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