

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**SPECIAL MEETING
Tuesday, December 11, 2012**

Final Minutes can be found on the University of Wyoming Board of Trustees website at
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**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Tuesday, December 11, 2012
7:30-9:30 a.m.
Old Main Boardroom
Laramie Wyoming campus**

AGENDA

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|---|---|
| Call to Order | 1 |
| Roll Call | 1 |
| Public Session | |
| 1. Approval of Assignment of Ground Lease Agreement for UW Plaza (<i>following discussion during Executive Session</i>), Weidel | 1 |
| 2. Approval of ASUW Budget Increase Request, Lowe | 1 |
| Adjournment | 2 |

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 7:40 a.m. The Board then met in Executive Session until 9:21 a.m. Public session of the Board meeting resumed at 9:22 a.m. on Tuesday, December 11, 2012.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took visual roll call. Members present included: Trustees Dave Bostrom, Dick Davis, Betty Fear, Warren Lauer, John MacPherson, Jeff Marsh, Jim Neiman (via phone), Dave Palmerlee, Ann Rochelle, and Howard Willson. Ex-officio Trustees UW President Tom Buchanan and ASUW President Joel Defebaugh were in attendance. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill, Education Policy Advisor to the Governor, participated on his behalf via phone. Trustees Mead and Trosper and ex-officio Trustees Wyoming State Superintendent for Public Instruction Cindy Hill were not in attendance.

Public Session

1. Approval of Assignment of Ground Lease Agreement for UW Plaza (*following discussion during Executive Session*), Weidel

Trustee Rochelle moved that the Board of Trustees approve the assignment of the ground lease for the UW Retail Plaza at 22nd and Grand by Grand Avenue Land Partners, LLC to Beta Properties, LLC of the Bank of Colorado; second from Trustee Davis. There was no discussion and the motion passed unanimously.

2. Approval of ASUW Budget Increase Request, Lowe

ASUW President Joel Defebaugh provided background information to the Board regarding the request for the Board to approve \$70,000 from the ASUW reserve account, with the monies being used to provide a concert to the students in the arena auditorium free of charge. ASUW President Defebaugh stated that the ASUW Reserve currently holds \$420,192, which is \$120,192 over the ceiling. Senate Bill #2378 which supported the spending of \$70,000 out of the Reserve for an event to be held in spring of 2013 was passed by the ASUW Senate by a vote of 23-4 on Tuesday, November 27, 2012.

ASUW President Defebaugh stated that there have been comments from students regarding the use of the funds and whether there is a better initiative on campus the students could support. He noted that this event will be part of ASUW's celebration of its 100th Anniversary and is intended to give something back to all the students of the University. Also, it was felt by the Senate that the experience of a campus wide concert in the Arena Auditorium is a worthy investment, and this event will have an immediate impact on all currently enrolled UW students.

Trustee Marsh moved to approve the request that ASUW be permitted to allocate \$70,000 from the ASUW Reserve account to be spent in Fiscal Year 2013 for expenses related to a major concert on the campus; second from Trustee Fear. There was no further discussion and the motion passed unanimously.

Other Business

Trustee Willson commented on the work done by the Presidential Search Tier 1 committee in meeting the day before. He expressed his strong support for the Board of Trustees to somehow recognize these people and thank them for their hard work.

There was brief discussion by the Board regarding the Trustee Award of Merit and Trustee Service Award, how the recipients are selected and who typically receives these awards. Trustee Bostrom stated that the criteria for these awards needs to be reviewed and discussed by the Board at a later date.

Adjournment

Board of Trustees President Dave Bostrom adjourned this session of the meeting at 9:31 a.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees