



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

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

Thursday, March 24, 2016

Marian H. Rochelle Gateway Center, Salon D

Business Meeting

Roll Call

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]



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*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

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 in advance of the meeting)
- 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~~ (removed by Trustee Jeff Marsh during work session with action to be taken during the business meeting)
4. ~~Approval of Fiscal System Implementation Partner Contract – Mai~~ (removed by Trustee Baldwin during work session with action taken immediately following work session)
5. Trustee Award of Merit (as discussed during executive 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~~ (removed by Trustee Baldwin during work session with action taken immediately following work session)
8. ~~Approval of Video Board Contractor for Athletic Facilities Audio/Video Board Systems – Mai~~ (removed by Trustee Baldwin during work session with action taken immediately following work session)
9. ~~Approval of Access Easement at McGuire Ranch, Albany Co., WY – Mai~~ (removed by Vice President for Administration; item not discussed during work session and therefore no action taken)
10. ~~Approval of Authorization for Property Acquisitions (as discussed during Executive Session) – Mai~~ (removed by Trustee MacPherson during capital facilities work session and action taken immediately following work session)



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11. ~~Approval of Exterior of the RAC 2.0—Mai~~ *(removed by Trustee True during capital facilities work session and action taken immediately following work session)*
12. Approval of Posthumous Degree – Jones *(as discussed during executive session)*

New Business

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

Adjournment

Other Action Taken (March 23, 2016)

#7. Approval of Research Aircraft Loan Resolution – Miller

Item was removed from the Consent Agenda and action taken following the work session. Motion by Trustee MacPherson and second from Trustee Massie. There was discussion by the Board before the vote. Vote was taken and the motion passed with unanimous support. [final signed resolution scanned and inserted—Attachment A]

#4. Approval of Fiscal System Implementation Partner Contract – Mai

Approval of Additional Funding for Fiscal Systems

Trustee Dave True moved that the Board approve the allocation of an additional \$1,103,596 for the purpose of the fiscal system implementation process through June 30, 2016 from identified reserves. Trustee Jeff Marsh seconded. All trustee were in favor; motion passed unanimously.

Approval of Fiscal System Implementation Partner Contract

Trustee True moved to approve the fiscal system implementation partner contract with Huron, Inc. Trustee Marsh seconded. All trustee were in favor; motion passed unanimously.

#8. Approval of Video Board Contractor for Athletic Facilities Audio/Video Board Systems – Mai

Vice President for Administration Bill Mai referred the Board to page 72 in the Board Report. He noted the Board would need to take action to approve a contract with Panasonic Enterprise Solutions. He noted the budget for this project was adequate. There was brief discussion on the funds for the project. Trustee Mel Baldwin moved to approve the contract for the audio/video board system with Panasonic Enterprise Solutions. Trustee Dave Bostrom seconded. All trustees were in favor; the motion passed unanimously.

#10. Approval of Authorization for Property Acquisitions *(following discussion during Executive Session)* – Mai

Trustee John MacPherson moved to first to acquire the ATO property at its appraisal value. Second, Trustee MacPherson moved to authorize Vice President of Administration Bill Mai and his staff,



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working with Vice President and General Counsel Rick Miller and his staff, to take all action necessary to acquire those properties required for the construction of those facilities related to the Science Initiative including but not limited to 1) retaining a certified appraiser and obtaining appraisals for each of the properties involved, 2) entering into negotiations with each owner of the properties involved for the purchase at not more than their appraised value by the May Board of Trustees Meeting and 3) to make a report to the Trustees as to the status of such acquisitions at the Trustees' April meeting so that the Trustees can determine if a different course of action to acquire the properties may be necessary. Trustee Jeff Marsh seconded. All trustees were in favor; the motion passed unanimously.

