

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 27-28, 2014**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

It was noted that in advance of the Executive Session, Trustee MacPherson moved to pass a resolution for Trustee Warren Lauer thanking him for his service. Trustee Davis seconded the motion. There was some discussion regarding the content. The motion was passed unanimously.

**Friday, March 28, 2014**

**4:00-5:00 p.m. – Business Meeting**

Coe Library, room 506

Roll Call

Approval of Board Meeting Minutes

January 16-18, 2014

Approval of “Special” Board Meeting Minutes

March 10, 2014

Approval of Executive Session Meeting Minutes

January 16-18, 2014

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 10:00-10:30 a.m. on Friday, March 28, 2014]

Committee of the Whole

Regular Business

Board Committee Reports

A. Academics and Research (Murdock)

Trustee Lauer, Committee Chair – [No Report; did not meet.]

B. Fiscal and Legal Affairs (Mai)

Trustee Davis, Committee Chair

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

Trustee Palmerlee, Committee Chair – [No Report; did not meet.]

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Bostrom

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.)

## Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – Murdock
3. Approval of Easements – Mai:
  - o Electric Easement to Powder River Energy, Crook Co., WY
  - o Access Easement to FAE Holdings at Spanish Walk Apartments
  - o Access Easement to City of Laramie for west Laramie water tank
4. ~~Approval of Tuition Policy – Mai (removed by Trustee Mead during Work Session March 27, 2014)~~
5. Approval of Fees (Fee Book) – Mai
6. ~~Approval of Salary Distribution Policy – Mai (removed by Trustee Mead during Work Session March 27, 2014)~~
7. Approval of State Matching Funds – Blalock
8. Approval of Masters Degree in Architectural Engineering – Gasem
9. Approval of State Matching Funds Plan – Blalock

## For Separate Vote:

4. ~~Approval of Tuition Policy – Mai (removed by Trustee Mead during Work Session March 27, 2014)~~
6. ~~Approval of Salary Distribution Policy – Mai (removed by Trustee Mead during Work Session March 27, 2014)~~

New Business

Old Business

Date of Next Meeting: May 8-9, 2014, in Laramie, Wyoming [dates to be confirmed]

Future Meeting: Board of Trustees Retreat – July 16-18, 2014; Casper, Wyoming

Adjournment