

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 7-9, 2014
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Wednesday, May 7, 2014

Coe Library, room 506

12:45 p.m. – Charter bus will transport the Board from the Hilton Garden Inn to Coe Library for afternoon meetings.

1:00-2:30 p.m. – *Working Lunch*

Coe Library, room 506

Topics:

- Updates to FY 2014 Operating Budget Authority, Mai
- FY 2015 Operating Budget, Mai
- Supplemental Budget Request, Mai

2:30-3:00 p.m. – Science Top Quartile Initiative, McGinity

3:00-3:30 p.m. – WGEESIT/CEAS Update, Gasem/Horner/McGinity

3:30-4:00 p.m. – Status of Design/Construction, Mai/Laursen/Gern

- Engineering Building
- High Bay
- Enzi STEM

4:00-4:15 p.m. – Charter bus will transport the Board of Trustees and administrators from Coe Library to the Gateway Center for tours.

4:15-5:15 p.m. – Tours of Gateway Facility

**6:00-8:00 p.m. – Informal dinner with President McGinity, the UW Board of Trustees and spouses
At the UW Conference Center at the Hilton Garden Inn, Salons A&B
6:00-6:30 p.m. – cocktails, 6:30-8:00 p.m. – dinner**

Thursday, May 8, 2014

7:15 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.

7:30-8:00 a.m. – Breakfast for the Board

8:00-9:00 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Fiscal and Legal Affairs Committee (Coe Library, room 502H)
- Academic and Research Committee (Coe Library, room 504)

9:00-9:30 a.m. – Group Photo of BOT

[The group photo includes statutorily defined Board of Trustee members only.]

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Thursday, May 8, 2014 (cont.)

9:30-10:30 a.m. – Administration Topics, Mai

- Naming of the Golf Practice Facility
- Name Change for UW Planetarium
- Architect and Engineer for Corbett Pool Addition
- Major Maintenance Update
- Construction Update

10:30-11:00 a.m. – Public Testimony

11:00-11:30 a.m. – Trustee Award of Merit Committee Update, True

11:30 a.m.-1:00 p.m. – Working Lunch – Executive Session

1:00-1:30 p.m. – Introductions and Recognitions

Coe Library, room 506

- 2014 Tobin/Spitaleri Award Recipients, Patrick Rodgers and Melanie Vigil – Axelson
- Brett Kahler, Outgoing ASUW President – Axelson
- New ASUW President, Ahmed Balogun, and New ASUW Vice President, Ricardo Lind-Gonzalez – Axelson
- Colin Keeney, Outgoing Faculty Senate Chair – Murdock
- Ed Janak, New Faculty Senate Chair – Murdock
- Jim Logue, Outgoing Staff Senate President – Mai
[Note: The new Staff Senate President will be formally introduced at the September 2014 Board of Trustees Meeting.]

1:30-2:00 p.m. – Safety/Security and Clery Report Update, Mai/Collins/Axelson/Samp

**2:00-3:00 p.m. – Establish Date for WWAMI Report, Massie/Steiner
Family Practice Medical Center Report, Massie/Steiner**

**3:00-3:15 p.m. – Undue Hardship Policy and Criteria for Relief of Repayment from WWAMI,
WYDENT, BRAND and Psychiatric Nurse Contracts, Miller/McGinity**

3:15-3:30 p.m. – Break

3:30-4:30 p.m. – Business Meeting

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
March 27-28, 2014

Approval of Executive Session Meeting Minutes
March 27-28, 2014

Election of Officers
Committee Appointments

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Thursday, May 8, 2014 (cont.)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony
[To be held from 10:30-11:00 a.m. on Thursday, May 8, 2014]

Committee of the Whole

Regular Business

Board Committee Reports

A. Academics and Research (Murdock)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Mai)

Trustee Davis, Committee Chair

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

Trustee Palmerlee, Committee Chair

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. Time for report also scheduled during regular work session.]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Murdock
3. Approval of Access Easement to Wyoming Military Department for Field Maintenance Shop, Mai
4. Approval of FY 2015 Fiscal Year Operating Budget, Mai
5. Approval of Updates to FY 2014 Operating Budget Authority, Mai
6. Approval of State Matching Funds, Blalock
7. Master List of Degrees, Murdock
8. ASUW Constitution Revisions, Axelson
9. Approval of Naming of the Golf Practice Facility, Blalock/Mai
10. Approval of Name Change for the UW Planetarium, Blalock/Mai
11. Approval of Architect and Engineer for Corbett Pool Addition, Mai
12. Appointments to the University of Wyoming Research Corporation Board of Directors, Gern
13. Approval of the Medical Laboratory Sciences (MLSC) Program, Murdock
14. Approval of Site Selection for ASUW Memorial, Mai

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Thursday, May 8, 2014 (cont.)

Business Meeting

Coe Library, room 506

New Business

Old Business

Date of Next Meeting: Board of Trustees Retreat – July 15-18, 2014; Casper, Wyoming

Adjournment

4:30 p.m. – Charter bus will transport the Board of Trustees and administrators from Coe Library to the Hilton Garden Inn.

5:30 p.m. – Charter bus will transport the Board of Trustees from the Hilton Garden Inn to the Wyoming Union for the 2014 Commencement Dinner and return the guests to the Hilton Garden Inn following the event at the Union.

**6:00 p.m. – 2014 Commencement Dinner
At Wyoming Union Ballroom**

Friday, May 9, 2014

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*

Topic: Administrative Searches Update, McGinity

Coe Library, room 506

9:00-9:30 a.m. – Strategic Planning Progress, McGinity/Murdock

9:30-10:00 a.m. – Community College Course Transfer Issues, McGinity

10:00-10:15 a.m. – *Break*

10:15-11:00 a.m. – Legislative Initiative, Palmerlee

11:00-12:00 p.m. – *Working Lunch*

Topic: TBD

12:15 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.

No meetings are scheduled for the afternoon of Friday, May 9, or Saturday, May 10, 2014, as the Board of Trustees will participate in commencement activities during those times. Please find information regarding commencement activities and assignments in the Trustee meeting packet.

Information Only Items:

1. Progress Report/Change Orders – Mai
2. Development Report – Blalock

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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Pat Guthrie Special Exhibitions Teaching Gallery

Carol Prusa: Emergent Worlds: silverpoint drawing and graphite and punctuated by fiber optic lights

Old Master Prints of the 15th and 16th Centuries Selections from the Art Museum Collection

Redefining the Multiple: 13 Japanese Printmakers: traditional printmaking techniques

University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Every Day

A Priori: A Tracing Exhibition. Gallery 234, Union Lower Level.

Wednesday, May 7, 2014

Muslim Journeys: Discussion of “Dreams of Trespass.” 7:00 p.m. Albany County Public Library. Free admission.

Thursday, May 8, 2014

Cowboy Country Swing Club. Tutorials begin at 8:00 p.m. with dancing at 9:00 p.m. Gym of the College of Education. 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.