

**TRUSTEES OF THE UNIVERSITY OF WYOMING**  
**“Special” Board of Trustees Meeting**  
**Thursday, September 24, 2015**  
**Laramie, Wyoming**

*Notes taken from the September 24, 2015,  
“Special” Board of Trustees conference call.*

Trustee John McKinley moved to adopt the *Resolution of the Board of Trustees, Trustees College of Education Initiative* document; motion seconded by Trustee Marsh. There was discussion and recommendations for edits to this document. Edited version was distributed to the full Board for final review.

President Palmerlee provided amendments to the resolution which Trustee John MacPherson moved to approve, with second from Trustee Jeff Marsh. The motion for amendments passed with a unanimous vote. There was then further discussion followed by a vote on the original motion. The original motion for the Resolution presented by Trustee McKinley passed with a majority decision (Trustee Mike Massie was opposed).

Below is the final Resolution approved by the UW Board of Trustees on September 24, 2015.

**Resolution of the Board of Trustees  
Trustees College of Education Initiative**

**WHEREAS**, by Resolution dated November 13, 2014 the Board of Trustees ("*Board*") established the Trustees College of Education Initiative ("*Initiative*"), and,

**WHEREAS**, by Resolution dated June 15, 2015, the Board authorized and directed the following:

12. The Planning Board is authorized and directed to take such other and further action reasonably necessary to develop the Phase I Plan and to accomplish the Five-Month Goals.
13. The Planning Board shall submit an Informational Report to the Phase I Plan to the Trustees no later than Monday, August 17, 2015.
14. The Planning Board shall submit the Phase I Plan, the Five-Month Goals and the Strategic Plan Funding Request, to the Trustees for review and action no later than Monday, September 28, 2015.
15. Upon approval of the Trustees, the Planning Board, in conjunction with the Foundation, shall submit the Phase I Plan and the Strategic Plan Funding Request to the Daniels Fund no later than Monday, October 5, 2015.

**WHEREAS**, the President of the Board distributed the Daniels Fund Grant Application and Appendices (previously referred to as the Strategic Plan Funding Request, and referred to herein as the "*Daniels Fund Application*") to the Board by email dated September 22, 2015 at 10:37 AM, and

**WHEREAS**, the Daniels Fund Application represents the collective efforts of the Dean of the College of Education and his team, the President of the Foundation and his team, various Trustees, and multiple conversations and meetings with Daniels Fund Representatives over the past several months, and

**WHEREAS**, the Board discussed and considered the Daniels Fund Application at its special meeting on September 24, 2015.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board authorizes and directs the Chairman of the Initiative Interim Planning Board ("*Chairman*") and the President of the Foundation to finalize the Daniels Fund Application substantially in the form and substance distributed to the Board on September 22, 2015, correcting a number typographical error, removing Appendix A, and further authorizes and directs the President of the Foundation to sign and submit the Daniels Fund Application to the Daniels Fund on or before October 5, 2015 requesting funding of the Initiative.

**BE IT FURTHER RESOLVED THAT** the President of the Foundation and the Chairman are authorized and directed to finalize, submit, present, and seek approval of the Daniels Fund Application by the Daniels Fund. Any further actions, including approval of any grant award or contract, shall be submitted to the Board of Trustees for review and action.

**BE IT FURTHER RESOLVED THAT** the following statement be inserted in the Application: "Nevertheless, the Board of Trustees shall retain full and complete authority over the Initiative and all grant funds received pursuant to this Application."

**BE IT FURTHER RESOLVED THAT** the following statement be inserted into the application: "The Preeminent Best Practices to be recommended to the College will be approved by the Education Initiative Board and the Board prior to being recommended to the College.

**BE IT FURTHER RESOLVED THAT** the title of the Governing Board shall be changed to be the "Education Initiative Board" and that a slot on the Education Initiative Board be established for a University student.

**BE IT FURTHER RESOLVED THAT** the Board understands that a grant agreement detailing the administrative structure and process of the Initiative, and the expectations of the grantor shall be subject to established University regulations and final approval by the Board.