrated Test Center-
U.S. Department of Energy	1,431,446.00	Davin Bagdonas	School of Energy Resources Directors Office	Carbon Ore, Rare Earth and Critical Minerals (CORE-CM) Initiative for U.S. Basins
U.S. Fish & Wildlife Service/Department of the Interior	40,000.00	Frank Rahel	Zoology & Physiology	Research and Monitoring of Wyoming Toad Reintroductions
U.S. Geological Survey/Department of the Interior	45,676.00	Brant Schumaker	WWAMI Medical Education Program	Environmental Pathways of Chronic Wasting Disease Transmission Year 2
U.S. Geological Survey/Department of the Interior	125,000.00	Greg Kerr	VP for Research & Economic Development Office	FY2021 Annual Application under Section 104B of the Water Resources Research Act of 1984 as Amended-Program Administration
University of Arkansas at Little Rock	75,000.00	Rodney Wambeam	Wyoming Survey & Analysis Center	Evaluation of the effectiveness of the Strategic Prevention Framework - Partnership for Success (SPF-PFS)
University of Arkansas at Little Rock	75,000.00	Rodney Wambeam	Wyoming Survey & Analysis Center	Arkansas SABG Evaluation
University of Cincinnati	10,000.00	Joshua Clapp	Psychology	Guiding future design of affect-aware cyber-human systems through the investigation of human reactions to machine errors
University of Utah	83,553.00	David Brown	Libraries Administrative Office	Region 4, Mountain West Medical Library and Network of the National Library of Medicine Training Office
Various Sponsors	90.64	Jill Kline	Small Business Development Center	Program Income for FY18 SBDC SBA
Various Sponsors	1,140.00	Jill Kline	Small Business Development Center	Market Research Center Program Income
Various Sponsors	49,961.49	Thomas Smoll	Laramie Clinic	New Access Point - Program Income 2021-2022
Various Sponsors	11,039.84	Thomas Smoll	Laramie Clinic	340B Pharmacy- Program Income 2021-2022
Various Sponsors	1,010.00	Christine Hime	Family & Consumer Sciences	Departmental Research Support
Sponsor	Award Funding Amount	Principal Investigator	Organization	Award Name
Various Sponsors	140.00	Melinda Meuli	UW Extension	Program Income - SNAP ED
Various Sponsors	15,920.00	Rocky Case	Manufacturing Works	Program Income- NIST Year 5
Various Sponsors	500.00	Jennifer Thompson	College of Agriculture & Natural Resources Deans Office	VAR SPON WY BACKYARDS TO BARNYARDS AN EDUCATIONAL NEWSLETTER FOR WY SMALL ACRE ENTHUSIAST.THOMPSON

Various Sponsors	250.00	Gary Beauvais	Wyo Natural Diversity Database	VAR SPON DATABASE MANAGEMENT
WY Animal Damage Management Board	27,500.00	Kevin Monteith	Haub School of Environment & Natural Resources	2021-22 ADMB Grant: Lamb Survival NW WY Summer Nutrition, Disease, or Predation
WY Association of Sheriffs and Chiefs of Police	3,555.00	Michael Dorssom	Wyoming Survey & Analysis Center	Data entry, analysis and reporting on the 2021 Wyoming Alcohol and Tobacco Compliance Checks.
WY Dept of Family Services	2,119,525.00	Melinda Meuli	UW Extension	Wyoming Supplemental Nutrition Assistance Program Education
Wyoming Energy Authority	100,000.00	Erin Phillips	School of Energy Resources Directors Office	Powder River Basin CORE-CM: Advancing Strategies for Carbon Ore, Rare Earth Element, and Critical Mineral Resource Development in the Nation's Largest Coal Producing Basin- Wyoming Energy Authority (3rd party Cost Share)
Wyoming Energy Authority	100,000.00	Davin Bagdonas	School of Energy Resources Directors Office	Carbon Ore, Rare Earth and Critical Minerals (CORE-CM) Initiative for U.S. Basins- Wyoming Energy Authority (3rd party Cost Share)
Wyoming Game and Fish Department	20,000.00	David Christianson	Ecosystem Science & Management	Evaluating Adaptive Genetic Sampling - Moose Abundance
Wyoming Game and Fish Department	193,775.00	Gary Beauvais	Wyo Natural Diversity Database	Essential Information on the Biological Diversity of Wyoming
Wyoming Game and Fish Department	39,581.00	Ian Abernethy	Wyoming Coop Unit	Northern Long Eared Bat Maternity Roost 0921
Wyoming Game and Fish Department	11,800.00	Jennifer Malmberg	Veterinary Science	RT-QuIC for CWD in Wyoming Cervids
Wyoming Game and Fish Department	20,000.00	Jennifer Malmberg	Veterinary Science	Mycoplasma Bovis Emergence in Pronghorn
Wyoming Game and Fish Department	6,400.00	Jennifer Malmberg	Veterinary Science	Upper Powder River Mule Deer Survival
Wyoming Game and Fish Department	86,649.00	Kevin Monteith	Haub School of Environment & Natural Resources	Effects of Harvest Intensity on Size and Quality of Pronghorn
Wyoming Game and Fish Department	214,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Behavioral Ecology of a Heat-Sensitive Species: Insights for Viability and Management of Shiras Moose
Wyoming Game and Fish Department	75,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Assessing Mineral Licks and Predation as Alternative Mechanisms to Control CWD in the West
Wyoming Game and Fish Department	300,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Wyoming Range Mule Deer: The Legacy of Long-Term Research
Wyoming Game and Fish Department	10,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Evaluating the Efficacy of Moose Habitat Treatments
Wyoming Game and Fish Department	85,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	NW Wyoming Sheep Nutrition-Disease
Sponsor	Award Funding Amount	Principial Investigator	Organization	Award Name
Wyoming Game and Fish Department	5,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Mule Deer and CWD - Role of Predation and Vertical Transmission 2021
Wyoming Game and Fish Department	20,000.00	Matthew Kauffman	Wyoming Coop Unit	Evaluating The Influence of Wind Energy on Pronghorn
Wyoming Game and Fish Department	80,188.00	Merav Ben-David	Zoology & Physiology	Assessing the Distribution and Abundance of North American River Otters Across Wyoming
Wyoming Governor's Council on Developmental Disabilities	29,334.00	Canyon Hardesty	Wyoming Institute for Disabilities WIND	Service Learning Project



Zoetis	31,091.00	Christopher Block	Animal Science	Development of a Platform for Generating Embryos Using Oocytes Derived from Stem Cells

Externally Funded Projects \$41,981,537.71

**Total Funding for FY22 1st Quarter \$68,979,817.00**

Student Financial Aid	18,900,211.56
CARES funding	0.00
all other externally funded projects	23,081,326.15

TOTAL CARES FY22 Q1 0.00  
 TOTAL Externally Funded FY22 Q1 49,849,562.63

Sponsor	Award Funding Amount	Principal Investigator	Organization	Award Name
Administration for Community Living/DHHS	452,199.00	Canyon Hardesty	Wyoming Institute for Disabilities WIND	National Training Initiative - Supporting Children Impacted by the Opioid Epidemic (SCOPE) Year 3
Agricultural Research Service/Department of Agriculture	73,800.00	Carrie Eberle	Plant Sciences	Replacing Fallow & Cover Crops with Field Pea and Chickpea in the Semi-arid Northern High Plains: Impacts on Production and Sustainability-Un of WY
Agricultural Research Service/Department of Agriculture	39,383.00	Donna Harris	Plant Sciences	Screening of Field Pea Accessions for Combined and Superior Drought tolerance and Enhanced Nitrogen Fixation in Semi Arid Climates
Agricultural Research Service/Department of Agriculture	100,000.00	Whitney Stewart	Animal Science	Livestock Responses to Adaptive Grazing Management in High Plains Rangelands
America View, Inc.	23,500.00	Ramesh Sivanpillai	Wyoming Geographic Information Science Center	StateView Program Development and Operations for the State of Wyoming
Animal and Plant Health Inspection Service/Department of Agriculture	35,090.00	Robert Seville	Zoology & Physiology	Application of Machine Learning to Support Cattle Fever Tick Program - FY21
Auburn University	3,967.66	Alyssa McElwain	Family & Consumer Sciences	Alabama Youth Relationship Education (AYRE) Project
Backcountry Discovery Routes	24,265.00	Chrystelle Khalaf	Economics	Assessing the Economic Impact from Visitor Spending of Motorcyclists Traveling on Off-Highway Routes
Baker Hughes Foundation	39,869.00	Patrick Johnson	Chemical Engineering	Coal Enhanced PEEK Filament Production for Additive Manufacturing in Industrial Services
Bionic Surface Technologies	31,942.21	Jonathan Naughton	Engineering & Applied Science Deans Office	Riblet Inspection and Efficiency Assessment (RISPECT)
Bureau of Justice Statistics/Department of Justice	222,359.00	Laura Feldman	Wyoming Survey & Analysis Center	2021 State Justice Statistics: Juvenile Justice Data Collection and Alcohol Related Crime Trends
Bureau of Land Management/Department of the Interior	757,000.00	Jeffrey Beck	Ecosystem Science & Management	(MT/DAK) Pryor Mountain Wind Energy and Sage-Grouse Study
Carnegie Mellon University	15,000.00	Daniel McCoy	Atmospheric Science	Insights from ARM observations into aerosol processing and transport by extratropical cyclones and aerosol effects on cyclone clouds
Centers for Disease Control and Prevention/DHHS	21,500.00	David Jones	College of Health Sciences Deans Office	Medicare Cost Report Payments for the Casper and Cheyenne Residency Programs to Encounter Rate of Services Provided on their Annual Clinic Costs Reports
Clackamas County Children, Family, and Community Connections	50,000.00	Emily Grant	Wyoming Survey & Analysis Center	Evaluation of Opioid Affected Youth Project for Clackamas County 2019
Colorado State University	29,920.00	Cody Gifford	Animal Science	Strengthening Opportunities Along the Meat Supply Chain to Promote Sustainable Agriculture in Intermountain States
Department of Education	959,196.00	Debra Hintz	Scholarships & Financial Aid	Direct Student Loans 2021-2022
Department of Education	158,159.00	Debra Hintz	Scholarships & Financial Aid	PELL Grant 2021-2022
Department of Education	342,833.92	Elizabeth Nysson	Student Educational Opportunity	PY2021-2022 McNair Scholars Program
Sponsor	Award Funding Amount	Principal Investigator	Organization	Award Name
Duke University	5,000.00	Cedric Reverand	English	18th Century Life Journal

