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

OFFICIAL MEETING SCHEDULE

Friday, September 12, 2014
3:30-4:30 p.m. – Business Meeting
Coe Library, room 506

Roll Call
Approval of Board of Trustees Meeting Minutes
May 7-9, 2014
July 15-17, 2014 (Retreat)

Approval of “Special” Meeting Minutes
June 16, 2014
August 4, 2014

Approval of Executive Session Meeting Minutes
May 7-9, 2014
June 16, 2014 (Special Meeting)
July 15-17, 2014 (Retreat)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole
Regular Business
Board Committee Reports
A. Academics and Research (Gern/Jones)
  Committee Chair – [No Report; will not meet.]
B. Fiscal and Legal Affairs (Mai)
  Committee Chair
C. Student Affairs/Athletics/Administration/Information Technology (Axelson)
  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:
   • Approval of Changes to UW Regulation 1-3
TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 11-12, 2014
Laramie, Wyoming

- Approval of Changes to UW Regulation 1-102
- Revisor’s Bill” – Approval of Changes to UW Regulations 1-34, 2-1, 2-32, 2-39, 2-178, 2-181, 2-245, 3-33, 3-105, 3-176, 3-177, 3-179, 3-255, 3-641, 3-650, 3-690, 4-1, 4-2, 4-174, 4-175
- Approval of Changes to UW Regulations 8-238, 6-715 (Faculty Senate Bill 326); 6-404, 6-407, 6-712, 6-714 (Faculty Senate Bill 327); 6-702 (Faculty Senate Bill 328); and 5-1 (Faculty Senate Bill 329)

4. Approval of 2014-2015 UW Board of Trustees Meeting Schedule, Palmerlee
5. Approval of Housing Consultant - Master Plan for Student Housing, Miller
6. Approval of Naming of the Education Annex, Miller
7. Approval of Electrical Easement to Powder River Energy at the Sheridan R&E Center, Miller
8. Lewis Street Infrastructure Agreement Update, Massie
9. Resolution—Constitutional Amendment for Non-Resident Trustees, Palmerlee (removed by Trustee Willson following discussion during Work Session)
10. Planning Consultant for the Rochelle Athletic Center Addition Level I, Miller
11. Fee Revision for Change in Scope of the A-133 Audit, Lowe (added by Trustee Davis following FLAC Report)
12. Trustee Award of Merit Guidelines (added following discussion during committee report)

For separate vote:

9. Resolution - Constitutional Amendment for Non-Resident Trustees, Palmerlee (removed by Trustee Willson following discussion during Work Session)

New Business

Old Business

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

Adjournment