

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Monday, October 20, 2014
8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Monday, October 20, 2014

Old Main Boardroom

8:00-9:30 a.m.

Board of Trustees Meeting

Roll Call

Agenda Items for Discussion

- I. Tuition Policy Discussion/BOT Committee Update – Bill Mai, Vice President for Administration
- II. Non-Resident Tuition Discount and Scholarship Plan – Sara Axelson, Vice President for Student Affairs
- III. Update on Transfer Credits – Alyson Hagy, Interim Associate Vice President of Undergraduate Education; and, Patrice Noel, Director of Transfer Relations
- IV. WRI – Bill Gern, Vice President for Research and Economic Development; and, Rick Miller, Vice President and General Counsel
- V. CMAR - Arena-Auditorium Renovation, Phase 2 – Bill Mai, Vice President for Administration
- VI. Endowed Chairs Initiative Update – President Dick McGinity
- VII. Pathway to the Faculty – President Dick McGinity

Consent Agenda Items for Approval

- I. Approval of Revisions to UW Regulations 8-256 (to be renumbered as 1-256) – Rick Miller, Vice President and General Counsel
- II. Approval of CMAR - Arena-Auditorium Renovation, Phase 2 – Bill Mai, Vice President for Administration

Date of Next Meeting: November 12-14, 2014; Laramie, Wyoming

Adjournment