



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD RETREAT AGENDA  
Wednesday, August 3–Friday, August 5, 2016  
Platte Valley Community Center; Saratoga, Wyoming**

**MEETING SCHEDULE**

**Wednesday, August 3, 2016**

**8:00-10:00 a.m. - EXECUTIVE SESSION**

**10:00-10:15 a.m. - BREAK**

**10:30 a.m.-1:30 p.m. - WORK SESSIONS [working lunch included]**

**BUILDINGS (Status/Plans) – Mai**

1. Science Initiative
2. Engineering Building
3. High Bay
4. McMurry HAPC
5. Stadium Video and Scoreboard
6. Consultant for Arena Auditorium and McMurry High Altitude Performance Center Landscaping Master Plan
7. Arena Auditorium Phase II Bid

**STATEWIDE ENGAGEMENT WITH K-12, COMMUNITY COLLEGES, UW-CASPER, EXTENSION, AND OUTREACH – Nichols/Hagy**

1. Community College Score Card– Status of Credit Transfers – Hagy
2. Feedback from Community College Visits – Nichols/Hagy
3. What Steps Can Be Taken to Improve Relationships

**WYOMING BUSINESS COUNCIL PLAN TO HELP DIVERSIFY WYOMING ECONOMY – Boswell**

**MEDICAL EDUCATION – BUDGET UPDATE – Asay**

**COMMITTEE APPOINTMENTS AND REAPPOINTMENTS/EXECUTIVE COMMITTEE REINSTATEMENT – MacPherson**

**2:00-4:30 p.m. - MEETING WITH LEGISLATORS [see agenda attached]**

**5:00-7:30 p.m. – Dinner with legislators and invited guests  
Saratoga Resort and Spa**



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**Thursday, August 4, 2016**

**8:00-9:00 a.m. – DISCUSSION FOLLOWING MEETING WITH LEGISLATORS**

**9:00 a.m.-2:30 p.m. - WORK SESSIONS** *[working lunch included]*

**BUDGET** – President Nichols and Vice President Bill Mai

1. FY17
  
2. FY18
  - A. Budget Grant Reduction \$15M (FCAC Report) – Steve Bieber
    - Program Elimination, Consolidation, Reduction, or Modification
    - Restructuring and Reorganization
    - Huron Group Report – Andrew Laws
  
  - B. Revenue Enhancement – President Nichols and Rob Godby
    - Tuition – Nichols
    - Academic Program Fee Plan for STEM and Other High Cost Academic Programs – Rob Godby
  
  - C. FY18 Budget Process and Trustee Approval of Timeline – Mai
  
  - D. Long-Term Budget Vision for UW – Mai

**2:30-3:30 p.m. - WORK SESSION**

**UW FOUNDATION** – Ben Blalock and April Brimmer Kunz

1. