

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**January 16-18, 2014**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Thursday, January 16, 2014**

**Coe Library, room 506**

**7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast.**

**8:00-9:45 am. – *Working Breakfast- Executive Session***  
Coe Library, room 506

**9:45-10:00 a.m. – *Break***

**10:00-11:30 a.m. – Discussion of Personnel Issue Relative to the Presidency, Bostrom**  
*(following discussion during Executive Session)*  
Coe Library, room 506

**11:30 a.m.-12:00 p.m. – **Public Testimony****  
Coe Library, room 506

**12:00-1:15 p.m. – *Working Lunch***  
**Topic: Tuition and Fees, Mai/Lowe**  
Coe Library, room 506

**1:15-1:30 p.m. – *Break***

**1:30-1:45 p.m. – **Introductions and Recognitions****  
Coe Library, room 506

- Carol Frost for National Ski Patrol Purple Merit Star for Saving a Life – Andy Hansen/Myron Allen
- April Heaney for National Research Council at U. of South Carolina Award – Alyson Hagy
- Vice President for Administration, William Mai – McGinity
- Interim Vice President for Academic Affairs, Maggi Murdock – McGinity
- Interim Dean of the College of Law, Jacquelyn Bridgeman – Murdock
- Interim Dean of the College of Education, Michael Day – Murdock
- Associate Athletic Director and Senior Woman Administrator, Julie Manning – Matt Whisenant

**1:45-3:15 p.m. – JAC Follow-Up/Budget Footnotes Discussion, Boswell/Massie**

- UW Public Art Policy
- Draft Amendment to UW Reg 5-804 re: Hiring of Deans
- Policy re: Participation of Energy Resource Council in Hiring of SER Staff
- Developing a List of Historical Buildings
- Architectural Standards for Buildings

**\*\* Legislation from Judiciary Meetings relating to Foundation will be discussed during work session scheduled for Saturday, January 18.**

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**Thursday, January 16, 2014 (cont.)**

**3:15-3:30 p.m. – Break**

**3:30-4:30 p.m. – Legislative Session Discussion, Boswell/Massie**

**4:45 p.m. – Charter bus will transport the Board of Trustees from Coe Library the Hilton Garden Inn.**

**6:00-8:00 p.m. – Informal dinner with Board of Trustees, administrators and invited guests.**

**Topic - WGEESIT Update/Program Coordinator/Project Manager**

**At UW Conference Center at the Hilton Garden Inn, room Salon E**

**6:00-6:30 p.m. – cocktails, 6:30-8:00 p.m. – dinner**

**Friday, January 17, 2014**

**7:15 a.m. – Trustees participating in the Fiscal and Legal Affairs Committee (FLAC) will be transported from the Hilton Garden Inn to Coe Library for the committee meeting.**

**7:30-8:15 a.m. – Board of Trustees Committee Meeting**

**Fiscal and Legal Affairs Committee (Coe Library, room 504)**

Note: The Academic and Research Committee and the Student Affairs/Athletics/Administration/Information Technology Committee will not meet.

**8:15 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.**

**8:30-9:45 a.m. – Working Breakfast – Executive Session**

**Regular Executive Session (litigation report, etc.)**

**Coe Library, room 506**

**9:45-10:00 a.m. – Break**

**10:00-10:30 a.m. – Committee Reports**

**Committee of the Whole**

**Regular Business**

**1. Board Committee Reports:**

**A. Academics and Research (Murdock)**

**Trustee Lauer, Committee Chair – NO JANUARY MEETING**

**B. Fiscal and Legal Affairs (Mai/Lowe)**

**Trustee Davis, Committee Chair**

**C. Student Affairs/Athletics/Administration/Information Technology (Axelson)**

**Trustee Willson, Committee Chair – NO JANUARY MEETING**

**D. Alumni Board – Lauer**

**E. Foundation Board – Marsh/Willson**

**F. Haub School of Environment and Natural Resources Board – Davis**

**G. Energy Resources Council (ERC) – Palmerlee**

**H. Trustee Award of Merit Ad Hoc Committee – True (Time held should the committee be prepared to provide a report.)**

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**Friday, January 17, 2014 (cont.)**

**10:30-11:45 a.m.** – Construction Updates, Mai/Collins

- Approval of Trail Easement at Jacoby Golf Course
- Approval to Offer for sale the UW Outreach Building in Casper, WY
- Enzi STEM Building

**11:45 a.m.-12:00 p.m.** – **Travel to the Union Family Room for lunch.**

**12:00-1:15 p.m.** – **Lunch with ASUW, Board of Trustees, administrators, and invited guests.**  
Wyoming Union Family Room

**1:15-1:30 p.m.** – **Travel back to Coe Library for afternoon meetings.**

**1:30-2:15 p.m.** – Construction Updates (continued discussion) – BSL-3, Mai/Collins  
Coe Library, room 506

**2:15-3:15 p.m.** – Board Operations, Bostrom

**3:15-3:30 p.m.** – *Break*

**3:30-4:30 p.m.** – **Business Meeting**

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes  
November 14-15, 2013

Approval of Executive Session Meeting Minutes  
November 14-15, 2013

Approval of “Special” Meeting Minutes  
December 6, 2013

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, January 16, 2014, from 11:30 a.m.-12:00 p.m.]

