

**TRUSTEES OF THE UNIVERSITY OF WYOMING**  
**“SPECIAL” BOARD MEETING AGENDA**  
**Monday, June 16, 2014**  
**8:00-9:30 a.m.**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Monday, June 16, 2014**

**Old Main Boardroom**

**8:00-9:00 a.m.**

**“Special” Board of Trustees Meeting**

**Roll Call**

**Agenda Items for Discussion**

- I. College of Engineering Update – McGinity
- II. Science Initiative Update – McGinity

**Consent Agenda Items for Approval**

(Trustees are able to pull items off this list for discussion and/or separate vote.)

- I. Approval of CMAR High Bay Research Facility – Mai/Collins/Laursen
- II. Approval of CMAR Corbett Pool Addition – Mai/Collins
- III. Approval of Historic Preservation Plan Update - Consultant Agreement – Mai/Collins/Massie
- IV. Approval of Architect/Engineer for the Arena-Auditorium Renovation, Phase 2 – Mai/Collins
- V. Approval of Trail Easement at Jacoby Golf Course – Mai/Collins
- VI. Approval of State Matching Funds, June 2014 – Blalock
- VII. Approval of Revisions to UW Regulations 1-1, 1-2 and 4-2 – Miller

**9:00 a.m.**                      Disconnect public session call and reconnect for Executive Session

**9:05-9:30 a.m.**              **Executive Session**

**9:30 a.m.**                      **Adjourn meeting**

**Date of next meeting**

Board of Trustees Retreat

In Casper, Wyoming

Tuesday, July 15, 2014, beginning at 4:00 p.m. – Thursday, July 17, 2014, ending at 4:30 p.m.

Note - A group of UW administrators and trustees will travel to Newcastle on the morning of July 18 for legislative committee meetings.