Jackson Hole Trout Unlimited	20,000.00	Catherine Wagner	Botany	Population Genetic Structure and Diversity of Cutthroat Trout across the Upper Snake GMU Project
Jviation Inc.	10,000.00	Michael Dorssom	Wyoming Survey & Analysis Center	Laramie Regional Airport Master Plan Project
Knobloch Family Foundation	550,000.00	Matthew Kauffman	Wyoming Coop Unit	Challenge Grant to Fund the Wyoming Migration Initiative, 2021
Los Alamos National Laboratory	70,000.00	Selena Gerace	School of Energy Resources Directors Office	Decarbonizing the Intermountain West
Montana State University	75,648.00	Scott Cotton	UW Extension	Rancher to Consumer Meat Connection
National Aeronautics & Space Administration	77,540.00	Daniel McCoy	Atmospheric Science	Investigation on the effect of aerosol-cloud and aerosol-radiation interactions on subseasonal to seasonal forecast
National Geographic Society	1,000.00	Jacqueline Dr. Shinker	Geology & Geophysics	Geography educational Professional Development, National Parks, Natural Resources and Native Americans
National Institute of Allergy and Infectious Diseases/NIH/DHHS	176,502.00	Jason Gigley	Molecular Biology	Role of Available Iron in Development of Chronic Toxoplasma gondii and Immunity
National Institute of Food and Agriculture/Department of Agriculture	164,210.00	Daniel Laughlin	Botany	Applying trait-based approaches to understand the causes and consequences of invasion
National Oceanic & Atmospheric Administration/Department of Commerce	249,968.00	Anthony Denzer	Civil & Architectural Engineering	EESLR 2019: Ecosystem and community vulnerability to surface and subsurface flooding and salinity dynamics with sea level rise and adaptation strategies
National Park Service/Department of the Interior	13,800.00	Catherine Wagner	Botany	Genetics of Cutthroat Trout in the Lamar River Watershed
National Science Foundation	99,998.00	Andrea Burrows	College of Education Deans Office	Workshop: Human-Technology Interface Series - Pathways to Products for Lifelong Learning
National Science Foundation	103,957.00	Andrew Parsekian	Geology & Geophysics	Collaborative Research: GCR: Co-Defining Climate Refugia to Inform the Management of Mountain Headwater Systems
National Science Foundation	283,540.00	Dulcinea Groff	Geology & Geophysics	Collaborative Research: Common Environmental Drivers Determine the Occupation Chronology of Adélie Penguins and Moss Peatbanks on the Western Antarctic Peninsula
National Science Foundation	1,769,806.00	John Hoberg	Chemistry	DMREF: GOALI: Salt Separation Membranes Based on Modifiable Two-Dimensional Covalent Organic Frameworks
Natural Resources Conservation Service/Department of Agriculture	140,000.00	Kristie Maczko	Ecosystem Science & Management	Creation of Ranch Enterprise Budgets for Selected MLRAs for CEAP-Grazing Land Modeling and Ecosystem Service Valuation Estimates, and other NRCS Conservation Planning Needs. ROMO CESU NRC19CPT0010123
<b>Sponsor</b>	<b>Award Funding Amount</b>	<b>Principial Investigator</b>	<b>Organization</b>	<b>Award Name</b>
Natural Resources Conservation Service/Department of Agriculture	46,000.00	Teale Wyckoff	Wyoming Geographic Information Science Center	Add capabilities to the Integrated Resource Management Analyst (IRMA 2.1), a GIS-powered webtool, provide technical support and server hosting. 2023NRC19CPT0010123 Rocky Mountain CESU

Natural Resources Conservation Service/Department of Agriculture	20,000.00	Teale Wyckoff	Wyoming Geographic Information Science Center	Development and maintenance of the One Steppe application to track landscape disturbance (DDCT), conservation activities, and compliance of the regulations related to the greater sage grouse.
Pilot Hill Inc.	5,000.00	Drew Bennett	Haub School of Environment & Natural Resources	Understanding Interactions of Recreation and Wildlife on Pilot Hill
Pulitzer Center	9,000.00	Christina Kuzmych	Wyoming Public Media	Pandemics in Indian Country: From European Contact to COVID-19
Rufford Foundation	13,468.43	Dedan Ngatia	Zoology & Physiology	Quantifying costs and benefits of domestic dogs for restoration of the globally-endangered African wild dog
Substance Abuse & Mental Health Services Administration	203,952.96	Lena Newlin	Campus Recreation	University of Wyoming Lifesavers Initiative
Teton Raptor Center	33,138.00	Zachary Wallace	Wyo Natural Diversity Database	Integrated Modeling and Habitat Prioritization Map Tool for Golden Eagles in Wyoming - Phase II
U.S. Department of Energy	350,000.00	Maohong Fan	Petroleum Engineering	Generation of Rare Earth Metals from the Rare Earth Oxides Using Microwave Plasmas
U.S. Department of Energy	2,035,545.00	Mohammad Piri	Center of Innovation for Flow through Porous Media	Field Pilot Test of Foam-Assisted Hydrocarbon Gas Injection in Bakken Formations
U.S. Dept of Ag Natural Resources Conservation Serv (USDA)	30,000.00	Jennifer Thompson	UW Extension	UW Barnyards and Backyards - An innovative project to reach out to Wyoming's small acreage landowner with conservation programs
U.S. Geological Survey/Department of the Interior	75,082.00	Annika Walters	Wyoming Coop Unit	Drought, water availability, and the implications for fish, 3/27/2020
U.S. Geological Survey/Department of the Interior	18,638.00	James Chapman	Geology & Geophysics	Geologic mapping of portions of the Dragoon Mountains, Arizona: Assessing the style and magnitude of Laramide-age deformation
U.S. Geological Survey/Department of the Interior	385,160.51	Matthew Kauffman	Wyoming Coop Unit	RWO208: Mapping big game migration corridors in Wyoming and other western states: USGS implementation of Secretarial Order 3362
U.S. Geological Survey/Department of the Interior	57,075.47	Matthew Kauffman	Wyoming Coop Unit	Mapping and Evaluating the Inheritance of Mule Deer Migrations on the Wind River Reservation, Wyoming
U.S. Gold Corp	9,005.78	Chrystelle Khalaf	Economics	Assessing the Economic Impacts of CK Gold Project's construction and Operations in Laramie County over the 2020-2040 period
University of Utah	157,500.00	John Kaszuba	Geology & Geophysics	Multi-Scale Fluid-Solid Interactions in Architected and Natural Materials (MUSE) - Year 2
Utah State University	82,629.00	Jay Norton	Ecosystem Science & Management	From Compost Carryover to Compost Legacy: Intercropping and Compost Effects on Yield, Quality, and Soil Health in Organic Dryland Wheat
<b>Sponsor</b>	<b>Award Funding Amount</b>	<b>Prinicipal Investigator</b>	<b>Organization</b>	<b>Award Name</b>
Various Sponsors	300.00	Jill Kline	Small Business Development Center	Program Income for FY18 SBDC SBA
Various Sponsors	12.00	Melinda Meuli	UW Extension	Program Income - SNAP ED
Various Sponsors	4,025.00	Rocky Case	Manufacturing Works	Manufacturing Works USDA Program income
Various Sponsors	3,090.00	Rocky Case	Manufacturing Works	Program Income- NIST Year 5
Various Sponsors	38,541.00	Thomas Smoll	Laramie Clinic	New Access Point - Program Income 2021-2022

Various Sponsors	5,892.31	Thomas Smoll	Laramie Clinic	340B Pharmacy- Program Income 2021-2022
Washakie County, WY	12,500.00	Laurel Wimbish	Wyoming Survey & Analysis Center	Washakie County Drug Free Communities Grant
Western Resource Advocates	25,000.00	Zoe Pearson	Economics	Estimating the costs of the coal-targeted retirement deadline policies to local communities in the West
Williams Field Services Group, LLC	10,000.00	Charles Nye	School of Energy Resources Directors Office	Williams Southwest Wyoming Hydrogen Hub
Wyoming Animal Damage Management Board	32,500.00	Kevin Monteith	Wyoming Coop Unit	Predation on Mule Deer in the Wyoming Range Following the Devastating 2016-17 and 2018-19 Winters
WY Business Council	80,000.00	Teale Wyckoff	Wyoming Geographic Information Science Center	Broadband Map Development - CARES
Wyoming Department of Agriculture	32,000.00	John Connett	Ecosystem Science & Management	School Integrated Pest Management Program: Cooperative Agreement between Wyoming Department of Agriculture and University of Wyoming, Cooperative Extension
Wyoming Department of Education	50,000.00	Tyler Kerr	Engineering & Applied Science Deans Office	UW Makerspace External K-12 & Community Entrance
Wyoming Department of Family Services	400,000.00	Nikki Baldwin	School of Teacher Education	Wyoming Early Childhood Professionals and the Wyoming Early Childhood Professional Learning Collaborative
Wyoming Department of Health	167,375.00	Canyon Hardesty	Wyoming Institute for Disabilities WIND	Statewide telehealth network services and operational support for Wyoming Department of Health, Public Health Division
Wyoming Department of Health	250,000.00	Christine McKibbin	Psychology	ACL Chronic Disease Self-Management Education Funding to Support Evidence-Based Programs
Wyoming Department of Health	420,000.00	Laran Despain	Wyoming Survey & Analysis Center	Response to RFP 0218-F WYOMING TOBACCO PREVENTION AND CONTROL PROGRAM EVALUATION AND SURVEILLANCESERVICES
Wyoming Department of Transportation	177,917.00	Mohamed Ahmed	Civil & Architectural Engineering	Integrating Human Behavior toward the Development of Safer Cooperative Automated Transportation: Implementation of SHRP2 Naturalistic Driving Study

Sponsor	Award Funding Amount	Prinicipal Investigator	Organization	Award Name
Wyoming Department of Transportation	1,781,239.00	Paul Kunkel	Transit & Parking Services	FY22 5311 WYDOT/FTA Funding for Operating, Maintenance, and Administrative Costs
Wyoming Department of Transportation	457,600.00	Paul Kunkel	Transit & Parking Services	FY21 5339 Capital Assistance Grant - Vehicles, equipment, storage facility - Two Eldorado Passports
Wyoming Department of Transportation	20,000.00	Paul Kunkel	Transit & Parking Services	FY21 5339 Capital Assistance Grant - Vehicles, Equipment, storage facility - Ten enclosed bike lockers
Wyoming Department of Transportation	29,800.00	Paul Kunkel	Transit & Parking Services	FY21 5339 Capital Assistance Grant - Vehicle, equipment, storage facility - New wheel lift
WY Weed and Pest Council	30,000.00	Brian Mealor	Plant Sciences	Current and Future Economic Impacts of Invasive Weeds in Wyoming - A Pilot Study

WY Workforce Services	46,560.00	Chrystelle Khalaf	Economics	Developing 2022 Prevailing Wage Estimates for Wyoming Department of Workforce Services
WY Workforce Services	141,820.00	Tyler Kerr	Engineering & Applied Science Deans Office	A Proposed Statewide Makerspace Network and Cross-Institutional Skill Mastery Program
Wyoming Game and Fish Department	35,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Wyoming Wildlife Fellowship Program
Wyoming Wildlife and Natural Resource Trust	25,000.00	Annika Walters	Wyoming Coop Unit	Evaluating the role of spring-fed streams to Snake River cutthroat trout
Wyoming Wildlife and Natural Resource Trust	95,000.00	Kevin Monteith	Haub School of Environment & Natural Resources	Bighorn Lamb Survival III 03-21-027
Wyonics LLC	31,218.21	Caleb Hill	Chemistry	An Instrumental Platform for Identifying, Collecting, and Analyzing Particles with Micron and Submicron Dimensions
Zoetis	3,568.00	Christopher Block	Animal Science	Development of a Platform for Generating Embryos Using Oocytes Derived from Stem Cells