Committee of the Whole

Regular Business

Board Committee Reports

[Scheduled for Friday, January 17, at 10:00 a.m.]

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – Murdock

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**Friday, January 17, 2014 (cont.)**

**Business Meeting (cont).**

Coe Library, room 506

Consent Agenda (cont.)

3. Approval of Change of Name for the University of Wyoming/Casper College Center and Revisions to University Regulations 1-1, 2-39 Appendix A, 6-409, and 7-620, Murdock
4. Construction Contracts – Mai/Collins
  - a) Approval to offer for sale the UW Outreach Building in Casper, WY
  - b) Approval of Energy Innovation Center Budget Increase
  - c) Approval of the Contract for Purchase and Installation of Fixed and Telescoping Seating for the Arena-Auditorium Renovation, Phase 1
  - d) Approval of the Contract for Purchase and Installation of Video Display and Scoreboard Equipment for the Arena-Auditorium Renovation, Phase 1
  - e) Approval of Trail Easement at Jacoby Golf Course
5. Approval of Major Modification to a Graduate Program (Doctor of Education and Professional Master’s in Education (Education Administration, K-12 Educational Leadership)) – Murdock
6. Approval of Program Name Change for Chicano Studies to Latina/o Studies – Murdock
7. Approval of UW Public Art Policy – Boswell
8. Approval of Draft Amendment to UW Reg 5-804 re: Hiring of Deans – Boswell
9. Approval of Policy re: Participation of Energy Resource Council in Hiring of SER Staff – Boswell

New Business

Old Business

Board Retreat Location

Date of Next Meeting – March 27-28, 2014, in Laramie, Wyoming

Adjournment

**4:45 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.**

**6:00 p.m. – Dinner on your own**

**Saturday, January 18, 2014**

**7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast and meetings with the Board of Trustees.**

**8:00-9:45 a.m. – Working Breakfast**

**Topics: Role of the Board and Internal Audit Resources**

Coe Library, room 506

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**Saturday, January 18, 2014 (cont.)**

**9:45-10:00 a.m. – Break**

**10:00-11:15 a.m. – Foundation and Fundraising, Blalock**

- Legislation from Judiciary Meetings
- Mid-Year Development Update
- State Matching Funds

**11:15-11:30 a.m. – Break (setup for lunch)**

**11:30 a.m.-12:45 p.m. – Working Lunch**

**Topic: UP4 and Planning for 2014, McGinity/Murdock**

**1:00 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.**

***Optional Activity***

**Saturday, January 18, 2014**

**2:00 p.m. - MEN'S BASKETBALL GAME – Cowboys v San Jose State**

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**CAMPUS ITEMS OF INTEREST:**

**Art Exhibitions:**

*Photographing Art of the Hunt.*

Gallery 234, Wyoming Union Basement, 8:00 a.m.-5:00 p.m.

The University of Wyoming Art Museum is closed all of January.

**Wednesday, January 15, 2014**

*Summit New Student Lunch:* 12:00 p.m.-1:30 p.m., Union Ballroom. Please RSVP to the President's Office. Free.

*Kung Fu Class:* 6:30 p.m.-8:30 p.m., Education Building Gym. Cost: \$10.

**Thursday, January 16, 2014**

*Cowboy County Swing Club:* 8:00 p.m.-11:00 p.m., Union Ballroom. Free.

*Gallery 234 Exhibit Reception:* 5:00 p.m.-7:00 p.m., Gallery 234, Wyoming Union Basement.

**Friday, January 17, 2014**

*JoLynn Fletcher Voice Recital:* 7:00 p.m., Buchanan Center for the Performing Arts Concert Hall. Free.

*Friday Night Fever Triple Feature:* 6:30 p.m., 9:00 p.m., and 11:00 p.m., Union Ballroom and Family Room. Movies include *Cloudy with a Chance of Meatballs 2*, *Captain Philips*, and *Carrie*.

**Saturday, January 18, 2014**

*Cowboy Basketball vs. San Jose State:* 2:00 p.m., Area Auditorium. Tickets needed.

Upon request, up to two tickets will be provided to each Trustee for all UW events, even if the event is not listed here. Please contact the President's Office in advance of the event, and the staff will secure tickets and coordinate transportation and lodging as needed.