

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 12-13, 2013
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, September 12, 2013

- 7:30 a.m.** Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast.
- 7:45 - 9:15 a.m.** *Breakfast for the Board of Trustees*
Coe Library, Room 506

OFFICIAL MEETING SCHEDULE

Thursday, September 12, 2013

Coe Library, Room 506

- 9:30 – 10:30 a.m.** *Meeting with Governor Mead*
- 10:45 a.m.** Charter bus will transport the Board of Trustees from Coe Library to the Energy Innovation Center.
- 11 a.m. – Noon** *Dedication of the Energy Innovation Center*
- Noon** Charter bus will transport the Board of Trustees from the Energy Innovation Center to the Wyoming Union for lunch.
- 12:15 – 1:30 p.m.** *VIP Luncheon Celebrating the Dedication of the Energy Innovation Center*
Yellowstone Ballroom, Wyoming Union
- 1:30 p.m.** **Walk to Coe Library for afternoon meetings**
- 1:45 – 2:15 p.m.** *Introductions and Recognitions*
Coe Library, Room 506
- Dick McGinity, Interim VPAA
 - Rick Miller, VP and General Counsel
 - Khaled Gasem, Associate Provost for Graduate Education and Interim Dean of Engineering and Applied Science
 - Paula Lutz, Dean of Arts and Sciences
 - Susan Frye, Dean of the Outreach School
 - John Mittelstaedt, Interim Dean of Business
 - Jim Logue, 2013-14 Staff Senate Chair
 - John Oakey, NSF CAREER Award Winner
 - Martha Hanscom, Wyoming Library Association Distinguished Service Award

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Thursday, September 12, 2013 (cont.)

- 2:15 – 2:45 p.m.** *Update on Intercollegiate Athletics* – Tom Burman, Director of Intercollegiate Athletics
- 2:45 p.m.** **Break**
- 3 – 3:45 p.m.** *Board of Trustees' Response to 2013 Legislative Session Budget Bill Footnote* – Chris Boswell, Vice President for Governmental and Community Affairs
- 3:45 – 4:30 p.m.** *Cowboy Ethics and the Board of Trustees* – UW Trustee Dave True
- 4:30 p.m.** **Charter bus will transport the Board of Trustees from Coe Library to the Hilton Garden Inn.**
- 6 p.m.** *Topping Off Ceremony for the Marian Rochelle Gateway Center*
Grand Avenue and 22nd Street, under the tent adjacent to the construction site
(dress: UW gear or casual)

Friday, September 13, 2013

- 7:45 a.m.** **Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.**
- 8 – 9:30 a.m.** *Working Breakfast for the Board of Trustees – Executive Session*
Coe Library, Room 506
- 9:30 a.m.** **Break**
- 9:45 – 10 a.m.** *Update on Administrative Searches* – Bob Sternberg, UW President
- 10 – 11 a.m.** *Goals for 2013-14 Academic Year* – Sternberg
- 11 – 11:30 a.m.** **Public Testimony**
- 11:30 a.m.** **Break**
- 11:45 a.m. – 1 p.m.** *Working Lunch for Board of Trustees – Board Operations*
- 1:15 – 1:45 p.m.** *Distribution Policy for One-Time Retention Incentive Payment (RIP)* – Janet Lowe, Interim Vice President for Administration – Fiscal
- 1:45 – 2:15 p.m.** *Foundation Investment Report* – Dick Taggert, UW Foundation Investment Committee and Eric Riedlin, Managing Director, Monticello & Associates
- 2:15 – 2:30 p.m.** *Casper Incubator Lease* – Bill Gern, Vice President for Research and Economic Development, and Rick Miller, Vice President and General Counsel
- 2:30 p.m.** **Break**

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2:45 p.m.

Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

May 9-10, 2013

Approval of Executive Session Meeting Minutes

May 9-10, 2013

July 18, 2013 (Retreat)

Approval of “Special” Meeting Minutes

June 11, 2013

July 18, 2013 (Retreat)

July 26, 2013

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. FLAC – Davis

B. Alumni Board – Lauer/Fry

C. Foundation Board – Marsh/Willson

D. Haub School of Environment and Natural Resources Board – Davis

E. Energy Resources Council (ERC) – Palmerlee

2. Reports

A. ASUW

B. Staff Senate

C. Faculty Senate

Public Testimony

[To be held from 11 – 11:30 a.m. on Friday, September 13, 2013]

Consent Agenda

A. Distribution Policy for One-Time Retention Incentive Payment, Lowe

B. Approval of Revisions to UW Regulations:

i. UW Regulation 6-702, “Inclusion of the Dean of Outreach in Committees of the Faculty Senate” – McGinity

C. Approval of Capital Construction, Collins

i. Approval of Permanent Easement for Electrical Transmission Line at Powell R&E Center

ii. Approval of Permanent Easement for Road Access at McGuire Ranch

iii. Approval of Permanent Easement for Utilities at the Rochelle Gateway Center

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- iv. Approval of Budget Adjustment for Energy Innovation Center
 - D. Personnel, McGinity
 - E. Approval of Contracts and Grants, Gern

New Business

Old Business

Date of Next Meeting:

October "Special Meeting" by conference call, TBD
November 14-15, 2013, Laramie, WY

Adjournment

Information Only Items (see Report):

1. Preliminary Fall 2013 Enrollment Report, Axelson
 2. Progress Report/Change Orders, Collins/Lowe
 3. State Matching Funds for Endowments, Sternberg
 4. Development Report, Blalock
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4 p.m. Charter bus will transport Board members to the Hilton Garden Inn.

5 p.m. UW plane departs with those headed home on Friday night

- **For Trustees staying for the UW vs. Northern Colorado football game**
 - **Dinner is on your own:**
 - **You are invited to join members of the UW Foundation Board having dinner at Altitudes.**
 - **You are invited to attend the annual Cowboy Joe Auction in Cheyenne, WY at Little America. Tickets are necessary to attend.**

Saturday, September 14, 2013

No meetings of the UW Board of Trustees are scheduled for Saturday, September 14, 2013.

The UW Foundation Board will be meeting in the morning at the Hilton Garden Inn and UW Conference Center; Trustee liaisons to the Board are encouraged to attend. Please refer to the agenda forwarded by the UW Foundation.

UW vs. Northern Colorado football game

- **Tailgate: Noon – 2 p.m., Tailgate Park**