OFFICIAL MEETING SCHEDULE

Friday, January 17, 2014
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
(Minutes were revised with edits as discussed during the Executive Session 1-17-14.)
November 14-15, 2013

Approval of “Special” Meeting Minutes
December 6, 2013

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony
[Scheduled is for Thursday, January 16, 2014, from 11:30 a.m.-12:00 p.m. and Friday, January 17, 2014, from 11:00-11:30 a.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
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 (Removed following discussion during Work Session 1-17-14. Topic postponed until March 2014 Board Meeting.)
Friday, January 17, 2014 (cont.)

Business Meeting (cont).
Coe Library, room 506

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 (pulled from the Consent Agenda by Trustee Davis following discussion during work session 1-17-14)

10. Approval of Appointment of External Auditor (added following FLAC report 1-17-14)

For separate action:

9. Approval of Policy re: Participation of Energy Resource Council in Hiring of SER Staff – Boswell (pulled from the Consent Agenda by Trustee Davis following discussion during work session 1-17-14)

Following the Executive Session January 16, 2014, Trustee Marsh presented the following motion:

I move that the Board of Trustees appoint Dick McGinity as President of the University of Wyoming with the term ending June 30, 2016, effective immediately.

A second to motion was made by Trustee Davis. The motion passed with majority roll call vote.

New Business

Old Business
  Board Retreat Location

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

Adjournment