Externally Funded Projects \$15,128,105.47

Student Financial Aid	1,117,355.00
CARES funding	0.00
all other externally funded projects	14,010,750.47

Month	Total Funding	Finacial Aid	CARES	Other External
Jul-21	12,253,019.06	221,515.80	0.00	12,031,503.26
Aug-21	14,745,260.22	8,527.00	0.00	14,736,733.22
Sep-21	41,981,537.71	18,900,211.56	0.00	23,081,326.15
Oct-21	15,128,105.47	1,117,355.00	0.00	14,010,750.47
Nov-21	0.00			
Dec-21	0.00			
Jan-22	0.00			
Feb-22	0.00			
Mar-22	0.00			
Apr-22	0.00			
May-22	0.00			
Jun-22	0.00			
	<u>84,107,922.47</u>	<u>20,247,609.36</u>	<u>0.00</u>	<u>63,860,313.11</u>

report ran through 8/25/21 @ noon

**AGENDA ITEM TITLE:** Graduate Medical Education Annual Report, Carman, Jones, Robitaille

**SESSION TYPE:**

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

[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

**EXECUTIVE SUMMARY:**

The American Council for Graduate Medical Education (ACGME) requires that the Board of Trustees receive and review the Summary of the Annual Institutional Report of the University's Graduate Medical Education (GME) program. The attached report provides background information and a status report regarding the GME programs at the Casper and Cheyenne Family Medicine Residency Programs (FMRP).

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

NA

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

The ACGME requires that the BOT receive the Summary of the Annual Institutional Report on the UW's GME programs.

**ACTION REQUIRED AT THIS BOARD MEETING:**

No action is required by the BOT

**PROPOSED MOTION:**

NA

**PRESIDENT'S RECOMMENDATION:**

NA



UNIVERSITY OF WYOMING  
ANNUAL INSTITUTIONAL REVIEW SUMMARY  
2020-21

**Institution:** The University of Wyoming GME programs faced great challenges over the past year. Clinical education and clinical services to our patients have had to be adjusted throughout the course of the pandemic. We quickly adapted to remote didactic education, virtual recruitment of the entering class of 2021, and virtual delivery of patient care services. Personnel resources were shifted to the hospitals to help meet the needs of the surges. The ACGME developed an Emergency Status protocol so that residency programs whose clinical educational experiences were significantly affected by the demands of the pandemic patient care needs could declare such so that they would not lose accreditation status. We did not need to declare this status during the 2020-21 academic year, but recently have declared Emergency Status as of mid-September 2021 due to the Delta surge and lack of prevention and mitigation strategies in our communities this time around.

**Cheyenne:** The Cheyenne Family Medicine program has managed to obtain a level of stability over the past year, despite the minimal complement of core faculty, state budget cuts, and the pandemic. Efforts to retain current faculty including improved compensation and significant aid from contracted community physicians has helped. However, current Cheyenne faculty members are approaching retirement in the next year or two. In light of further state funding cuts, clinical reserves will need to be utilized to recruit and grow the faculty membership to maintain stability.

The program had stable results for the 2021 ACGME Resident Survey, marking 3 years of improvement. However, the 2020 ACGME site visit resulted in a significant formal citation of inadequate Institutional Support for residency leaders to administer the program due to excessive patient care service obligations. This has been addressed to some extent with the contracted help, but more permanent and sustainable solutions are needed. The program was removed from Special Review status with the demonstrated improvement and stabilization.

**Casper:** The program continues with a full faculty group, but two faculty are nearing retirement in the next few years. Wyoming Medical Center was purchased by the Banner Health system, which has significant experience with graduate medical education and Family Medicine residency programs. They already have been very welcoming and supportive. The Casper Family Medicine program received continued annual accreditation with no citations. Faculty and resident scholarly activity were identified as Areas of Improvement.

**Osteopathic Recognition Track - Casper:** The Osteopathic Recognition Track received continued annual recognition and no citations.

**Geriatric Fellowship - Casper:** Wyoming's first home grown Board-certified Geriatrician, Dr. Tabitha Thrasher, graduated from the fellowship in October 2020. She subsequently stepped into the Fellowship Director role in January 2021. The next fellow, Dr. Adam Hoopes, is a local hospitalist and Casper residency graduate. He will also utilize the two-year, part-time fellowship structure so that he can continue his hospitalist work. He started in July 2021 and is playing a key role in the implementation of the VA GME program with the local VA clinic serving as a continuity care clinical site. The fellowship has no citations and has continued annual ACGME accreditation.

**Thermopolis Rural Training Track (RTT) - Casper:** The first RTT resident completed her intern year in Casper and now is in the rural site of Thermopolis for the duration of her residency training. The 2<sup>nd</sup> RTT intern started in July 2021. The \$2.1 million 5-year PCTE-RTPC HRSA grant has been extremely helpful. A virtual ACGME site visit is scheduled for September 30<sup>th</sup>.

**Summary:** Graduate Medical Education at the University of Wyoming was greatly challenged over the last year by the COVID-19 pandemic, additional state budget cuts, and premature plans to separate from the Educational Health Center of Wyoming. Despite these challenges, Wyoming's Graduate Medical Education has managed to survive and adapt and even found the energy to improve and innovate. Our faculty, residents, and staff have risen to the occasion, but may have waning reserve for what lies ahead of us this fall and winter.

**Future of GME in Wyoming:** The GME Committee continues to conclude that the future of Graduation Medical Education in Wyoming remains at a crossroads. Despite the improvement that has been made both educationally and clinically, the residency programs are not sustainable without adequate financial support from the sponsoring institution. State funding continues to be decreased, and there is increased reliance on clinical income to cover the state funding shortfalls, resulting in productivity vs. service conflict. Although our clinical partner, the Educational Health Center of Wyoming, has been generous in its support of the residencies, it is obligated to run a business that meets budget. Hosting the residency programs results in expensive overhead that could be avoided with a smaller group of experienced, efficient providers. The GME Committee leadership concludes that if the sponsoring institution is not willing or able to invest in the Family Medicine Residency Programs, then it may be advisable to consider closing one or both programs or seek out an alternative model of GME in Wyoming. The latter option is preferred, but will require significant vision and investment of time and resources by the University to develop a successful and sustainable model.



Beth Robitaille MD  
Designated Institutional Official  
University of Wyoming



David Jones, PhD  
Dean, College of Health Sciences  
University of Wyoming

Graduate Medical Education Committee  
University of Wyoming

**AGENDA ITEM TITLE: Service Contract and Procurement Reports, Evans**

SESSION TYPE:

- Work Session  
 Education Session  
 Information Item  
 Other:  
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):  
 Driving Excellence  
 Inspiring Students  
 Impacting Communities  
 High-Performing University  
 No [Regular Business]

*Attachments are provided with the narrative.*

EXECUTIVE SUMMARY:

Per UW Regulation 7-2 (Signature Authority), unless otherwise limited by UW Regulation or reserved by the Board of Trustees, the President shall have authority to approve and/or sign University contracts, federal contracts, agreements, memorandums of understanding, and procurements that involve an external party, require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate), and for which the term is less than five years. The President may delegate this authority to University Officers for such contracts, federal contracts, agreements, memorandums of understanding, and procurements that require consideration (paid or received) valued less than \$500,000 (one-time or in aggregate) and for which the term is less than five years.

As required by the Regulation, attached are the following reports:

- 1) Service Contracts (including contracts, federal contracts, agreements, and memorandums of understanding) valued at \$50,000 or above (one-time or in aggregate) from August 16 – October 15, 2021
- 2) Procurements valued at \$50,000 or above (one-time or in aggregate) from August 16 – October 15, 2021

Service contract workflow

Per Presidential Directive 3-2014-1 (Signature Authority), the President can delegate signature authority to University officers for service contracts valued less than \$500,000 (one-time or in aggregate) and for which the term is less than five years.

Procurement workflow

Cost Center Managers (business manager level or designee) approve all purchases, and are the final approvers for purchases of \$99,999 or less. Deans/Associate Vice Presidents are the final approvers for purchases between \$100,000 and \$249,999. Vice Presidents are the final approvers for purchases between \$250,000 and \$499,999. The President is the final approver for purchases between \$500,000 and \$999,999. The Board of Trustees approves purchases of \$1,000,000 and above.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Standing information item at each in-person Board of Trustees meeting.

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

Per UW Regulation 7-2 (Signature Authority), at each regular meeting of the Board of Trustees (excluding conference calls), the President shall provide a written report to the Board of Trustees identifying each contract, federal contract, agreement, memorandum of understanding, or procurement valued at \$50,000 or above (one-time or in aggregate) signed by the President or designee under this provision.

**ACTION REQUIRED AT THIS BOARD MEETING:**

N/A. Information Only.

**PROPOSED MOTION:**

N/A. Information Only.

**PRESIDENT'S RECOMMENDATION:**

N/A. Information Only.

