



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, May 13-Friday, May 15, 2015  
Laramie, Wyoming**

**Tuesday, May 12, 2015**

*(Dinner will be provided for all committee meeting participants)*

5:00 p.m. – Audit and Fiscal Integrity Committee Meeting  
UW Conference Center, Salon F

6:30 p.m. – Biennium Budget Committee Meeting  
UW Conference Center, Salon G

7:30 p.m. – Facilities Contracting Committee Meeting  
UW Conference Center, Salon (F or G--to be confirmed)

**Wednesday, May 13, 2015**

**7:30-8:45 a.m. – Working Breakfast - Executive Session**  
**Marian H. Rochelle Gateway Center, Salons D&E**

**8:45-9:00 a.m. – Break**

**Pledge of Allegiance – to be led by Marty Martinez from the UW Veteran Services Center**

**9:00-9:30 a.m. – Public Testimony**

**9:30-9:45 a.m. – Clery Act**  
University Police Chief Mike Samp will provide an update to the Board.

**9:45-10:00 a.m. – Introductions and Recognitions (session I)**  
**Marian H. Rochelle Gateway Center, Salons D&E**

- Army ROTC Program Cochise Award and Distinguished Military Graduates (Mitch Day) – Jones [recognition rescheduled from March 2015 Board meeting]
- Ahmed Balogun, Outgoing ASUW President – Axelson
- Brian Schueler, New ASUW President, and Emily Kath, New ASUW Vice President – Axelson
- Ed Janak, Outgoing Faculty Senate Chair – Jones
- Tucker Reddy, New Faculty Senate Chair – Jones
- Rachel Stevens, Outgoing Staff Senate President – Mai  
[Note: The new Staff Senate President will be formally introduced at the September 2015 Board of Trustees Meeting.]
- Meredith Asay, Special Advisor to the President – Boswell

**10:00-10:15 a.m. – Community College Collaboration/Course Transfer – Hagy/Noel**

**10:15-10:30 a.m. – University Strategic Plan Progress – McGinity/Jones**



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- 10:30-11:30 a.m.** – [Phil Nicholas, President of the Senate, and other Legislators meet with Trustees re: Capital Construction](#)  
Senator Nicholas will discuss the historic preservation plan, capital construction, and the exterior design on current and future projects.
- 11:30 a.m.-12:45 p.m.** – *Working Lunch*  
**Marian H. Rochelle Gateway Center, Salons A&B**  
**Presentation on Residence Halls**  
Trustees, administrators, local leaders, and campus constituencies will view a presentation regarding the planning for residence halls.
- 1:00-2:45 p.m.** – [Presidential Search Planning Committee Report](#)  
Presidential Search Planning Committee Chair John MacPherson and other committee members Trustees Baldwin, Marsh, Massie, and Sullivan will discuss with the full Board the advice received by the committee during public forums and meetings with campus constituencies.
- 2:45-3:00 p.m.** – *Break*
- 3:00-4:45 p.m.** – [FY 2015 Operating budget adjustment, FY 2016 Operating budget preliminary overview, and FY 2017-2018 Budget Request Issues Overview](#)  
Biennium Budget Committee Chair John McKinley; members of the Committee Trustees Bostrom, Massie, and Scarlett; Vice President for Administration Bill Mai; Vice President for Governmental and Community Affairs Chris Boswell; and, Vice President and General Counsel Rick Miller will discuss adjustment of FY15 Operating Budget, overview of the FY16 Operating Budget following action made during the 2015 Legislative Session, and planning for the FY 2017-2018 budget request. The committee will engage the full Board in a discussion regarding timeline and future decisions on the budget.
- 4:45 p.m.** – **Charter bus will transport trustees from the Marian H. Rochelle Gateway Center to the Hilton Garden Inn.**
- 5:45 p.m.** – **Charter bus will transport the group to the Marian H. Rochelle Gateway Center for an informal dinner. Trustees are welcome to walk to the event if they so choose.**
- 6:00-8:30 p.m.** – **Informal Dinner with UW Board of Trustees**  
Marian H. Rochelle Gateway Center, Legacy Hall  
Topic: Continued discussion regarding presidential search



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**Thursday, May 14, 2015**

**Marian H. Rochelle Gateway Center, Salons D&E**

**7:30-8:30 a.m. – *Working Breakfast***

Topic: [Science Initiative](#)

Vice President for Administration Bill Mai, Director of Facilities Planning Larry Blake, and Associate Dean and Professor Greg Brown will provide an update regarding work on the science initiative and information regarding the Architect-Engineer for the Science Initiative Facility, Phase I, Levels I and II.

**8:30-9:45 a.m. – [Capital Facilities Discussion](#)**

Facilities Committee Chair John MacPherson, members of the Committee Trustees Marsh and McKinley, Vice President for Administration Bill Mai, and Vice President and General Counsel Rick Miller will discuss the status of all construction projects on campus, including steps as the University proceeds with RAC 2.0, Phase II of the Arena Auditorium, and future involvement of the Board in the facilities construction process.

**9:45-10:45 a.m. – [Financial Management and Reporting Discussion](#)**

Financial Management and Reporting Committee Chair Dave True; members of the committee Trustees Baldwin, Scarlett, and True; and, Vice President for Administration Bill Mai will provide an update on progress regarding the Financial Management System, and reporting tools that will be used until implementation of the new system are in place.

**11:00 a.m. – Dedication event, “Breaking Through”**

**Marian H. Rochelle Gateway Center**

**11:30 a.m. – Lunch with Donors, Trustees, Administrators and invited guests immediately following the dedication event**

**Marian H. Rochelle Gateway Center, Legacy Hall**

**1:00-1:30 p.m. – [Introduction and Presentation – Peter Nathanielsz](#)**

Dr. Peter Nathanielsz, and Dr. Steve Ford, Rochelle chair in Animal Science, will provide a presentation to the Trustees.

**1:30-2:30 p.m. – [Presidential Search Planning Discussion \(cont.\)](#)**

Numerous administrators and Trustees will travel to Casper for commencement ceremonies.

**3:00-4:30 p.m.**

Those trustees remaining in Laramie may hold additional committee meetings and/or informal discussions. Dinner will be provided to those Trustees who do not travel to Casper.



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**2015 UW at Casper Commencement**

The UW-Casper Commencement activities are scheduled for Thursday, May 14, in Casper at the Casper Events Center. Flights will depart Laramie at approximately 3:15 p.m. Tentative schedule for activities is below. Trustees confirmed to attend: *True/Bostrom/Marsh*

- 3:15 p.m. Depart Laramie for Casper
- 4:30 p.m. Cocktails and Dinner (5:00 p.m.), at the Casper Petroleum Club
- 7:30 p.m. Commencement
- 9:00 p.m. Reception following Commencement, at the Events Center
- 10:00 p.m. Depart Casper for Laramie, arrive back in Laramie around 10:30 p.m.

**Friday, May 15, 2015**

**Marian H. Rochelle Gateway Center, Salons D&E**

**7:30-9:30 a.m. – *Working Breakfast & Executive Session***

**Marian H. Rochelle Gateway Center, Salons D&E**

**9:30-10:00 a.m. – [Trustees College of Education Initiative – Palmerlee](#)  
[Trustees Endowed Chairs Initiative – Palmerlee](#)**

These initiatives will also be discussed at length at during the June 15, 2015, Board of Trustees meeting in Casper.

**10:00-10:30 a.m. – [Meeting Schedules, Board Committees and By-Law Changes](#)**

Trustee Palmerlee and Vice President and General Counsel Miller will present the trustees with the proposed committee structure; changes to the Trustee By-Laws; June 15, 2015, meeting location and agenda; and, long-term meeting schedules.

**10:30-10:45 a.m. – [Introductions and Recognitions \(Session II\)](#)**

**Marian H. Rochelle Gateway Center, Salons D&E**

- 2015 Tobin/Spitaleri Award Recipients – Axelson

**10:45-11:30 a.m. – **Business Meeting****

Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes

Approval of Executive Session Meeting Minutes

Election of Officers

Reports

ASUW

Staff Senate

Faculty Senate



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Public Testimony

[Wednesday, May 13, 2015, at 9:00-9:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports

*[Note- Committees of the Board will be discussed during a regular work session of the meeting. Those listed below will provide reports during the regular Business meeting.]*

**Trustee Standing Committees**

*Audit and Fiscal Integrity Committee (“Audit Committee”)*

Janet Lowe/Kathleen Miller; Jeff Marsh (Chair)

**Liaison to Other Boards**

- *UW Alumni Association Board* – Wava Tully
- *Foundation Board* – Jeff Marsh & Dave Bostrom
- *Haub School of Environment & Natural Resources* – Michelle Sullivan
- *Energy Resources Council* – Dave True
- *Cowboy Joe* – John McKinley

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Master List of Degrees – Jones
4. Revisions to Trustee By-Laws and Committee Structure – Miller/Palmerlee
5. Approval of Architect-Engineer for the Science Initiative Facility, Phase I, Levels I and II – Mai
6. Revisions to UW Regulations – Miller/Jones
  - “Revisor’s Bill” – Approval of Changes to UW Regulations 6-400, 6-711, 7-490, 7-530, and 7-560
  - Approval of Modifications to UW Regulation 1-102
  - SB 330, A Bill to Revise UW Regulation 5-803, *Reappointment, Tenure and Promotion Procedures for University Faculty*
  - SB 334, A Bill to Revise UW Regulation 6-404, *University Undergraduate Degree Requirements*
  - SB 335, A Bill to Revise UW Regulation 8-238, *Procedures for Change of Registration*
  - SB 333, A Bill to Revise UW Regulation 6-805(3)(d) Regarding Dual Degrees Awarded by the College of Law

New Business

Date of Next Meeting: June 15, 2015; Casper, Wyoming

Adjournment



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**Charter bus will transport trustees from the Marian H. Rochelle Gateway Center to the Hilton Garden Inn.**

**12:00 p.m. – Commencement Activities Begin**

**5:45-6:00 p.m. – Charter bus will transport the group to the Marian H. Rochelle Gateway Center for the 2015 Commencement Dinner. Trustees are welcome to walk to the event if they so choose.**

**6:00 p.m. – 2015 Commencement Dinner  
Marian H. Rochelle Gateway Center Ballroom**