

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 9-10, 2013
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, May 10, 2013

2:15-2:45 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

- March 7-8, 2013

Approval of Executive Session Meeting Minutes

- March 7-8, 2013
- May 1, 2013 “Special” Meeting

Approval of “Special” Meeting Minutes

- May 1, 2013 “Special” Meeting

Election of Officers

Committee Appointments

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 10:30-11:00 a.m. on Friday, May 10, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings which are scheduled from 9:30-10:30 a.m. on Thursday, May 9, 2013.]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. ~~Personnel, Allen~~ (pulled off Consent Agenda by Trustee Willson)
3. Approval of Revisions to UW Regulations:
 - a. UW Regulation 3-641, “Patents and Copyrights,” Gern/Weidel
4. Master List of Degrees, Allen
5. Approval of Capital Construction, Collins
 - Construction Contract for General Warehouse/Storage Facility
 - Construction-Manager-at-Risk for Arena Auditorium
 - Construction Contract for Literacy Center
 - Construction Contract for American Heritage Center/ Centennial Complex Roof Replacement Project

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6. Appointments to the University of Wyoming Research Corporation Board of Directors, Gern
7. FY 2013-2014 Operating Budget, Lowe/Williams
8. Resolution Authorizing Adoption of Deferred Compensation Plan (*following discussion during Executive Session*), Weidel
9. Approval of Property Acquisition 1 (*following discussion during Executive Session*), Collins
10. Approval of Property Acquisition 2 (*following discussion during Executive Session*), Collins
11. Approval of Increase of UW Foundation Endowment Management Fee from 1% to 1.25 % (*added by Trustee Marsh following lunch 5-10-13*)

Item #2, "Personnel" pulled off Consent Agenda by Trustee Willson

Other Topics Already Approved:

Building Naming (approved 5-9-13 @ 1:21 p.m.)

A motion was made by Trustee Davis during work session. Trustee Davis moved that the Trustees waive the provisions of UW Reg 2-1, to the extent they may be applicable, for the limited purpose of naming the Performing Arts Facility as the *Buchanan Center for the Performing Arts*. Trustee Marsh seconded the motion. There was discussion regarding waiving the UW Reg and why this is necessary. The motion passed unanimously. [All Trustees were present for the vote.]

Note language of UW Reg 2-1: "Names of buildings shall be selected by the Trustees. No building shall be named after any person actively connected with the University at the time."

WGEESIT (approved 5-10-13 @ 1:52 p.m.)

Trustee Bostrom recommended the University of Wyoming Board of Trustees accept and endorse the report of the Wyoming Governor's Energy, Engineering, STEM Integration Task Force (WGEESIT) as presented by Associate Provost Andy Hansen. Trustee Marsh moved the recommendation; Trustee Mead seconded. The motion passed unanimously.

New Business

Old Business

Date of Next Meeting:

Board of Trustees Retreat – July 17-19, 2013, in Sheridan, Wyoming

Adjournment