

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**September 11-12, 2014**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Wednesday, September 10, 2014**

**3:00-5:00 p.m. – Board of Trustees FLAC Meeting**

**At UW Conference Center at Hilton Garden Inn  
Hilton Boardroom**

**5:45 p.m. – Charter bus will transport the Board of Trustees from the Hilton Garden Inn to the Wildcatter Club and Suites for dinner with promoted faculty, and return the group to the Hilton following dinner—departure time approximately 8:15 p.m.**

**6:00-8:00 p.m. – Dinner with the Board of Trustees, administrators, promoted faculty from 2013 and 2014, and invited guests.**

**At the Wildcatter Club and Suites**

**Thursday, September 11, 2014**

**7:15 a.m. – Charter bus will transport trustees from the Hilton Garden Inn to Coe Library for breakfast.**

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

**Coe Library, room 506**

**8:00-8:15 a.m. – Group Photo of BOT (and take a quick break)**

**8:15-9:15 a.m. – Updates from UW President Dick McGinity; Rick Miller, Vice President and General Counsel; and, David Jones, Vice President for Academic Affairs**

- Dean Searches
- Strategic Planning Progress
- Proposed Resolution - Constitutional Amendment for Non-Resident Trustees

**9:15-9:30 a.m. – *Break***

**9:30-10:30 a.m. – WWAMI Curriculum Report – Joe Steiner, Dean, College of Health Sciences; Tim Robinson, Director of WWAMI; Dr. Justin Hopkins; and, Dr. Mike Jording**

**10:30-11:30 a.m. – Update on Planning Effort for the Fiscal Reporting System and Fiscal Matters – Bill Mai, Vice President for Administration**

**11:30 a.m.-12:00 p.m. – Public Testimony**

**12:00-1:00 p.m. – *Working Lunch – Executive Session***

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

**Coe Library, room 506**

- New Staff Senate President Rachel Stevens – Bill Mai, Vice President for Administration
- Dario Grana, 2014 SPE Petroleum Engineering Junior Faculty Research Initiation Fellowship Award – Bill Gern, Vice President for Research and Economic Development

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**Thursday, September 11, 2014 (cont.)**

**Introductions and Recognitions (cont.)**

- Jason Shogren, fellow of the Association of Environmental and Resource Economists (AERE) – Bill Gern, Vice President for Research and Economic Development
- Jay Gatlin, 2014 Pew Scholar – Bill Gern, Vice President for Research and Economic Development
- Nell Russell, Associate Vice President for Human Resources and Diversity – Bill Mai, Vice President for Administration
- Sean Blackburn, Dean of Students – Sara Axelson, Vice President for Student Affairs
- Scott Seville, Interim Director for UW at Casper, and Associate Dean of the Outreach School – David Jones, Vice President for Academic Affairs

**1:30-2:15 p.m.** – Science Initiative Update – Greg Brown, Associate Dean of College of Arts and Sciences, and Bryan Shader, Special Assistant for Research Computing

**2:15-3:15 p.m.** – College of Education Update – Michael Day, Interim Dean College of Education; Suzanne Young, Associate Dean of the College of Education; and, Leslie Rush, Associate Dean of the College of Education

**3:15-3:30 p.m.** – *Break*

**3:30-4:15 p.m.** – WGEESIT, High Bay and Engineering Building Update – Vice President for Administration Bill Mai; Al Rodi, Interim Dean of the College of Engineering and Applied Sciences; Krista Laursen Project Manager, Tier 1 Engineering Initiative

**4:15-4:45 p.m.** – Update from Joint Judiciary Meeting – Jacquelyn Bridgeman, Interim Dean of the College of Law; and, Ryan Lance, Attorney with Crowell and Moring

**4:45 p.m.** – Charter bus will transport the Board of Trustees from Coe Library to the Hilton Garden Inn.

**6:30-8:00 p.m.** – Dinner with the Board of Trustees, administrators, and members of the Joint Judiciary Committee  
At UW Conference Center at Hilton Garden Inn, Salons F&G  
**6:30 p.m.** - reception; **7:00 p.m.** - dinner

**Friday, September 12, 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*

Coe Library, room 506

Topics: Community College Collaboration/Course Transfer Update/Enrollment Update – Sara Axelson, Vice President for Student Affairs; Alyson Hagy, Interim Associate Vice President of Undergraduate Education; and, Patrice Noel, Coordinator for Student Success and Transfers

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**Friday, September 12, 2014 (cont.)**

**9:00-10:30 a.m.** – Topics:

- Tuition Policy – Bill Mai, Vice President for Administration
- UW Response Regarding Nonresident Tuition – Sara Axelson, Vice President for Student Affairs
- UW Rodeo Team – Chris Boswell, Vice President for Governmental and Community Affairs

**10:30-10:45 a.m.** – *Break*

**10:45-11:45 a.m.** – Trustee Legislative Initiatives and Assignments Update – Trustee President Dave Palmerlee  
Trustee Board Travel Policy – Rick Miller, Vice President and General Counsel

**11:45 a.m.-1:15 p.m.** – *Working Lunch*

Topic: Endowed Chairs Initiative of the Board – UW Trustee President Dave Palmerlee; UW President Dick McGinity; David Jones, Vice President for Academic Affairs; and, Ben Blalock, Vice President for Institutional Advancement

**1:15-1:45 p.m.** – Construction Contracts and Updates:

- Housing Consultant - Residence Hall Plan – Bill Mai, Vice President for Administration
- Naming of the Education Annex – Bill Mai, Vice President for Administration
- Lewis Street Infrastructure Agreement Update – Mike Massie, Director, Government Relations

**1:45-2:45 p.m.** – Capital Facilities Plans and Projects (short and intermediate term) – Bill Mai, Vice President for Administration

**2:45-3:30 p.m.** – *Further Board discussion on topics as needed; short break to prepare consent agenda*

**3:30-4:30 p.m.** – **Business Meeting**

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

Approval of “Special” Meeting Minutes

Approval of Executive Session Meeting Minutes

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:30 a.m.-12:30 p.m. on Thursday, September 11, 2014]

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**Friday, September 12, 2014 (cont.)**

**Business Meeting (cont.)**

Committee of the Whole

Regular Business

Board Committee Reports

A. Academics and Research (Gern/Jones)

Trustee (confirm name), Committee Chair – [No Report; will not meet.]

B. Fiscal and Legal Affairs (Mai)

Trustee (confirm name), Committee Chair

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

Trustee (confirm name), Committee Chair – [No Report; will 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), True

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. Approval of Personnel, Jones

3. Approval of Revisions to UW Regulations:  
[list of UW Regs to be inserted]

4. Approval of 2014-2015 UW Board of Trustees Meeting Schedule, Palmerlee

5. Approval of Housing Consultant - Master Plan for Student Housing, Mai

6. Approval of Naming of the Education Annex, Mai

7. Approval of Electrical Easement to Powder River Energy at the Sheridan R&E Center, Mai

8. Approval of State Matching Funds, Blalock

9. Lewis Street Infrastructure Agreement Update, Massie

10. Resolution - Constitutional Amendment for Non-Resident Trustees, Palmerlee

New Business

Old Business

Date of Next Meeting: November 13-14, 2014; Laramie, Wyoming

Adjournment

**4:30 p.m. – Charter bus will transport the Board of Trustees from Coe Library to the Hilton Garden Inn immediately following the meeting.**

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**Information Only Items [materials found in the Board Report—no discussion at meeting]:**

1. Progress Report/Change Orders – Mai

2. Development Report – Blalock

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