

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 14-15, 2013
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, November 15, 2013

Coe Library, meeting room 506

3:00-4:00 p.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes

September 12-13, 2013 Public Session Minute

September 12-13, 2013 Executive Session Meeting Minutes

October 23, 2013 “Special” Meeting Minutes

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 1:30-2:00 p.m. on Friday, November 15, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings scheduled for 10:00-11:00 a.m. on Thursday, November 14, 2013]

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – McGinity
3. Approval of Revisions to UW Regulations – Miller:
 - UW Regulation 5-1, “Academic Personnel”
 - UW Regulation 5-808, “Post-Tenure Review Policy”
 - UW Regulation 1-44, “Violence in the Workplace”
 - UW Regulation 5-35, “Faculty Dispute Resolution”
 - Appendix A and Appendix B to UW Regulation 5-35, “Faculty Dispute Resolution”
 - UW Regulation 5-408, “Guidelines for Establishing Academic Professionals”
4. Construction Contracts (Easements) – Mai/Collins
 - Approval of Access Easements at the Rogers Research Site, Albany Co., Wyoming
 - Approval of Easement to Rocky Mountain Power for the Indoor Golf Practice Facility
 - Approval of Increase in Easement Width to Rocky Mountain Power at 9th and Lewis
 - Approval of Utility Easement from the City of Laramie for Lewis Steam Project

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Friday, November 15, 2013 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

5. Approval of the Guaranteed Maximum Price (GMP) for the Arena-Auditorium Renovation, Phase 1 –Mai/Collins
6. Annual Audited Financial Statements – Mai/Lowe
7. Fiscal Year 2014 Budget Authority Increase – Mai/Lowe
8. Approval of Recommendation for Vice President of Administration William Mai as Deputy Treasurer of the UW Board of Trustees – Sternberg
9. Authorization to for the administration to finalize negotiations and executive documents for the UW Plaza, subject to terms and conditions discussed during the Executive Session by Vice President and General Counsel Rick Miller (*added following discussion during Executive Session*)
10. Authorization to for the administration to finalize negotiations and executive documents for the CAEDA Lease, subject to terms and conditions discussed during the Executive Session by Vice President and General Counsel Rick Miller (*added following discussion during Executive Session*)

New Business

Retreat Location

Old Business

Date of Next Meeting – January 16-17, 2014, in Laramie, Wyoming

Adjournment

4:00 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.