

**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 Revisions 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 Report – McKinley
- VIII. Revision to UW Regulations 1-102 re: Resolution Supporting Peer Institutions – MacPherson
- IX. University Strategic Planning Process document and timeline – Nichols

9:30 a.m. – **Adjourn meeting**

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