**UW Regulation 7-2 (Signature Authority) Contracts Board Report - August 16, 2021 - October 15, 2021**

Contract Number	Contract Name	Contract Type	Department	Supplier	Signed Date	Agreed Amount	Signer
22111-PFM Investment Advisory - Aug 2021	PFM Investment Advisory Agreement	Services Contract	AVP of Fiscal Administration	PFM Asset Management LLC	2021-08-16	200,000.00	Neil Theobald, Senior VP, Admin & Finance
12106-WildlifeAirLLC-Feb2020	Wildlife Air, LLC	Services Contract	College of Agriculture & Natural Resources	Wildlife Air LLC	2021-09-03	111,122.00	Barbara Rasco, Dean of AGNR
12001-PJ6Consulting-Dec2020	12001-PJ6Consulting-Dec2020	Services Contract	College of Agriculture & Natural Resources	PJ6 Consulting, LLC	2021-08-30	107,660.80	Barbara Rasco, Dean of AGNR
13291-Illumina-Sept2021	Illumina Terms and Conditions	Services Contract	College of Arts & Sciences	Illumina Inc	2021-10-09	258,975.86	Camellia Okpodu, Dean
15102-Kibler.Heather-July2021	Heather Kibler	Services Contract	College of Education	Kibler, Heather	2021-08-27	58,001.00	Scott Thomas, Dean
15102-Norris.Char-July2021	Char Norris	Services Contract	College of Education	Norris, Charlene W	2021-08-24	58,001.00	Scott Thomas, Dean
15102-Dory.Taylor-July 2021	Taylor Dory	Services Contract	College of Education	Taylor M Dory	2021-08-27	58,001.00	Scott Thomas, Dean
15102-Goddard.Liz-July2021	Liz Goddard	Services Contract	College of Education	Goddard, Elizabeth M.	2021-08-27	58,001.00	Scott Thomas, Dean
15102-Cossel.Kara-July2021	Kara Cossel	Services Contract	College of Education	Cossel, Kara	2021-08-27	58,001.00	Scott Thomas, Dean
15102-Fincher.Ashlee-July2021	Ashlee Fincher	Services Contract	College of Education	Fincher, Ashlee Faye (Wyoming Early Childhood Professional Learning Collaborative)	2021-08-27	58,001.00	Scott Thomas, Dean
15102-Eckhardt.Kelce-July2021	Kelce Eckhardt	Services Contract	College of Education	Kelce Eckhardt	2021-08-27	58,001.00	Scott Thomas, Dean
16101RossAviationOct2021	NZUW Repairs	Services Contract	College of Engineering & Applied Science	Ross Aviation Flight Maintenance - Lincoln	2021-10-13	55,764.89	Cameron Wright, Dean/Professor
17104OnTheDoubleJanitorialJune2018	Amendment #1 To The Agreement For Services	Services Contract	College of Health Sciences	On The Double Janitorial	2021-08-20	54,896.40	David Jones, Dean
17104RocheDiagnosticsCorpFEB2018	Roche Amendment	Services Contract	College of Health Sciences	Roche Diagnostics Corporation	2021-09-01	71,264.14	David Jones, Dean
17104-XtremeLandscaping-Oct2021	Snow Removal and Maintenance Contract	Services Contract	College of Health Sciences	Xtreme Landscaping LLC	2021-10-13	50,000.00	David Jones, Dean
11001_EnergyLabs_July2021	11001_EnergyLabs_July2021	Services Contract	Enhanced Oil Recovery Institute	Energy Laboratories Inc	2021-09-20	50,000.00	Neil Theobald, Senior VP, Admin & Finance
40003-Elucian ILP V3-Sept 2018	Cloud Software Order Form	Services Contract	Information Technology	Elucian Company L.P.	2021-08-30	108,155.67	Robert Aylward, Vice President
40002-Wolfram Research Inc-Oct 2018	Wolfram Agreement	Services Contract	Information Technology	Wolfram Research Inc	2021-10-05	118,114.38	Robert Aylward, Vice President
40004-Lewan Cisco EULA-Sept 2021	Lewan Terms and Condition with Cisco Flex End User License Agreement	Services Contract	Information Technology	Lewan & Associates Inc	2021-09-14	149,220.00	Robert Aylward, Vice President
40004-JSA Technology-Sept 2021	Services Agreement	Services Contract	Information Technology	JSA Technologies Inc	2021-09-24	72,000.00	Robert Aylward, Vice President
90251NewHorizonsSept2021	Aircraft Charter Agreement	Services Contract	Intercollegiate Athletics	New Horizons Travel	2021-10-09	110,141.85	Billy Sparks, Sr Assoc AD for Administration
90202-XOSDigital-Sept2021	XOS by Catapult Purchase Agreement	Services Contract	Intercollegiate Athletics	XOS Digital Inc	2021-09-13	82,818.00	Thomas Burman, Athletic Director
90201Washington August 2021	Men's Basketball Game Agreement	Services Contract	Intercollegiate Athletics	University of Washington	2021-08-27	100,000.00	Matthew Whisenant, Deputy Director
90202HiltonLaramieSeptember2021	2021 FB Home Game hotel rooms	Services Contract	Intercollegiate Athletics	Hilton Garden Inn	2021-09-03	130,000.00	Thomas Burman, Athletic Director
90201 Detroit Mercy August 2021	Athletic Contest Agreement	Services Contract	Intercollegiate Athletics	University of Detroit Mercy	2021-08-16	75,000.00	Matthew Whisenant, Deputy Director
10101- Niche- Sept.2021	Niche	Services Contract	Provost	Niche.com, Inc.	2021-09-24	102,300.00	Tami Benham Deal, Senior Vice Provost
70001-AlpineAnimalHospital-Aug2019	IACUC Vet Services	Services Contract	Research & Economic Development	Alpine Animal Hospital PC	2021-09-03	60,000.00	Diana Hulme, Interim VP of Research & Economic Development
70001-TechnicalSafetyServices-April2021	Technical Safety Services, Inc. (TSS)	Services Contract	Research & Economic Development	Technical Safety Services	2021-09-13	55,000.00	Diana Hulme, Interim VP of Research & Economic Development
70005-ComputerPackagesInc-May2021	70005-ComputerPackagesInc-May2021	Services Contract	Research & Economic Development	Computer Packages Inc.	2021-08-18	95,000.00	Robert Aylward, Vice President
70001AttainSept2021	Consulting Services Related to eRA System Implementation	Services Contract	Research & Economic Development	Attain Consulting Group, LLC dba Attain Partners	2021-09-13	228,220.00	Diana Hulme, Interim VP of Research & Economic Development
70001CayuseSept2021	Cayuse Software Implementation & Service Contract for 3 years	Services Contract	Research & Economic Development	Cayuse Holdings, LLC	2021-09-22	542,075.29	Ed Seidel, President
70012 - GatesAir for Saratoga - Sep 2021	O-88142 KUWI UoW Rawlins-Saratoga Booster FAX5HD IX	Services Contract	Research & Economic Development	GatesAir, Inc.	2021-09-13	91,575.00	Diana Hulme, Interim VP of Research & Economic Development
10501-CR&ESoftwareAmend.no.3-Sept2021	CR&E Pilot Plant Control System Am. no. 3	Services Contract	School of Energy Resources	Continental Research and Engineering LLC	2021-09-23	111,293.10	Holly Krutka, Executive Director
10501-WoodGroupUSA Am.no.2-Sept2021	Wood Group Amend. no. 2 (Solvent Extraction PP)	Services Contract	School of Energy Resources	Wood Group USA	2021-09-30	230,581.00	Holly Krutka, Executive Director
10501-NorthernWYCommunityCollege-Sept2021	Northern WY Community College Amendment no. 1	Services Contract	School of Energy Resources	Northern Wyoming Community College District	2021-09-20	84,000.00	Holly Krutka, Executive Director
10501-BSI-EnergyVentures-Nov2021	Agreement for Services UW & BSI Energy Ventures	Services Contract	School of Energy Resources	BSI Energy Ventures LLC	2021-10-13	75,000.00	Holly Krutka, Executive Director
10501-Continental Research & Engineering LLC Oct2020	Agreement for Services Continental Research & Engineering LLC	Services Contract	School of Energy Resources	Continental Research and Engineering LLC	2021-08-25	382,774.00	Diana Hulme, Interim VP of Research & Economic Development
26001CommercialFlooringAugust2021	Agreement Between Owner and Contractor	Services Contract	University Operations	Commercial Flooring Inc	2021-09-09	114,000.00	Neil Theobald, Senior VP, Admin & Finance
26001SampsonConstructionCo.Inc.Sept2021IversonParkingGarage	Agreement Between Owner and Contractor	Services Contract	University Operations	Sampson Construction Company Inc	2021-10-05	20,138,000.00	William Mai, VP of Government Relations*
26001ST+BEngineeringSept2021	Consultant Agreement	Services Contract	University Operations	ST+B Engineering, Inc.	2021-09-23	629,291.66	Neil Theobald, Senior VP, Admin & Finance**

\*Board of Trustees approved on September 16, 2021.

\*\*Board of Trustees approved on September 16, 2021.

**UW Regulation 7-2 (Signature Authority) Procurement Board Report - August 16, 2021 - October 15, 2021**

PO Date	Supplier Name	Line #	Description	Quantity	Line Unit Price	Total Line Price	Total PO Amount	Department	Last Approver	Last Approver Title	Approval Date
08/19/2021	Computer Packages Inc.	1	TTO - Research Products Center: Annuity Management Service for processing of inventor annuity payments and maintenance fees. Agreement is from May 2021 through April 30, 2022.	1	95,000.00	95,000.00	95,000.00	Research Products Center	Miller, Jamison	Dir, Business Operations	08/19/2021
08/26/2021	McFarlane, Samantha Eryn	1	Agreement for Services for collaboration on the NSF EPSCoR Track-2 Modelscapes project. RII Track-2 FEC: Highly predictive, explanatory models to harness the Life Science data revolution.	1	72,468.96	72,468.96	72,468.96	EPSCoR	Miller, Jamison	Dir, Business Operations	08/09/2021
08/26/2021	Visualutions Inc	1	Revenue Cycle Management and Billing	1	180,000.00	180,000.00	180,000.00	Family Medicine Residency Programs Cheyenne	Jones, David	Dean	08/26/2021
08/31/2021	AssetWorks LLC	1	SaaS AGREEMENT FOR AIM SOFTWARE - ANNUAL TERM 9/1/21 - 8/31/22	1	139,668.00	139,668.00	139,668.00	Business Services	Selmer, Forrest	Interim Assoc VP of Operations	08/30/2021
09/02/2021	Gonzalez, Tyler Anne	1	DFS 1005262 Service agreement Tyler Gonzalez	1	58,001.00	58,001.00	58,001.00	School of Teacher Education	Montez, Kimberly	Business Manager, Executive	08/31/2021
09/03/2021	ThyssenKrupp Elevator Corporation	2	ANNUAL ELEVATOR BILLABLE RL ELEVATORS & LIFTS	1	18,029.29	18,029.29		Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/03/2021	ThyssenKrupp Elevator Corporation	3	ANNUAL ELEVATOR BILLABLE UNION ELEVATORS & LIFTS	1	4,807.81	4,807.81		Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/03/2021	ThyssenKrupp Elevator Corporation	5	ANNUAL ELEVATOR BILLABLE WTBC CASPER ELEVATOR	1	1,201.95	1,201.95		Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/03/2021	ThyssenKrupp Elevator Corporation	6	ANNUAL ELEVATOR BILLABLE GATEWAY ELEVATORS & LIFTS	1	2,403.91	2,403.91		Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/03/2021	ThyssenKrupp Elevator Corporation	1	ANNUAL ELEVATOR BILLABLE CAMPUS ELEVATORS	1	97,774.42	97,774.42		Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/03/2021	ThyssenKrupp Elevator Corporation	4	ANNUAL ELEVATOR BILLABLE CAMPUS LIFTS	1	9,584.01	9,584.01	133,801.39	Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/03/2021
09/07/2021	University of Washington	1	1st UWSON Tuition & Fees Contract payment for 2021-2022	1	2,072,424.00	2,072,424.00	2,072,424.00	WWAMI Medical Education Program	Carman, Kevin	Exec Vice President for Academic Affairs & Provost	09/07/2021*
09/09/2021	ThyssenKrupp Elevator Corporation	2	ANNUAL ELEVATOR MAINTENANCE RL ELEVATORS & LIFTS	1	58,215.37	58,215.37		Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/09/2021	ThyssenKrupp Elevator Corporation	3	ANNUAL ELEVATOR MAINTENANCE UNION ELEVATORS & LIFTS	1	16,409.53	16,409.53		Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/09/2021	ThyssenKrupp Elevator Corporation	5	ANNUAL ELEVATOR MAINTENANCE WTBC CASPER ELEVATOR	1	3,800.53	3,800.53		Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/09/2021	ThyssenKrupp Elevator Corporation	6	ANNUAL ELEVATOR MAINTENANCE GATEWAY ELEVATORS & LIFTS	1	8,808.47	8,808.47		Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/09/2021	ThyssenKrupp Elevator Corporation	1	ANNUAL ELEVATOR MAINTENANCE CAMPUS ELEVATORS	1	300,241.92	300,241.92		Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/09/2021	ThyssenKrupp Elevator Corporation	4	ANNUAL ELEVATOR MAINTENANCE CAMPUS LIFTS	1	32,600.13	32,600.13	420,075.95	Facilities Engineering	Theobald, Neil	Senior VP, Admin & Finance	09/08/2021
09/10/2021	Coach Comm LLC	1	Coach Comm X-System Sideline Communication System (FB-1-Time)	1	95,015.00	95,015.00	95,015.00	Mens Football	Hulet, Rachael	Assoc AD/Budgeting & Fin Mgmt	09/10/2021
09/10/2021	Montana State University	1	Football Game Guarantee - Montana State University Game on 9/4/21	1	425,000.00	425,000.00	425,000.00	Mens Football	Burman, Thomas	Athletic Director	09/10/2021
09/10/2021	Piri Technologies LLC	1	Milestone 4: Steady-state gas/oil relative permeability measurement (Drainage on composite core Sample #1)	1	150,000.00	150,000.00	150,000.00	Center of Innovation for Flow through Porous Media	Ivanoff, Mary	Chief of Staff	09/10/2021
09/13/2021	Landmark Event Staffing Services, Inc.	1	2021 - 2022 Event security staffing	1	300,000.00	300,000.00	300,000.00	Game Management	Burman, Thomas	Athletic Director	09/13/2021
09/15/2021	Key Code Media, Inc.	1	AV & BROADCAST EQUIPMENT, AUDIO, INTERCOMM & IFB, GREEN SCREEN, LIGHTING AND PROFESSIONAL SERVICES	1	145,227.91	145,227.91	145,227.91	Facilities Engineering	Selmer, Forrest	Interim Assoc VP of Operations	09/15/2021
09/16/2021	Commercial Flooring Inc	1	PROVIDE AND INSTALL CARPET AND RELATED MATERIALS ON THE 4TH & 5TH FLOORS OF HILL HALL	1	114,000.00	114,000.00	114,000.00	Facilities Management	Selmer, Forrest	Interim Assoc VP of Operations	09/16/2021
09/21/2021	Energy Laboratories Inc	1	Lab Testing - Water, oil, paraffin	50000	1.00	50,000.00	50,000.00	Enhanced Oil Recovery Institute	Ferrell, Rachel	Dir, Business Operations	09/20/2021
09/23/2021	Telemetry Solutions	1	4000ER Small GPS collar	30	2,048.01	61,440.40		Haub School of Environment & Natural Resources	Koprowski, John	Professor/Dean/Wyo Excellence Chair	09/23/2021
09/23/2021	Telemetry Solutions	3	Shipping.	1	61.00	61.00		Haub School of Environment & Natural Resources	Koprowski, John	Professor/Dean/Wyo Excellence Chair	09/23/2021

