

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Regular Meeting Conference Call  
Wednesday, August 24, 2016; 8:00-9:30 a.m.  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Wednesday, August 24, 2016**

**Old Main Boardroom**

**8:00 a.m.** – Call meeting to order

**8:05 a.m.** – Roll Call

Disconnect public call and reconnect for Executive Session

**8:10-8:50 a.m.** – **Executive Session** (*Personnel*)

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

**9:00-9:30 a.m.** – **Public Session**

**Agenda Items for Discussion/Approval**

- I. Medical Education Budget – Asay
- II. Approval of Revision to UW Regulations – Evans
  - Regulations to Clarify College Departments
- III. President's written report on the status of the Fiscal Plan – Nichols
  - Update re: early retirement & separation incentive process, vacancy list, and workload as prepared by the Office of Academic Affairs
- IV. Construction Updates/Approvals (placeholder) – Mai
- V. Personnel – Nichols
- VI. Trustee Budget Report – McKinley
- VII. Supplemental Budget Priority #3 (enrollment) – McKinley
- VIII. Resolution re: Peer Institutions – MacPherson
- IX. Campus Strategic Planning Process document and timeline – Nichols

**9:30 a.m.** – **Adjourn meeting**

**Date of Next Meeting** – September 14-16, 2016 in Laramie, Wyoming