

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, August 5, 2015; 8:00-9:30 a.m.
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Wednesday, August 5, 2015

Old Main Boardroom

8:00 a.m. Roll Call

Disconnect public call and reconnect for Executive Session

Executive Session

Disconnect Executive Session call and reconnect public session for further business and action to be taken.

Agenda Items for Discussion

- I. Arena Auditorium Exterior Design – Mai
- II. Personnel Item – Jones
- III. Presidential Search Update – Palmerlee/Marsh/Miller
- IV. Education Initiative Update – Palmerlee
- V. State Budget Submission – McKinley/Mai/Miller/Boswell

Agenda Items for Approval

- I. Approval of Arena Auditorium Exterior Design Recommendation – Mai
- II. Approval of Minutes
 - Public Session Minutes
 - May 13-15, 2015
 - June 15, 2015
 - July 14-17, 2015 Retreat Business Meeting
 - July 27, 2015
 - Executive Session Minutes
 - May 13-15, 2015
 - June 15, 2015
 - July 14-17, 2015 Retreat
- III. Approval of Personnel – Jones
- IV. Approval of Budget – Mai
- V. Revisions to UW Regulation:
 - Revisor’s Bill: UW Regulation 7-500, “Regulations of the College of Agriculture and Natural Resources” – Miller
- VI. Action on Facility Contracts – Miller
- VII. Approval of Video Board Consultant for Athletic Facilities – Mai

9:30 a.m. Adjourn meeting

Date of Next Meeting

September 9-11, 2015; Laramie, Wyoming