

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

OFFICIAL MEETING SCHEDULE

Thursday, March 27, 2014

Coe Library, room 506

6:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast.

7:00-7:30 a.m. – *Breakfast for the Board*

7:30-10:30 a.m. – Information and Discussions of University Processes and Issues:

7:30-8:45 a.m.

- [Approval of State Matching Funds Plan – Mai/Blalock](#)
- [Legislative Summary & UW's plans in response – Boswell/Mai/Miller](#)

8:45-9:00 a.m. – *Break*

9:00-10:30 a.m.

- [Salary Distribution Policy – Mai/Miller](#)
- [Tuition Policy and Fees and Fee Book – Mai/Miller](#)

10:30-10:40 a.m. – Introduction

- Krista Laursen, Project Manager, UW Tier 1 Engineering Initiative – McGinity/Mai

10:40 a.m. – Board members and administrators travel to the UW Literacy Center for grand opening and ribbon cutting event.

(walk or charter bus will transport - TBD)

11:00-11:45 a.m. – Grand Opening of the UW Literacy Center and Ribbon Cutting for the UW Education Annex Canopy Project

11:45 a.m.-12:00 p.m. – Charter bus will transport the Board of Trustees and administrators from the Literacy Center location to the Wildcatter Stadium Club and Suites for a luncheon.

12:00-1:15 p.m. – Luncheon with Mead Family, UW Board of Trustees, administrators, and other invited guests. At Wildcatter Stadium Club and Suites

1:15-1:30 p.m. – Charter bus will transport the Board from Wildcatter Stadium Club and Suites to Coe Library for afternoon meetings.

1:30-2:30 p.m. – Conversation with Governor Matt Mead
Coe Library, room 506

2:30-2:40 p.m. – *Break*

2:40-3:45 p.m. – [Budget and Budget Management 101, Trustee Orientation – Mai](#)

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Thursday, March 27, 2014 (cont.)

3:45 p.m. – Charter bus will transport the Board of Trustees and administrators from Coe Library to the College of Arts and Sciences Auditorium for the 2014 President’s Speaker Series event. (walk or charter bus will transport - TBD)

4:10 p.m. – 2014 President’s Speaker Series

Arts and Sciences Auditorium

Reception immediately following in the lobby area outside auditorium

Speaker: Francis “Bill” Flynn, Professor, Neuroscience, Department of Zoology and Physiology

Presentation: *The Biological Hunger for Salt and the Wars That Salt has Caused*

5:15 p.m. – Charter bus will transport the Board of Trustees from the College of Arts and Sciences Auditorium to the Hilton Garden Inn.

6:00-8:00 p.m. – Working Dinner with the Board of Trustees, Vice Presidents and invited guests.

Topic: Science Tier 1 Initiative

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

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

Friday, March 28, 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.

7:30-8:00 a.m. – Board of Trustees Fiscal and Legal Affairs Committee (FLAC) Meeting

Coe Library, room 504

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

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

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

Coe Library, room 506

9:00-9:30 a.m. – *Overview of Academic Personnel and Policies, including Tenure & Promotion and Reappointment, and Trustee Orientation – Murdock/Jones*

9:30-9:45 a.m. – *Strategic Planning Progress – McGinity/Murdock*

9:45-10:00 – *Election of Officers (discuss election process for May meeting) – Trustees Fear/Mead/Davis*

10:00-10:30 a.m. – **Public Testimony**

Coe Library, room 506

10:30 a.m. – Travel to class.

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Friday, March 28, 2014 (cont.)

**11:00-11:50 a.m. – “Take a Trustee to Class,” Academic Affairs & Faculty Senate coordinating.
Attend class from 11:00-11:50 a.m.**

Lunch immediately following in the College of Health Sciences

**12:00-1:00 p.m. – Lunch with Trustees, Faculty Senate, administrators, and faculty and students
who participate in the “Take a Trustee to Class” activities
College of Health Sciences, Fourth Floor Vestibule East**

1:00-1:15 p.m. – Travel back to Coe Library for afternoon meetings.

1:15-1:30 p.m. – Introductions and Recognitions

Coe Library, room 506

- Lamia Goual, NSF Career Award – Gern
- Craig Benkman, E.O. Wilson Award – Gern
- Anna Chalfoun, President’s Young Scientist Award – Gern
- Grant Awarded to Veterans Services Center – Axelson
- Richard Horner, Program Coordinator, UW Tier 1 Engineering Initiative – McGinity
- UW Nordic Ski Teams – Murdock
- Mohammad Piri, Wyoming Excellence Chair in Petroleum Engineering – Murdock

**1:30-2:00 p.m. – [Construction Contracts/Updates \(placeholder\)](#) – [Mai/Collins](#)
[Financial Services RFPs](#) – [Mai](#)**

**2:00-3:00 p.m. – Information and Discussions of University Processes and Issues – [Boswell/Mai/Miller](#)
[placeholder in case extra time is needed]**

- [Legislative Summary & UW’s plans in response](#)
- [Salary Distribution Policy](#)
- [Tuition Policy and Fees and Fee Book](#)

3:00-3:15 p.m. – *Break*

**3:15-4:00 p.m. – [Discussion of May Meeting Topics](#) – [McGinity/Bostrom](#)
([budget oversight](#); [supplemental budget request planning](#))**

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

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Friday, March 28, 2014 (cont.)

Business Meeting (cont.)

Coe Library, room 506

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; 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; 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

5. Approval of Fees (Fee Book) – Mai

6. Approval of Salary Distribution Policy – Mai

7. Approval of State Matching Funds – Blalock

8. Approval of Masters Degree in Architectural Engineering – Gasem

9. Approval of State Matching Funds Plan – Blalock

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

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Adjournment

Friday, March 28, 2014 (cont.)

5:15 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.

Information Only Items:

1. Presidential Directive re: International Travel to Heightened Risk Areas – McGinity
 2. Progress Report/Change Orders – Mai
 3. Development Report – Blalock
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CAMPUS ITEMS OF INTEREST:

Wednesday, March 26, 2014

University of Wyoming Jazz Festival, University of Wyoming Fine Arts Building.

Thursday, March 27, 2014

Arts and Cultural Affairs- "*Muslim Journey's*": discussion of "*House of Stone*." 7:00 p.m. Albany County Public Library. Free Admission.

Live band performing at "*Cowboy Country Swing Club*." Tutorial begins at 8:00 p.m. followed by free dancing from 9:00-11:00 p.m. [LDS Institute on 13th and Grand. Free Admission.]

University of Wyoming Jazz Festival, University of Wyoming Fine Arts Building.

Friday, March 28, 2014

RAD Seminar: Phosphorus in Agricultural Systems. 2:10 p.m., AG Building, Rm 1030. Presented by Renee Gebault King, Ph.D. Candidate.

Saturday, March 29, 2014

Discovery Days, University of Wyoming Main Campus. Free Admission.

Leslie Fox, Graduate Viola Recital. 1:00 p.m. Buchanan Center for the Performing Arts Concert Hall. Free Admission.

Kirsten Flock, Senior Bassoon Recital. 3:00 p.m. Buchanan Center for the Performing Arts Concert Hall. Free Admission.

Benjamin Gallogly, Junior Trumpet Recital. 7:00 p.m. Buchanan Center for the Performing Arts Concert Hall. Free Admission.

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.