09/23/2021	Telemetry Solutions	2	Base station for long range download	2	995.00	1,990.00	63,491.40	Haub School of Environment & Natural Resources	Koprowski, John	Professor/Dean/Wyo Excellence Chair	09/23/2021
09/24/2021	Albany County Treasurer	1	Property Taxes Assessed - 2221 Grand Ave	1	50,665.94	50,665.94	50,665.94	Dining	Schott, Jana	Business Manager	09/24/2021
09/24/2021	Albany County Treasurer	1	Property Taxes Assessed - 2710 Harney St	1	54,843.81	54,843.81	54,843.81	Real Estate Operations	Schott, Jana	Business Manager	09/24/2021
09/27/2021	Ball State University	1	Football Game Guarantee - Ball State University game on 9/18/21	1	250,000.00	250,000.00	250,000.00	Mens Football	Burman, Thomas	Athletic Director	09/27/2021
09/30/2021	Insight Public Sector, Inc.	1	CoreSvrPlffrm ALNG LicSAPk MVL 2017EES Mfr #: HAF-00008 per attached quote and agreement	4663	20.40	95,125.20		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	2	SQLSvrStdCore ALNG LicSAPk MVL 2Lic CoreLic Mfr #: 7NQ-00302 per attached quote and agreement	72	289.92	20,874.24		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	3	SysCtrDatactrCore ALNG LicSAPk MVL 2Lic CoreLic Mfr #: 9EP-00037 per attached quote and agreement	376	24.36	9,159.36		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	4	SysCtrStdCore ALNG LicSAPk MVL 2Lic CoreLic Mfr #: 9EN-00494 per attached quote and agreement	24	8.88	213.12		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	5	VisioOnlnP2forEDU ShrdSvr ALNG SubsVL MVL PerUsr Mfr #: P4U-00001 per attached quote and agreement	2	24.00	48.00		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	6	WinRmDsktpSrvcsCAL ALNG LicSAPk MVL DvcCAL Mfr #: 6VC-01251 per attached quote and agreement	18	8.16	146.88		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	7	WINVDAPerDvc ALNG SubsVL MVL PerDvc Mfr #: 4ZF-00019 per attached quote and agreement	1617	28.08	45,405.36		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	8	WinVDAE3perUSRStpFrmWinVDA Alng MonthlySub Addon Mfr #: AAA-43267 per attached quote and agreement	1617	5.40	8,731.80		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	9	M365 EDU A3 Unified ShrdSvr ALNG SubsVL MVL PerUsr Mfr #: AAD-38391 per attached quote and agreement	4663	47.40	221,026.20		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	10	M365 EDU A3 Unified ShrdSvr ALNG SubsVL MVL PerUsr STUUseBnft Mfr #: AD-38397 per attached quote and agreement	20000	0.00	0.00		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	11	SOLSvrEntCore ALNG LicSAPk MVL 2Lic CoreLic Mfr #: 7JQ-00341 per attached quote and agreement	2	1,111.92	2,223.84		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	12	Office 365 Pro Plus Mfr #: 5XS-00001 per attached quote and agreement	310	20.76	6,435.60		Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
09/30/2021	Insight Public Sector, Inc.	13	Phone Mfr #: LK7-00001 per attached quote and agreement	10	32.64	326.40	409,716.00	Enterprise Infrastructure	Aylward, Robert	Vice President	09/30/2021
10/05/2021	Interfolio Inc	1	Lifecycle Management Subscription Access term: 11/1/2021-12/21/2022 Faculty Activity Reporting Subscription Access term: 12/22/2021-12/21/2022 Review Promotion Tenure Subscription Access term: 12/22/2021-12/21/2022	1	135,000.00	135,000.00	135,000.00	Provosts Office	Benham-Deal, Tami	Senior Vice Provost	10/05/2021
10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.02	63,800.00	1,276.00		Chemistry	Miller, Jamison	Dir, Business Operations	10/06/2021
10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.05	63,800.00	3,190.00		Chemistry	Miller, Jamison	Dir, Business Operations	10/06/2021

10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.02	63,800.00	1,276.00		Physics & Astronomy	Miller, Jamison	Dir, Business Operations	10/06/2021
10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.02	63,800.00	1,276.00		Physics & Astronomy	Miller, Jamison	Dir, Business Operations	10/06/2021
10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.5	63,800.00	31,900.00		VP for Research & Economic Development Office	Miller, Jamison	Dir, Business Operations	10/06/2021
10/06/2021	Oxford Instruments America Inc	1	AZtecEnergy TEM Standard Microanalysis System with Xplore large area Analytical Silicon Drift Detector for Transmission Electron Microscopes - TEM	0.39	63,800.00	24,882.00	<b>63,800.00</b>	VP for Research & Economic Development Office	Miller, Jamison	Dir, Business Operations	10/06/2021
10/12/2021	Caspar Building Systems, Inc	1	LABOR & MATERIALS FOR RENOVATION OF WEST ENTRY RAMP (NORTH) & ASSOCIATED LANDSCAPING	1	24,250.00	24,250.00		Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	10/12/2021
10/12/2021	Caspar Building Systems, Inc	2	LABOR & MATERIALS FOR RENOVATION OF WEST ENTRY RAMP (SOUTH) & ASSOCIATED LANDSCAPING	1	24,250.00	24,250.00		Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	10/12/2021
10/12/2021	Caspar Building Systems, Inc	3	WINTER CONDITIONS ALLOWANCE	1	10,000.00	10,000.00	<b>58,500.00</b>	Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	10/12/2021
10/12/2021	New Horizons Travel	1	Men's basketball air charter to five away games for 2021-22 season (MBB TM TRVL)	1	168,023.72	168,023.72	<b>168,023.72</b>	Mens Basketball	Sparks, Billy	Sr Assoc AD for Administration	10/12/2021
10/13/2021	Laramie County Community College	1	Rent for UW lease space of 10,238 sq. ft. in Clay Pathfinder building for FY 21-22 (July 1, 2021 – June 30, 2022)	1	78,320.70	78,320.70		Real Estate Operations	Sullivent, Arron	Manager, Real Estate Operations	10/13/2021
10/13/2021	Laramie County Community College	3	Annual Phone Service for UW Outreach, UW TRIO, and UW Extension office	1	704.00	704.00		Real Estate Operations	Sullivent, Arron	Manager, Real Estate Operations	10/13/2021
10/13/2021	Laramie County Community College	2	Custodial fees for 9,292 sq. ft.	1	11,615.00	11,615.00	<b>90,639.70</b>	Real Estate Operations	Sullivent, Arron	Manager, Real Estate Operations	10/13/2021
10/14/2021	BKD LLP	1	FY21 External Audit-Invoice BK01424384 WPM and Single Audit, and UW Financial Statements	1	11,960.00	11,960.00		Wyoming Public Media	Miller, Jamison	Dir, Business Operations	10/12/2021
10/14/2021	BKD LLP	1	FY21 External Audit-Invoice BK01424384 WPM and Single Audit, and UW Financial Statements	1	67,340.00	67,340.00	<b>79,300.00</b>	VP for Research & Economic Development Office	Miller, Jamison	Dir, Business Operations	10/12/2021
10/14/2021	Ross Aviation Flight Maintenance - Lincoln	1	Agreement for services with Ross Aviation Flight Maintenance for repair of N2UW wing repair after a bird hit. Agreement terms 9/1/2021-11/30/2021.	1	52,598.14	52,598.14	<b>52,598.14</b>	Atmospheric Science	Stotler, Nicole	Business Manager, Executive	10/13/2021
10/15/2021	United Healthcare Student Resources	1	Domestic Student Health Insurance - Invoice 21-005857-10-1 ITL (Risk Management Approved)	1	492,476.00	492,476.00	<b>492,476.00</b>	Risk Management Office	Evans, Teresa	Vice President & General Counsel	10/15/2021
10/15/2021	Oracle America, Inc.	2	Oracle Fusion HCM Subscription 5/31/2021-8/30/21 per attached Ordering Document and Invoice 100026163	1	94,896.09	94,896.09		Applications and Customer Relations	Aylward, Robert	Vice President	10/15/2021
10/15/2021	Oracle America, Inc.	1	Oracle Fusion Financials Subscription 5/31/2021-8/30/21 per attached Ordering Document and Invoice 100026162	1	153,826.17	153,826.17	<b>248,722.26</b>	Applications and Customer Relations	Aylward, Robert	Vice President	10/15/2021

\*Board of Trustees approved in FY22 Budget



**AGENDA ITEM TITLE: Capital Construction Report, Mai**

**SESSION TYPE:**

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

[Committee of the Whole – Items for Approval]

*Attachments are provided with the narrative.*

**APPLIES TO STRATEGIC PLAN:**

- Yes (select below):
  - Driving Excellence
  - Inspiring Students
  - Impacting Communities
  - High-Performing University
- No [Regular Business]

**EXECUTIVE SUMMARY:**

The capital construction report can be found in the supplemental materials report. It provides the progress and activity of construction and design projects that are currently in progress at the University as well as approved change orders.

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

The Board receives regular updates on the Capital Construction at the University of Wyoming

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

To update the Board on the Capital Construction at the University.

**ACTION REQUIRED AT THIS BOARD MEETING:**

None

**PROPOSED MOTION:**

None

**PRESIDENT'S RECOMMENDATION:**

None

## Capital Construction Progress Report as of October 27, 2021

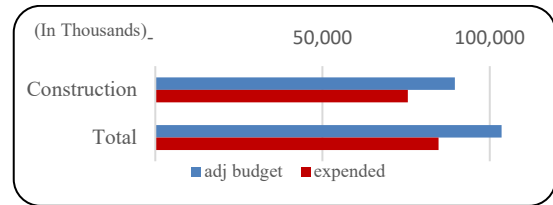
The following is an accounting of the progress and activity of construction and design since the last Trustees meeting. Also reported are approved change orders.

### PROJECTS IN CONSTRUCTION

#### 1. Science Initiative

Contractor: GE Johnson Construction Wyoming  
 Jackson, WY

Original Project Budget \$ 103,000,000 (a)  
 Adjusted Project Budget \$ 103,755,000 (d)



<b>Funding Sources:</b>	<b>Original Anticipated:</b>	<b>Actual:</b>
State Appropriation (2015 SL Ch 142 Sec 345)	3,000,000.00	3,000,000.00
UW General Reserve Account	10,000,000.00	10,000,000.00
UW Construction Reserve Account	5,000,000.00	5,000,000.00
State Appropriation (2018 Session, HB0194, Sec 5)	85,000,000.00	85,000,000.00
UW INBRE program		325,000.00
Major Maintenance		430,000.00
<b>Total Project</b>	<b>103,000,000.00</b>	<b>103,755,000.00</b>

Guaranteed Maximum Price \$74,359,220  
 Contract Substantial Completion Date February 3, 2022

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	82,029	-	7,515	89,544	(75,502)	(14,042)	-
<b>Contingency</b>	3,919	430	(3,496)	853	-	-	853
<b>Reserve</b>	2,002	-	-	2,002	-	-	2,002
<b>Design</b>	6,962	42	171	7,175	(6,998)	(177)	-
<b>FF&amp;E</b>	3,100	-	(1,013)	2,087	(605)	(1,103)	379
<b>Tech</b>	2,287	-	(2,287)	-	-	-	-
<b>Admin</b>	2,701	283	(890)	2,094	(1,608)	(307)	179
<b>Total</b>	<b>103,000</b>	<b>755</b>	<b>-</b>	<b>103,755</b>	<b>(84,713)</b>	<b>(15,629)</b>	<b>3,413</b>

**Statement of Contract Amount**

<b>Original contract</b>	Pre-construction	<b>\$142,000</b>
10/16/2019, Amendment #1	GMP established, includes full project scope excluding alternates, reserve held for north greenhouses. (Includes pre-construction)	74,359,220
Amendment #2	Construct research greenhouse	5,999,462
Amendment #3	Multiple scope changes: utility consumption, cw/hw line upsize, vivarium underground, INBRE underground, general duty valves, civil additions & revisions, add L2 bulkheads, ABB drive, INBRE complete, growth chambers	6,439,023
Amendment #4	AV/IT package	2,269,217
Change order #1	Installation of two (2) additional 4” conduits	2,230
Change order #2	Installation of emergency exit signs in greenhouse area	1,896
Change order #3	Increased size for transformer breakers for levels 2 & 4	1,788
Change order #4	Adding one (1) UPS machine within greenhouse manager’s office	2,087
Change order #5	Relocation of level 2 lab electrical panel	814
Change order #6	Allowance for temporary utility consumption – natural gas & electric (Feb 2021-Dec 2021)	314,083
Change order #7	Additional data drops & door hardware revisions, room 1230 – added plumbing & electrical, added CO sensors for greenhouse, room 1015 – add RO line	110,635
Change order #8- #12	See 11 <sup>th</sup> & 12 <sup>th</sup> /Lewis Street Reconstruction project	-
Change order #13	Added strainers for heat exchangers	43,390
<b>Adj contract</b>		<b>\$89,543,845</b>

**Work Completed/In Progress:**

- Guaranteed Maximum Price contract amendment was approved 10/16/2019.
- Construction activities commenced 10/17/2019.
- Finish activities are in progress, all levels.
- Exterior masonry is 90% complete.
- Hardscapes are in progress on the north side.

**Issues Encountered with Proposed Resolution for Each:**

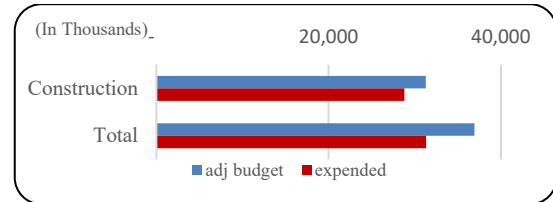
- Stainless steel corner guards are delayed due to pandemic. Re-sequenced accessories installation.
- Baseboard radiator heaters for level 4 are delayed due to pandemic. Re-sequenced finishes and commissioning to accommodate.

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>• Greenhouse mechanical and electrical trim.</li> <li>• Casework.</li> <li>• Exterior masonry.</li> <li>• Site work and landscaping.</li> </ul>

## 2. West Campus Satellite Energy Plant

Contractor: GE Johnson Construction Wyoming  
 Jackson, WY

Original Project Budget \$ 36,931,109 (a)  
 Adjusted Project Budget \$ 36,931,109 (d)



<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Major Maintenance	18,000,000.00	22,000,000.00
EERB Project Reserve	12,314,336.00	12,612,600.00
SI Project Reserve	2,000,000.00	1,701,736.00
UW – Capital Reserves (BOT)	4,616,773.00	616,773.00
<b>Total Project</b>	<b>36,931,109.00</b>	<b>36,931,109.00</b>

Guaranteed Maximum Price \$ 29,058,549.00  
 Contract Substantial Completion Date October 19, 2021

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	29,559	(200)	1,930	31,289	(28,778)	(2,711)	(200)
<b>Contingency</b>	3,688	(500)	(1,931)	1,257	-	-	1,257
<b>Reserve</b>		1,447	-	1,447			1,447
<b>Design</b>	2,623	(565)	-	2,058	(1,886)	(158)	14
<b>FF&amp;E</b>	110	-	-	110	(36)	(5)	69
<b>Tech</b>	25	-	-	25	(10)	-	15
<b>Admin</b>	926	(182)	1	745	(614)	(132)	(1)
<b>Total</b>	<b>36,931</b>	<b>-</b>	<b>-</b>	<b>36,931</b>	<b>(31,324)</b>	<b>(3,006)</b>	<b>2,601</b>

### Statement of Contract Amount

<b>Original contract</b>	Pre-construction	<b>\$61,250</b>
Amendment #1	Initial Guaranteed Maximum Price for Foundation and Utilities. (Includes pre-construction)	15,486,191

Amendment #2	Final Guaranteed Maximum Price; full project scope.	13,572,358
Amendment #3	Utility extension and future boiler rough-in	82,297
Amendment #4	Heat exchangers, full heating conversion to surrounding buildings	2,348,254
<b>Adj contract</b>		<b>\$31,489,100</b>

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>Substantial completion scheduled for 11/22/2021.</li> </ul>

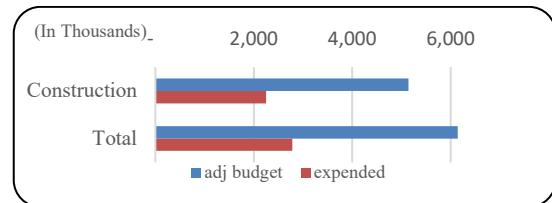
<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>None at this time.</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>Commissioning of heating system and partial commissioning of cooling system.</li> </ul>

### 3. 11<sup>th</sup> & 12<sup>th</sup>/Lewis Street Reconstruction

Contractor: GE Johnson Construction Wyoming  
 Jackson, WY

Original Project Budget \$ 4,000,000 (a)  
 Adjusted Project Budget \$ 6,140,465 (d)



<b>Funding Sources:</b>	<b>Original Anticipated:</b>	<b>Actual:</b>
EERB Project Reserve	4,000,000.00	4,300,000.00
Science Initiative Project Reserve		300,000.00
West Campus Satellite Energy Plant Project Reserve		1,446,440.17
City of Laramie		31,624.83
Campus Master Plan Project – remaining funds		62,400.00
<b>Total Project</b>	<b>4,000,000.00</b>	<b>6,140,465.00</b>

Guaranteed Maximum Price \$ 3,586,303 (direct construction)  
 Contract Substantial Completion Date Phase 1 and 2: May 2022

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	3,000	2,078	64	5,142	(2,252)	(2,890)	-
<b>Contingency</b>	450	-	(287)	163	-	-	163
<b>Design</b>	365	63	223	651	(498)	(153)	-
<b>FF&amp;E</b>	-	-	-	-	-	-	-
<b>Tech</b>	-	-	-	-	-	-	-
<b>Admin</b>	185	-	-	185	(34)	(12)	139
<b>Total</b>	<b>4,000</b>	<b>2,141</b>	-	<b>6,141</b>	<b>(2,784)</b>	<b>(3,055)</b>	<b>302</b>

**Statement of Contract Amount**

<b>Original contract</b>	Phase 1 & 2 Lewis Street Corridor Improvements ( <i>Change order to GE Johnson Science Initiative contract</i> )	<b>\$3,586,303</b>
Change order #9	Additional concrete for light pole bases, contingency for 12 <sup>th</sup> Street section and overhead	48,198
Change order #10	Additional light pole stone, construction contingency and overhead	8,057
Change order #11	Additional concrete to widen 12 <sup>th</sup> Street rated path per AHJ, contingency and overhead	47,680
Change order #12	Additional boulders/plant count; additional sandstone boulders; irrigation design changes and added boring	25,754
<b>Adj contract</b>		<b>\$3,715,992</b>

**Work Completed/In Progress:**

- Science Initiative south elevation is complete.
- Phase II between Agriculture and Engineering buildings has sod in place, hardscape is 80% complete.

**Issues Encountered with Proposed Resolution for Each:**

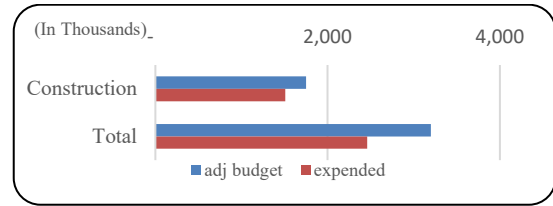
- None at this time.

**Work Planned for Upcoming Month:**

- Completion of the hardscapes and ramp between the Agriculture and Engineering buildings.
- Demolition of 10<sup>th</sup> Street.

#### 4. College of Business: Student Success Center

Contractor: GE Johnson Construction Wyoming  
 Jackson, WY



Original Project Budget \$ 400,000 (a)  
 Adjusted Project Budget \$ 3,200,000 (d)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Foundation donations	400,000.00	400,000.00
Foundation donations (loan)		2,800,000.00
<b>Total Project</b>	<b>400,000.00</b>	<b>3,200,000.00</b>

Guaranteed Maximum Price N/A  
 Contract Substantial Completion Date September 24, 2021

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>		1,750	-	1,750	(1,509)	(157)	84
<b>Contingency</b>		262	(70)	192	-	-	192
<b>Design</b>	287	-	70	357	(314)	(43)	-
<b>FF&amp;E</b>		665	-	665	(470)	(67)	128
<b>Tech</b>		129	-	129	(114)	-	15
<b>Admin</b>	113	(6)	-	107	(52)	(2)	53
<b>Total</b>	<b>400</b>	<b>2,800</b>	<b>-</b>	<b>3,200</b>	<b>(2,459)</b>	<b>(269)</b>	<b>472</b>

#### Statement of Contract Amount

<b>Original contract</b>	**\$267,387 MEP scope in contract is funded by major maintenance	<b>\$1,375,000</b>
Change order #1	Restroom 193: add floor drain/framing on north wall for water closet carrier inside wall cavity; specification change for tile carpeting	17,083
Change order #2	Installation of perimeter window sills, column patching, plastic laminate deletion, automatic entrance finish	35,821
Change order #3	Installation of vestibule renovations, demolition, framing & wood walls	47,393
Change order #4	Installation of electrical changes for breezeway renovations	49,757

Change order #5	Installation of access panels, mechanical revisions, vestibule paint & temporary protections, restroom ceiling, floor x-ray, fireproofing touchup	46,418
Change order #6	Installation of case room entry ceiling, controls work, AV/IT routing and power towel dispenser	44,590
Change order #7	Installation of stone and AV contractor change	43,130
Change order #8	Installation of new roller shades, added light fixtures and flooring preparation	38,297
Change order #9	Additional costs: ASI 11 breezeway modifications, added soffit in Student Commons, Gridworx for donor stone, Steamboat in case room, remake of panel for booths, force account for move-in damage	43,263
Change order #10	Paint touch ups & wall sconce replacements, add power to roller shades, outlets for data; additional speakers & strobes; cut/fab diffuser for vestibule & install duct/diffusers on north wall; rework wall C120; change accent wall south office	31,912
Change order #11	Removal & replacement of lighting fixtures & dimming switches; installation of new & relocation of receptacles & telecom outlets	44,179
Change order #12	Additional costs: Saturday premium time; TV change; south stair; case; room north wall; mechanical access panels; drywall; core for doors	40,378
Change order #13	Fry riglet lighted reveals for breezeway donor walls; demo/re-frame break room; stone & sealer on donor wall; remove/re-install door frames; extend main entry soffit to match existing soffit entryway 160	47,229
Change order #14	Painting for RFC077; added millwork for lighted reveals; donor wall corner detail; breezeway TV's; cut/run string line for room schedulers; credit – restocking film; frame soffits rooms 166 168	20,821
<b>Adj contract</b>		<b>\$1,925,271</b>

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>• All work is complete, barring the engraving and installation of the vestibule Donor recognition stone.</li> <li>• 11-month warranty walks scheduled with Architect and Contractors.</li> </ul>



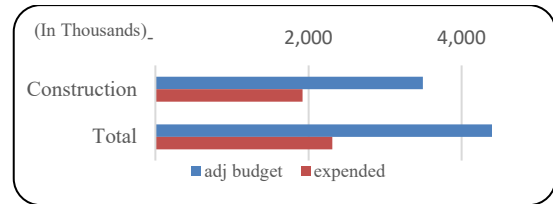
<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>• Engraving and installation of Donor recognition stone.</li> </ul>

## 5. Corbett Renovation

Contractor: Shepard Construction

Original Project Budget \$4,150,000 (a)  
 Adjusted Project Budget \$4,395,846 (d)



<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
State Appropriation (2018 Session, HB0001, Section 308 e)	1,000,000.00	1,000,000.00
UW – Kinesiology & Health	350,000.00	350,000.00
Major Maintenance	2,800,000.00	3,045,846.00
<b>Total Project</b>	<b>4,150,000.00</b>	<b>4,395,846.00</b>

Guaranteed Maximum Price N/A  
 Contract Substantial Completion Date November 30, 2021; June 3, 2022

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	3,277	246	(31)	3,492	(1,923)	(1,567)	2
<b>Contingency</b>	416	-	(45)	371	-	-	371
<b>Design</b>	228	-	-	228	(180)	(13)	35
<b>FF&amp;E</b>	21	-	-	21	(18)	-	3
<b>Tech</b>	16	-	-	16	-	-	16
<b>Admin</b>	192	-	76	268	(192)	(133)	(57)
<b>Total</b>	<b>4,150</b>	<b>246</b>	<b>-</b>	<b>4,396</b>	<b>(2,313)</b>	<b>(1,713)</b>	<b>370</b>

### Statement of Contract Amount

<b>Original contract</b>		<b>\$3,041,142</b>
Change order #1	Complete second floor office expansion	93,000
Change order #2	Installation of showerhead change, stainless steel ball brim change	9,892.96
Change order #3	Additional electrical modifications/door preparations for reader systems	280,224

Change order #4	Extended substantial completion date by 275 days for electrical upgrade scope only	-
Change order #5	Install owner provided light fixtures	4,053.50
Change order #6	Install LVT flooring on ramp to classrooms 137 and 138	7,991
Change order #7	Install owner provided card readers	37,815.80
Change order #8	Paint 9636 square foot pool ceiling	11,220
Change order #9	Labor & materials for women's swim lockers 28, men's swim lockers 27, swim team room 29, restroom 15, panel board, replace mosaic tile with alternate, credit for locker changes	(6,022)
Change order #10	Labor & materials to frame base beneath all lockers	6,319
Change order #11	Labor & materials to abate fireproofing on existing structural steel columns, water shutdown, add receptacles for future TV in Kinesiology lab, frame & drywall south side of masonry wall in lab and existing masonry wall	4,225
<b>Adj contract</b>		<b>\$3,489,861.26</b>

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>• Pool has been filled, balanced and is in use.</li> <li>• Plumbing, electrical, mechanical, and fire alarm rough-in complete.</li> <li>• Drywall installation and finishing complete.</li> <li>• Wall painting and tile finishes install underway.</li> <li>• Trim out all trades.</li> <li>• All trades fixture installation.</li> <li>• Lobby suspended ceiling and hallway lighting installation is complete.</li> <li>• Luxury vinyl tile (LVT) and ceramic tile flooring installation.</li> <li>• Casework installation.</li> </ul>

<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>

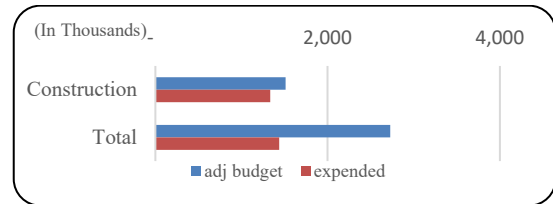
<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>• Complete LVT and ceramic tile flooring install.</li> <li>• Locker rooms suspended ceiling install.</li> <li>• Locker install.</li> <li>• Specialties install.</li> <li>• Complete trim out all trades and fixture install.</li> <li>• Pour electrical equipment pad.</li> </ul>

## UW Housing Phase I

### 6. Wyoming Hall Deconstruction

Contractor: Haselden Wyoming Constructors  
 Laramie, WY

Original Project Budget \$ 2,726,536 (a)  
 Adjusted Project Budget \$ 2,726,536 (d)



<b>Funding Sources:</b>	<b>Original Anticipated:</b>	<b>Actual:</b>
UW – Housing Reserve Account	2,726,536.00	
UW – Housing Bonds		2,726,536.00
<b>Total Project</b>	<b>2,726,536.00</b>	<b>2,726,536.00</b>

Guaranteed Maximum Price \$13,946,242 (includes Utility Relocation Scope)  
 Contract Substantial Completion Date November 30, 2021

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	720	788	3	1,511	(1,333)	(178)	-
<b>Contingency</b>	108	-	(3)	105	-	-	105
<b>Design</b>	43	-	-	43	(22)	-	21
<b>FF&amp;E</b>	-	-	-	-	-	-	-
<b>Tech</b>	-	-	-	-	-	-	-
<b>Admin</b>	1,856	(788)	-	1,068	(84)	(8)	976
<b>Total</b>	<b>2,727</b>	<b>-</b>	<b>-</b>	<b>2,727</b>	<b>(1,439)</b>	<b>(186)</b>	<b>1,102</b>

### Statement of Contract Amount

<b>Original contract</b>	GMP established	\$1,508,420
	Adjusted amount on schedule of values from Wyoming Hall Utility Relocation project	2,398
<b>Adj contract</b>		<b>\$1,510,818</b>

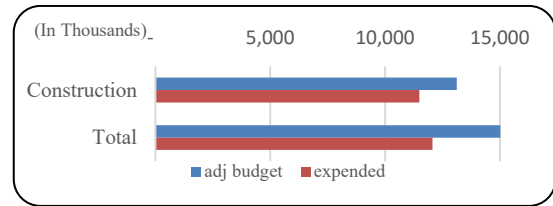
<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>De -mobilization</li> </ul>

<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>None at this time.</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>Project completion.</li> </ul>

## 7. Wyoming Hall Utility Relocation

Contractor: Haselden Wyoming Constructors  
 Laramie, WY



Original Project Budget \$14,929,300 (a)  
 Adjusted Project Budget \$15,017,986.25 (d)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
UW – Construction Reserve Account	10,000,000.00	
Major Maintenance	4,929,300.00	4,929,300.00
City of Laramie	-	88,686.25
UW – Housing Bonds	-	10,000,000.00
<b>Total Project</b>	<b>14,929,300.00</b>	<b>15,017,986.25</b>

