



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Thursday, January 15-Friday, January 16, 2015
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Wednesday, January 14, 2015

**3:00-5:00 p.m. – Board of Trustees FLAC (Fiscal & Legal Affairs Committee) Meeting
At UW Conference Center, room TBD**

Trustees have dinner on their own.

Optional Event - Men's Basketball

9:00 p.m. – Cowboys v San Diego State

Charter bus will transport the group from the Hilton Garden Inn to the front door of the Arena Auditorium for the game and return the group to the Hilton immediately following.

OFFICIAL MEETING SCHEDULE

Thursday, January 15, 2015

Marian H. Rochelle Gateway Center, Salons D&E

7:30-8:00 a.m. – Breakfast for the Trustees (have breakfast in another room)

8:00-9:00 a.m. – Compensation/Salary Distribution Policy for FY 2016 – Background discussion [decision at the March Board meeting to implement effectively (available revenue based on state appropriations and tuition for FY 2016)] – Bill Mai, Vice President for Administration; and, David Jones, Vice President for Academic Affairs

9:00-9:30 a.m. – Comparator Institutions for Faculty Salaries (preliminary discussions as the determination of these comparators will inform UW's analysis of how far below market current faculty salaries are; this will be used in crafting the budget request for the next biennium) – David Jones, Vice President for Academic Affairs

9:30-10:15 a.m. – Fees for FY 2016 (Background discussion – decision at the March meeting) [Adjustments to fees are significantly affected by Compensation/Salary Distribution Policy] – Bill Mai, Vice President for Administration

10:15-10:30 a.m. – Break

10:30-11:30 a.m. – Division of Administration Matters:

- **Fiscal Year 2015 Budget Authority Increase - ASUW – Lowe**
- **Construction Contracts Approvals – Mai**
 - **Architect-Engineer for the Hoyt Hall Renovation Project**
 - **CMAR for Engineering Building Project**



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- **Construction updates**
 - **Multiple floods in facilities**
 - **Current capital facilities projects under construction, under formal planning, and under consideration for the near term**
- **Draft Sheridan Incubator Lease Agreement – Miller/Mai**

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

12:00-1:30 p.m. – Working Lunch & Executive Session
Marian H. Rochelle Gateway Center, Salons D&E

1:30-1:45 p.m. – Introductions and Recognitions

- **Names and titles to be inserted**

1:45-2:30 p.m. – Concepts for New Residence Halls from planning group and consultants (preliminary review) [UW is required by the legislature to report by November 2015 regarding plans for the residence halls] – Bill Mai, Vice President for Administration

2:30-2:45 p.m. – Fiscal Reporting System Update – Bill Mai, Vice President for Administration

2:45-3:15 p.m. – Board of Trustees Financial Information “101” – Bill Mai, Vice President for Administration

3:15-3:30 p.m. – Break

3:30-4:15 p.m. – Updates

- **College of Education Initiative of the Board – UW Trustee President Dave Palmerlee**
- **Endowed Chairs Initiative of the Board – UW Trustee President Dave Palmerlee**
- **Dean Searches – UW President Dick McGinity and David Jones, Vice President for Academic Affairs**
- **Ad Hoc Committee - Dean/Faculty Interaction Committee – Trustee Mead**
- **Ad Hoc Committee - Dean Searches – Trustee MacPherson**

4:15-4:45 p.m. – Legislative Session Discussion, Boswell/Gruver

5:45-6:00 p.m. – Charter bus will transport the group to the Gateway for a reception and dinner.

6:00-8:30 p.m. – Reception and Dinner with the UW Board of Trustees, and invited guests to recognize those trustees going off the Board.

6:00 p.m. – cocktails, 7:00 p.m. – dinner

At Marian H. Rochelle Gateway Center, Legacy Hall/Salons A&B



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Marian H. Rochelle Gateway Center

7:30-8:00 a.m. – Breakfast for the Board of Trustees (breakfast separate from meeting)

8:00-9:15 a.m. – Updates

- **WGEEISIT/College of Engineering and Applied Science – Al Rodi, Interim Dean of the College of Engineering; and, Krista Laursen, Tier I Project Coordinator**
- **Science Initiative – Bryan Shader, Special Assistant, Office of Research and Economic Development; and, Greg Brown, Associate Dean Arts and Sciences**
- **Community College Collaboration/Course Transfer – Alyson Hagy, Interim Associate Vice President of Academic Affairs; and, Patrice Noel, Director of Transfer Relations**
- **University Strategic Plan Progress – UW President Dick McGinity and David Jones, Vice President for Academic Affairs**
- **Enrollment – Sara Axelson, Vice President for Student Affairs**

9:15-9:45 a.m. – Student Satisfaction Survey – Sara Axelson, Vice President Student Affairs

9:45-10:00 a.m. – Alumni License Plate Renewal – Sara Axelson, Vice President Student Affairs; and, Keener Fry, Director of Alumni Association

10:00-10:30 a.m. – Discussion re: FLAC [change FLAC to Audit and Fiscal Integrity Committee as defined in the Board By Laws] – Rick Miller, Vice President and General Counsel

10:30 a.m. – Charter bus will transport trustees and administrators to the planetarium for grand opening/ribbon cutting event.

11:00 a.m. – Grand Opening/Ribbon Cutting event for the Windy Ridge Planetarium.

11:30 a.m. – Demonstration of the planetarium.

12:00 p.m. – Charter bus will transport trustees and administrators back to the Marian H. Rochelle Gateway Center for lunch with invited guests.

12:15-1:30 p.m. – Luncheon; at Marian H. Rochelle Gateway Center, Legacy Hall

**1:30-2:30 p.m. – Executive Session
Marian H. Rochelle Gateway Center, Salons D&E**

2:30-3:30 p.m. – TBD

3:30-3:45 p.m. – Break



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3:45-4:30 p.m. – Business Meeting

Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes
November 12-14, 2014

Approval of Executive Session Meeting Minutes
November 12-14, 2014

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:30 a.m.-12:00 p.m. on Thursday, January 14, 2015]

Committee of the Whole

Regular Business

Board Committee Reports

A. Fiscal and Legal Affairs (Mai)

B. Alumni Board

C. Foundation Board, Marsh/Bostrom

D. Haub School of Environment and Natural Resources Board, Davis

E. Energy Resources Council (ERC), True

Consent Agenda

1. Approval of Contracts and Grants – Gern

2. Approval of Personnel – Jones

3. Revisions to UW Regulations:
Regulations 8-1, 8-3 and 3-255

4. Approval of Degree Changes

5. Fiscal Year 2015 Budget Authority Increase - ASUW – Lowe

6. Approval of Architect-Engineer for the Hoyt Hall Renovation Project

7. Approval of CMAR for Engineering Building Project

New Business

Old Business

Retreat Location

Date of Next Meeting: February 9, 2015, Conference Call; Laramie, Wyoming

Adjournment

4:30 p.m. – Charter bus will transport trustees from the Marian H. Rochelle Gateway Center to the Hilton Garden Inn.