



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

**Wednesday, September 9-Friday, September 11, 2015
Laramie, Wyoming**

Wednesday, September 9, 2015

11:00 a.m.-1:00 p.m. – Budget Committee

UW Conference Center, Salon F

Committee Members: John McKinley (Chair)/Mike Massie/Dick Scarlett/Dave Bostrom

[Joint meeting the Budget Committee & Educational Health Center of Wyoming Board at 11:00 a.m.; regular Budget Committee meeting to immediately follow.]

1:00-2:00 p.m. – Facilities Contracting Committee

UW Conference Center, Boardroom

Committee Members: John MacPherson (Chair)/Jeff Marsh/John McKinley

2:00-3:00 p.m. – Audit and Fiscal Integrity Committee

UW Conference Center, Salon G

Committee Members: Jeff Marsh (Chair)/Larry Gubbels/Mel Baldwin

3:00-4:00 p.m. – Financial Management and Reporting Committee

UW Conference Center, Salon F

Members: Dave True (Chair)/Dick Scarlett/Mel Baldwin

[Committee will meet with Huron Consultants and review the FY16 Operating Budget; Palmerlee to attend session with consultants.]

5:00-6:00 p.m. – Honorary Degrees and Awards Committee

UW Conference Center, Boardroom

Committee Members: Dick McGinity (Chair)/Mike Massie/Wava Tully/Larry Gubbels/Michelle Sullivan/Mary Hardin-Jones/Nicole Ballenger/Leigh Selting

6:00-8:30 p.m. – Working Dinner

UW Conference Center, Salon TBD

- [Historic Preservation Plan – Massie/Mai](#)
- [Engineering Building Exterior Discussion/Presentation \(approval in October\) – Laursen/Mai](#)

Thursday, September 10, 2015

UW Conference Center, Salon E

7:30-9:00 a.m. – Working Breakfast

- [Managing UW's Undergraduate Enrollment Growth – Alexander/Jones](#)
- [Preliminary Enrollment Update – Axelson](#)

9:00 a.m. – Pledge of Allegiance

[To be led by Marty Martinez from the UW Veteran Services Center]

9:00-9:30 a.m. – Diversity – McGinity



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9:30-10:00 a.m. – Community College Collaboration/Course Transfer – Hagy/Noel

10:00-11:00 a.m. – Post Issuance Bond Compliance Policy
[Presentation by Fred Marienthal from Kutak Rock]

11:00-11:30 a.m. – Public Testimony

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

12:30-12:45 p.m. – Introductions and Recognitions

- Anne Alexander, Associate Vice President for Undergraduate Education – Jones
- Donna Brown, Executive Director for the Ellbogen Center for Teaching and Learning – Jones
- Lori Phillips, Interim Dean of the University Libraries – Jones
- Mary Katherine Scott, Acting Director for International Programs – Jones
- Jeff Clune, CAREER Award – Gern

12:45-1:30 p.m. – Tuition for FY 2017 (background discussion; Board to act in November) – Mai

1:30-2:00 p.m. – Transition Plan Development – Palmerlee/McGinity

2:00-3:30 p.m. – Capital Facilities:

- Hoyt Hall Renovation Update – Mai
- WWAMI Facilities Update – Mai
- CMAR Selection – Rochelle Athletic Center – Mai/McKinley
- Residence Halls Update – Mai
- Transit Facility Renovation/Fleet Service Modernization – Mai

3:30 p.m. – Charter bus will transport trustees from the UW Conference Center to an existing lab and then to the Michael B. Enzi STEM Facility for a tour.

3:30-5:00 p.m. – Tour Facility and Labs – Gern/Kibbon/Mai

5:00 p.m. – Charter bus will transport the group back to the Hilton Garden Inn.

6:00 p.m. – *Working Dinner - Executive Session*
UW Conference Center, Salon E

Friday, September 11, 2015

UW Conference Center, Salon E

7:30-8:30 a.m. – *Working Breakfast*

Administrative Appointments - Regulations – MacPherson/Miller/Jones



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8:30-9:00 a.m. – Trustee Group Photo

9:00-10:00 a.m. – Presidential Search Process Clarification (Marsh, Brad Mead, Alberto Pimental)

10:00-10:30 a.m. – FY 15 Quarterly Expenditure Report and FY 16 Operating Budget Review – Mai/True

10:30-10:45 a.m. – ERC Report – True

10:45 – 11:30 a.m. – Education Initiative Update – Palmerlee

11:30 a.m.-12:00 p.m. – Budget and Legislative Session Discussion – McKinley

12:00-1:15 p.m. – *Working Lunch*
Futures Committee Update – Sullivan

1:15-2:00 p.m. – Science Initiative Update – Brown/Shader

2:00-2:45 p.m. – University-Wide Survey for Departing Faculty – Jones

2:45-3:00 p.m. – *Break*

3:00-4:00 p.m. – **Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes

- July 27, 2015 “Special” Meeting
- August 5, 2015
- August 12, 2015 “Special” Meeting

Approval of Executive Session Meeting Minutes

- August 5, 2015

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[scheduled Thursday, September 10, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports



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[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

Jeff Marsh (Chair)

Honorary Degrees and Awards Committee

President McGinity (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
- *Cowboy Joe* – John McKinley

Items for Approval:

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Approval of Bonded Debt Post-Issuance Compliance and Disclosure Policies and Procedures – Mai
4. Approval of CMAR - Rochelle Athletic Center Addition – Mai
5. Adopt Historic Preservation Plan – Mai
6. Approval of Literacy Minor – Jones

New Business

Date of Next Meeting: October 14, 2015 (conference call)

Adjournment

4:40 p.m. – Charter bus will transport trustees from the UW Conference Center to the Art Museum for event.

5:00 p.m. – Art Museum Classroom Dedication Event
UW Art Museum, Lower Level

6:00 p.m. – 2015 Fall Art Museum Reception and Gallery Opening
UW Art Museum

8:00 p.m. – Dinner following 2015 Fall Reception
UW Visual Arts Building Lobby

9:30 p.m. – Charter bus will transport trustees from Visual Arts Building to Hilton