



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

Wednesday, November 18, 2015

10:00-11:00 a.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

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

1:00-2:30 p.m. – Facilities Contracting Committee

UW Conference Center, Boardroom

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

2:30-4:00 p.m. – Audit and Fiscal Integrity Committee

UW Conference Center, Salon G

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

4:00-5:00 p.m. – Financial Management and Reporting Committee

UW Conference Center, Salon F

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

6:00-8:30 p.m. – Working Dinner

UW Conference Center, Salon TBD

Topics: Engineering Building Exterior – Mai/McKinley

High Bay Progress Report – Mai/MacPherson

Thursday, November 19, 2015

Marian H. Rochelle Gateway Center, room TBD

7:30-8:30 a.m. – Working Breakfast

Topics: UW Reg Revision - Administrators Returning to Faculty Salary – McGinity/Jones/MacPherson

Legislative Committee Update – McKinley

8:30 a.m. – Pledge of Allegiance

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

8:30-9:00 a.m. – Transition Plan – McGinity

Diversity – McGinity

9:00-10:15 a.m. – Audited Financial Statements – Mai/Lowe/External Auditors



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

10:15-11:00 a.m. – Clery Act Update – Samp/Axelson

11:00-11:30 a.m. – Public Testimony

11:30 a.m.-12:45 p.m. – *Working Lunch – Executive Session*

12:45-1:00 p.m. – Introductions and Recognitions

- Catherine Wagner, Assistant Professor in Botany, Dobzhansky Prize
- Steve Holbrook, Professor in Geology and Geophysics, *Science* article

1:00-2:30 p.m. – FY 2016 Budget – True/Mai

FY 2017-2018 Biennium Budget Request and Standard Budget – McKinley/Mai
Indirect Cost Policy – McKinley/Mai

2:30-3:00 pm – Tuition for FY 2017 – Mai/Axelson

3:00-3:15 p.m. – *Break*

3:15-3:30 p.m. – Trustees Scholarship - Modification for FY 2017 – Axelson

3:30-3:45 p.m. – Enrollment Update – Axelson

3:45-4:00 p.m. – Resident and Non-Resident Undergraduate Student Debt – Axelson

4:00-4:15 p.m. – Community College Course Transfer Update – Hagy/Noel/Alexander

4:15-4:45 p.m. – Retention and Graduation Rates – Alexander

4:45 p.m. – Travel to the UW Conference Center for evening event.

5:00-6:30 p.m. – Reception with Scholarship Students
UW Conference Center, room TBD

Optional Event

7:00 p.m. – Cowboys v New Mexico Highlands

[Charter bus will transport the group to and from the basketball game. Details to be inserted.]



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

Friday, November 20, 2015

Travel to the joint meeting with ERC. Details to be inserted.

7:30-9:30 a.m. – *Working Breakfast*

Joint Meeting with ERC

Energy Innovation Center (EIC), room to be inserted

9:30-10:00 a.m. – Travel back to the Gateway

10:00-10:30 a.m. – Foundation Expendable Accounts Policy – Mai/Blalock

Marian H. Rochelle Gateway Center, room to be confirmed

10:30-11:00 a.m. – Capital Projects Update (includes BSL-3 and Enzi STEM) – Mai/Miller/Gern

11:00-11:30 a.m. – Economic Development Report – Gern

11:30 a.m.-1:00 p.m. – *Working Lunch – Executive Session*

1:00-1:30 p.m. – Number of Degrees Awarded by Program Historically – MacPherson/McKinley/Jones

1:30-2:00 p.m. – UW Reg 8-1 – Miller/Axelson

2:00-2:30 p.m. – Topics for December and January Board Meetings – Palmerlee

2:30-2:45 p.m. – *Break*

2:45-4:00 p.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes

- September 9-11, 2015 (regular meeting)
- September 24, 2015 “Special” Meeting
- October 14, 2015 (conference call)

Approval of Executive Session Meeting Minutes

- September 9-11, 2015 (regular meeting)
- September 24, 2015 “Special” Meeting



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[Scheduled for Thursday, November 19, from 11:00-11:30 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

Jeff Marsh (Chair)

Honorary Degrees and Awards Committee

President McGinity (Chair)

Other committee information to be inserted once agenda is finalized.

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 UW Regulation Revisions – Miller
 - UW Reg 8-1 (Residency)
 - UW Reg 7-550 (Regulations of the College of Engineering and Applied Science) - Revisor's Bill
4. Approval of Tuition for FY 2017 – Mai/Axelsson
5. Approval of Engineering Building Exterior – Mai/McKinley
6. Approval of High Bay Progress Report – Mai/MacPherson
7. Annual Audited Financial Statements – Lowe/Mai
8. Approval of FY 2016 Operating Budget Increase – Lowe/Mai



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

9. Approval for Changes in Degrees:
- Revised Major in Earth Systems Science
 - New Minor in Outdoor Leadership
 - New Five-Year BA-MA in Political Science

New Business

Date of Next Meeting: December 9, 2015 (conference call)

Adjournment

4:15 p.m. – Charter bus will transport the group from the Gateway Center to the Hilton Garden Inn. Trustees are welcome to travel back to the Hilton on their own.

Optional Event

7:00 p.m. – Cowgirls v Saint Mary’s

[Charter bus provided for those wanting to attend the game.]