

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**January 16-18, 2014**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, January 17, 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.**

**7:30-8:30 a.m. – Board of Trustees Committee Meeting**

Fiscal and Legal Affairs Committee (Coe Library, room 504)

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

**8:15 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.**

**8:30-9:45 a.m. – Working Breakfast – Executive Session**

**Regular Executive Session (litigation report, etc.)**

Coe Library, room 506

**9:45-10:00 a.m. – Break**

**10:00-10:30 a.m. – Committee Reports**

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Murdock)

Trustee Lauer, Committee Chair – NO JANUARY MEETING

B. Fiscal and Legal Affairs (Mai/Lowe)

Trustee Davis, Committee Chair

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

Trustee MacPherson (?), Committee Chair – NO JANUARY MEETING

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Willson

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.)

**10:30-11:00 a.m. – Construction Updates, Mai/Collins**

- Approval of Trail Easement at Jacoby Golf Course
- Approval to Offer for sale the UW Outreach Building in Casper, WY
- Enzi STEM Building
- BSL-3

**11:00-11:30 a.m. – Public Testimony (session 2)**

Coe Library, room 506

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**11:45 a.m.-12:00 p.m. – Travel to the Union Family Room for lunch.**

**12:00-1:15 p.m. – Lunch with ASUW, Board of Trustees, administrators, and invited guests.**  
Wyoming Union Family Room

**1:15-1:30 p.m. – Travel back to Coe Library for afternoon meetings.**

**1:30-2:30 p.m. – JAC Follow-Up/Budget Footnotes Discussion, Boswell/Massie**

- UW Public Art Policy
- Draft Amendment to UW Reg 5-804 re: Hiring of Deans
- Policy re: Participation of Energy Resource Council in Hiring of SER Staff
- Developing a List of Historical Buildings
- Architectural Standards for Buildings

\*\* Legislation from Judiciary Meetings relating to Foundation will be discussed during work session scheduled for Saturday, January 18.

**2:30-3:15 p.m. – Legislative Session Discussion, Boswell/Massie**

**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  
November 14-15, 2013

Approval of Executive Session Meeting Minutes  
November 14-15, 2013

Approval of “Special” Meeting Minutes  
December 6, 2013

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled is for Thursday, January 16, 2014, from 11:30 a.m.-12:00 p.m. and Friday, January 17, 2014, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports

[Scheduled for Friday, January 17, at 10:00 a.m.]

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**Friday, January 17, 2014 (cont.)**

**Business Meeting (cont).**

Coe Library, room 506

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – Murdock
3. Approval of Change of Name for the University of Wyoming/Casper College Center and Revisions to University Regulations 1-1, 2-39 Appendix A, 6-409, and 7-620, Murdock
4. Construction Contracts – Mai/Collins
  - a) Approval to offer for sale the UW Outreach Building in Casper, WY
  - b) Approval of Energy Innovation Center Budget Increase
  - c) Approval of the Contract for Purchase and Installation of Fixed and Telescoping Seating for the Arena-Auditorium Renovation, Phase 1
  - d) Approval of the Contract for Purchase and Installation of Video Display and Scoreboard Equipment for the Arena-Auditorium Renovation, Phase 1
  - e) Approval of Trail Easement at Jacoby Golf Course
5. Approval of Major Modification to a Graduate Program (Doctor of Education and Professional Master's in Education (Education Administration, K-12 Educational Leadership)) – Murdock
6. Approval of Program Name Change for Chicano Studies to Latina/o Studies – Murdock
7. Approval of UW Public Art Policy – Boswell
8. Approval of Draft Amendment to UW Reg 5-804 re: Hiring of Deans – Boswell
9. Approval of Policy re: Participation of Energy Resource Council in Hiring of SER Staff – Boswell

New Business

Old Business

Board Retreat Location

Date of Next Meeting – March 27-28, 2014, in Laramie, Wyoming

Adjournment

**4:45 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.**

***6:00 p.m. – Dinner on your own***

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**Saturday, January 18, 2014**

**7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast and meetings with the Board of Trustees.**

**8:00-9:45 a.m. – *Working Breakfast***

**Topics: Role of the Board, Internal Audit Resources and Board Operations**  
Coe Library, room 506

**9:45-10:00 a.m. – *Break***

**10:00-11:15 a.m. – Foundation and Fundraising, Blalock**

- Legislation from Judiciary Meetings
- Mid-Year Development Update
- State Matching Funds

**11:15-11:30 a.m. – *Break (setup for lunch)***

**11:30 a.m.-12:45 p.m. – *Working Lunch***

**Topic: UP4 and Planning for 2014, McGinity/Murdock**

**1:00 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.**

***Optional Activity***

**Saturday, January 18, 2014**

**2:00 p.m. - MEN'S BASKETBALL GAME – Cowboys v San Jose State**