#11. Approval of Exterior of the Micky & Susie McMurry High Altitude Performance Center (RAC 2.0) – Mai

Approval of the Board's previous actions regarding the RAC 2.0

Trustee Jeff Marsh moved to affirm Board of Trustees' previous actions as follows:

- 1. Reconfirm action taken during the May 13-15, 2015 meeting authorizing administration to enter into negotiations with A&E firm of Pappas & Pappas to provide design documents (DD) for this facility. Although full funding for it has not been raised to date, the BOT directs the DD process move forward in such a manner that work on construction documents (CD) can be initiated no later than 6/10/16.*
- 2. Reconfirm that actual, physical construction of this facility shall not be initiated without full funding being in-hand.*

Trustee Dave True seconded the motion. There was discussion regarding funding for the project and the percentage of funds being provided by state and private sources. Trustee Marsh explained the project needed to continue with the design documents, even though the full amount of private fundraising was not yet secured. There was discussion on the costs to the facility if it was delayed another year and the costs that would be incurred if the designed documents needed to be redone to accommodate a less expensive building if not all fundraising materialized. The Board discussed the previous decisions that Trustee Marsh had referenced in his motion. The Board issued the timeline for this project and finishing the design documents so that the construction documents and guaranteed maximum price could be determined. Trustee President Palmerlee called for a vote. The motion passed unanimously.

Approval of the Exterior Design of the RAC 2.0

Trustee Dave True referred the Board to page 202-209 of the report. Trustee True moved the Board adopt the exterior design of the RAC 2.0 as shown on pages 202-209 of the report [see attachment B]. He noted that this design had been vetted and approved by the exterior design advisory committee who voted unanimously in favor of it. He noted that the Facilities committee recommended that the Board approve this design. Trustee Jeff Marsh seconded.



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Trustee Dave Bostrom asked why there was no donor acknowledgement on the building. Trustee True explained that donor recognition is important, and the exterior design advisory committee decided to bifurcate the exterior design and the donor recognition/signage. Vice President Mai added that the exterior design advisory committee decided to address the signage and landscaping for this building separately. He noted the committee is addressing this issue. Trustee Bostrom asked if this needed to be a part of the motion. Trustee True suggested that the Board would approve the design with the acknowledgement that there will be significant donor recognition to be incorporated. Trustee President Palmerlee affirmed that the motion would include acknowledgment that donor recognition would be part of this motion. All trustees were in favor; the motion passed unanimously.



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ATTACHMENT A



*University of Wyoming Board of Trustees
Resolution – Loan Application to Finance Research Aircraft*


The University of Wyoming Board of Trustees authorize the President of the University to submit an application for a loan to the State Loan and Investment Board consistent with 2016 Wyoming Session Laws, Chapter 31, Section 2, Section 067, footnotes 3 and 4.

The loan proceeds shall be used for the purchase of and necessary modifications to a 2010 Beechcraft Model 350 aircraft, serial number FL-719, so that the aircraft can perform research activities as contemplated by the University’s College of Engineering and Applied Science, Department of Atmospheric Science. The University has entered into a purchase agreement with Beechcraft Corporation to acquire said aircraft using the proceeds of the loan.

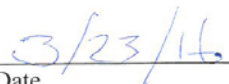
The loan shall be repaid from revenues generated by the research activities conducted using the aircraft.

The University’s application shall otherwise comply with all terms and conditions specified in 2016 Wyoming Session Laws, Chapter 31, Section 2, Section 067, footnotes 3 and 4.

Approved by the University of Wyoming Board Trustees on March 23, 2016.



David F. Palmerlee, President
University of Wyoming, Board of Trustee



Date



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ATTACHMENT B

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SOUTH ELEVATION

University of Wyoming - Rochelle Athletic Center | 15 February 2016

 PAPPAS & PAPPAS ARCHITECTS, P. C.

 DLR Group



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SOUTH ELEVATION - DETAIL

 PAPPAS & PAPPAS ARCHITECTS, P. C.



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WEST ELEVATION



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EAST ELEVATION



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EAST ELEVATION



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AERIAL