Guaranteed Maximum Price \$13,946,242 (includes Demolition scope)  
 Contract Substantial Completion Date November 30, 2021

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	12,929	89	102	13,120	(11,492)	(1,628)	-
<b>Contingency</b>	1,200	-	(207)	993	-	-	993
<b>Design</b>	331	-	105	436	(414)	(22)	-
<b>FF&amp;E</b>	-	-	-	-	-	-	-
<b>Tech</b>	240	-	-	240	-	-	240
<b>Admin</b>	229	-	-	229	(159)	(13)	57
<b>Total</b>	<b>14,929</b>	<b>89</b>	<b>-</b>	<b>15,018</b>	<b>(12,065)</b>	<b>(1,663)</b>	<b>1,290</b>

### Statement of Contract Amount

<b>Original contract</b>	Pre-Construction	\$10,000
Amendment #1	GMP established	12,427,822
Change order #1	Vault lid structural change and tunnel light fixture revision.	6,037
Change order #2	Removal of existing duct bank and installation of new, provide (4) runs of 4' conduit with new MV cable.	49,755
Change order #3	Installation of 15 <sup>th</sup> Street water line, Bradley Street water line changes.	493,830
	Adjusted amount on schedule of values to Wyoming Hall Deconstruction project	(2,398)

Change order #4	Construction contingency, surveying, installation of 15 <sup>th</sup> Street north additional water & sewer line, overhead & profit/general conditions **Lewis Street project/funds	1,425,572
Change order #5	Associated costs with accelerating the 15 <sup>th</sup> Street water line work from Lewis Street to Ivinson Street, due to delayed start through DEQ permitting	16,297
Change order #6	15th Street water line: associated costs with added scope resulting from City of Laramie review	27,817
Change order #7	Associated costs with running compressed air to new vault	2,343
Change order #8	Construction/relocation of playground for Education Building/Lab School **Major Maintenance project	405,739
Change order #9	15th Street water main upsizing – 10” to 12” Ivinson to Lewis Street	25,573.25
Change order #10	Installation of 12” water line in 15 <sup>th</sup> Street from Ivinson to Grand Avenue (per City of Laramie request)	63,113
<b>Adj contract</b>		<b>\$14,951,500.25</b>

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>• Bradley water line from 13<sup>th</sup> to 14<sup>th</sup> is complete.</li> <li>• 15<sup>th</sup> Street water line from Bradley to Flint is complete.</li> <li>• 15<sup>th</sup> Street water line from Ivinson to Grand Avenue is complete.</li> <li>• Playground landscaping is 90% complete with phase 1.</li> <li>• 15<sup>th</sup> Street is open to traffic.</li> <li>• 13<sup>th</sup> Street phase 9.</li> </ul>

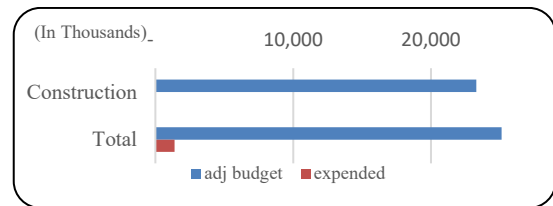
<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>• None at this time</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>• Education water line.</li> <li>• Complete punch list in tunnel.</li> <li>• 12<sup>th</sup> Street phase 10.</li> <li>• Added irrigation main.</li> <li>• 9<sup>th</sup> and Lewis Street phase 11a.</li> <li>• 10<sup>th</sup> and Lewis Street phase 11b.</li> <li>• Tunnel work.</li> </ul>

## 8. Ivinson Lot Parking Garage

Contractor: Sampson Construction Co.  
 Cheyenne, WY

Original Project Budget \$926,400 (a)  
 Adjusted Project Budget \$27,850,000 (d)



<b>Funding Sources:</b>	<b>Original Anticipated:</b>	<b>Actual:</b>
UW – Housing Reserve Account	926,400.00	-
UW – Housing Bonds	-	27,850,000.00
<b>Total Project</b>	<b>926,400.00</b>	<b>27,850,000.00</b>

Guaranteed Maximum Price N/A  
 Contract Substantial Completion Date December 15, 2022

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	23,288	-	-	23,288	(16)	(20,138)	3,134
<b>Contingency</b>	1,666	-	-	1,666	-	-	1,666
<b>Design</b>	1,680	-	-	1,680	(1,111)	(465)	104
<b>FF&amp;E</b>	265	-	-	265	-	-	265
<b>Tech</b>	442	-	-	442	-	-	442
<b>Admin</b>	509	-	-	509	(258)	(63)	188
<b>Total</b>	<b>27,850</b>	-	-	<b>27,850</b>	<b>(1,385)</b>	<b>(20,666)</b>	<b>5,799</b>

### Statement of Contract Amount

<b>Original contract</b>		<b>\$20,138,000</b>
<b>Adj contract</b>		<b>\$20,138,000</b>

#### **Work Completed/In Progress:**

- Sampson Construction Co. contract is complete and contractor has mobilized.
- Street design has started.
- Demolition phase 1 is complete.

#### **Issues Encountered with Proposed Resolution for Each:**

- None at this time.

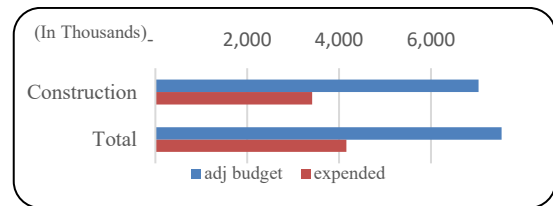
#### **Work Planned for Upcoming Month:**

- Foundation excavation.
- Caisson install.
- Foundation install.

## 9. Bus Garage/Fleet Relocation

Contractor: GH Phipps Wyoming  
 Laramie, WY

Original Project Budget \$2,779,260 (a)  
 Adjusted Project Budget \$8,761,222 (d)



<b>Funding Sources:</b>	<b>Original Anticipated:</b>	<b>Actual:</b>
UW – Construction Reserve Account	2,779,260.00	
FTA 5339(b) Grant		4,237,262.00
UW - VP Administration Reserve Account		197,695.00
WYDOT Grant (1005207)		1,547,005.00
UW – Housing Bonds		2,779,260.00
<b>Total Project</b>	<b>2,779,260.00</b>	<b>8,761,222.00</b>

Guaranteed Maximum Price \$7,038,216.00  
 Contract Substantial Completion Date January 10, 2022

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	2,100	4,938	-	7,038	(3,411)	(3,627)	-
<b>Contingency</b>	315	1	-	316	-	-	316
<b>Design</b>	125	150	-	275	(254)	(21)	-
<b>FF&amp;E</b>	86	166	-	252	(174)	(5)	73
<b>Tech</b>	71	1	-	72	(7)	-	65
<b>Admin</b>	82	726	-	808	(313)	(29)	466
<b>Total</b>	<b>2,779</b>	<b>5,982</b>	-	<b>8,761</b>	<b>(4,159)</b>	<b>(3,682)</b>	<b>920</b>

### Statement of Contract Amount

<b>Original contract</b>	Initial limited scope Guaranteed Maximum Price	<b>\$1,322,997</b>
	Final Guaranteed Maximum Price	5,989,703
Change order #1	Acceptance of Alternate #1 south canopy and Alternate #4 power drops & lights for south canopy	1,048,513
<b>Adj contract</b>		<b>\$7,038,216</b>





(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	94	-	20	114	(114)	-	-
<b>Contingency</b>	22	-	(20)	2	-	-	2
<b>Design</b>	-	-	-	-	-	-	-
<b>FF&amp;E</b>	15	-	-	15	-	-	15
<b>Tech</b>	10	-	-	10	(10)	-	-
<b>Admin</b>	83	-	-	83	(81)	-	2
<b>Total</b>	<b>224</b>	-	-	<b>224</b>	<b>(205)</b>	-	<b>19</b>

**Statement of Contract Amount**

<b>Original contract</b>		\$-
<b>Adj contract</b>		\$-

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>1602 Spring Creek is complete.</li> </ul>

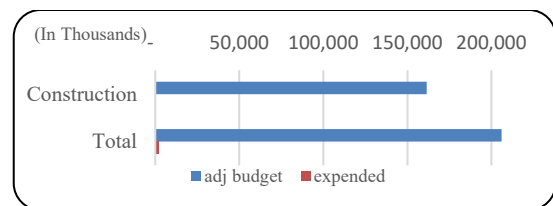
<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>Fleet Services roof is damaged and leaking. Reviewing options for funding repairs.</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>None at this time.</li> </ul>

**11. UW Student Housing**

Contractor:

Original Project Budget \$10,824,675 (a)  
 Adjusted Project Budget \$210,308,891 (d)



<b><u>Funding Sources:</u></b>	<b><u>Original Anticipated:</u></b>	<b><u>Actual:</u></b>
UW – Housing Reserve Account	8,681,675.00	
UW – Construction Reserve Account	2,143,000.00	
UW – Housing Bonds		210,308,891.00
<b>Total Project</b>	<b>10,824,675.00</b>	<b>210,308,891.00</b>

Guaranteed Maximum Price \$  
 Contract Substantial Completion Date

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
<b>Construction</b>	161,450	-	-	161,450	-	-	<b>161,450</b>
<b>Contingency</b>	20,181	-	-	20,181	-	-	<b>20,181</b>
<b>Design</b>	14,117	-	-	14,117	(2,289)	(5,647)	<b>6,181</b>
<b>FF&amp;E</b>	6,619	-	-	6,619	-	-	<b>6,619</b>
<b>Tech</b>	4,843	-	-	4,843	-	-	<b>4,843</b>
<b>Admin</b>	3,099	-	-	3,099	(48)	(123)	<b>2,928</b>
<b>Total</b>	<b>210,309</b>	-	-	<b>210,309</b>	<b>(2,337)</b>	<b>(5,770)</b>	<b>202,202</b>

**Statement of Contract Amount**

<b>Original contract</b>		<b>\$-</b>
<b>Adj contract</b>		<b>\$-</b>

<b>Work Completed/In Progress:</b>
<ul style="list-style-type: none"> <li>Schematic design phase is complete and design development phase is proceeding.</li> <li>First Exterior Design Advisory Committee (EDAC) for the site work occurred on 11/3/2021.</li> </ul>

<b>Issues Encountered with Proposed Resolution for Each:</b>
<ul style="list-style-type: none"> <li>None at this time</li> </ul>

<b>Work Planned for Upcoming Month:</b>
<ul style="list-style-type: none"> <li>Complete the design development phase.</li> <li>EDAC meetings for the site work will continue.</li> <li>Coordination efforts with the City of Laramie will begin related to the vacation of Lewis Street between 14<sup>th</sup> and 15<sup>th</sup> Streets and the installation of the roundabout and transit stop at the intersection of 15<sup>th</sup> Street and Willett Drive.</li> </ul>