



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

**Wednesday, March 23-Thursday, March 24, 2016
Laramie, Wyoming**

Tuesday, March 22, 2016

6:00-8:30 p.m. – Working Dinner with Dr. Laurie Nichols

Marian H. Rochelle Gateway Center, Salon D

- Transition Planning Update – Palmerlee/McGinity/Nichols
- Futures Committee Discussion – Sullivan
- Trustee Education Initiative Update – Palmerlee
- Humanities Exploration Committee – Bostrom

Wednesday, March 23, 2016

Marian H. Rochelle Gateway Center, Salon D

7:30-8:30 a.m. – Working Breakfast

Topics: Research Aircraft Loan Resolution – Gern/Pishko/Rodi/Miller

8:30 a.m. – Pledge of Allegiance

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

8:30-9:15 a.m. – Budget and Legislative Discussion – Boswell

[Note: During this time Trustee Massie will provide a brief Budget Committee report regarding budget reductions, broad timeline, development of a supplemental budget, establishing fundraising goals, and adopting a gift policy.]

9:15-10:00 a.m. – Budget Discussion – Mai/Nichols/Palmerlee

10:00-10:15 a.m. – Break

10:15-11:00 a.m. – Academic Program Evaluation Progress Report – Jones

11:00 a.m.-12:00 p.m. – Discussion with Faculty Senate Representatives – Palmerlee/Tucker Readdy

12:00-1:00 p.m. – Working Lunch - Executive Session

1:00-1:45 p.m. – Residency; Resident and Non-Resident Tuition – Massie/Miller/Axelson

1:45-2:15 p.m. – Fees/Fee Book for FY 2017 and Differential Tuition – Mai

2:15-2:45 p.m. – Approval of Fiscal System Implementation Partner Contract – Mai

2:45-3:00 p.m. – Break



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3:00-4:30 p.m. – Capital Facilities Updates – Miller/Mai

- BSL-3
- RAC 2.0 Budget
- Video Board Contractor for Athletic Facilities Audio/Video Board Systems
- Access Easement at McGuire Ranch, Albany Co., WY
- Authorization for Property Acquisitions
- Engineering Building Update
- Other Project Updates

6:00-8:30 p.m. – Working Dinner with Trustees

Marian H. Rochelle Gateway Center, Salon D

- Trustee Award of Merit and Honorary Degree Update – McGinity/Massie
- Nomination and Election Procedures for Trustee Officers – Bostrom
- Diversity Plan Update re: Special Assistant to the President for Diversity – McGinity/Jones
- Provost and Vice President for Academic Affairs Search Update – Gern

Thursday, March 24, 2016

Marian H. Rochelle Gateway Center, Salon D

7:30-8:30 a.m. – Working Breakfast

- Spring 2016 Enrollment & Student Success Update – Axelson/Alexander
- Community College Collaboration/Course Transfer – Alexander/Noel

8:30-8:45 a.m. – Break

8:45-9:00 a.m. – Introductions and Recognitions

Nordic Ski Team – Axelson

9:00-10:15 a.m. – Executive Session

10:15-11:00 a.m. – Academic Support in Athletics – Burman

11:00-11:30 a.m. – Public Testimony

11:30 a.m-1:00 p.m. – Working Lunch

Business Meeting

Roll Call



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Approval of Board of Trustees Meeting Minutes

- January 20-22, 2016 (regular meeting)
- February 17, 2016 (conference call)

Approval of Executive Session Meeting Minutes

- January 20-22, 2016 (regular meeting)
- February 17, 2016 (conference call)

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[Scheduled for Thursday, March 24 at 11:00 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)

Financial Management and Reporting Committee (“Financial Committee”)
Dave True (Chair)

Facilities Contracting Committee (“Facilities Committee”)
John MacPherson (Chair)

Budget Committee
John McKinley (Chair) [To be provided during work session]

Honorary Degrees and Awards Committee (“Honorary Degree Committee”)
Dick McGinity (Chair) [To be provided during work session]

Note: Ad Hoc Committees will present as needed



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Liaison to Other Boards

- Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- ~~Cowboy Joe Club – John McKinley~~ (removed per John McKinley)
- Energy Resources Council – Dave True

Consent Agenda (Items for Approval):

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Fees/Fee book for FY 2017 and Differential Tuition – Mai
4. Approval of Fiscal System Implementation Partner Contract – Mai
5. Trustee Award of Merit and Honorary Degree Update (*executive session discussion and possible approval during public session*)
6. UW Regulation Revisions:
“Revisor’s Bill” – Approval of Changes to UW Regulations 6-41, 6-43, 6-405, 6-407, 6-701, 6-702, 6-802 – Miller/Readdy
7. Approval of Research Aircraft Loan Resolution – Miller
8. Approval of Video Board Contractor for Athletic Facilities Audio/Video Board Systems – Mai
9. Approval of Access Easement at McGuire Ranch, Albany Co., WY – Mai
10. Approval of Authorization for Property Acquisitions (*following discussion during Executive Session*) – Mai
11. Approval of Exterior of the RAC 2.0 – Mai

New Business

Date of Next Meeting: April 20, 2016 (conference call)

Adjournment

1:00 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.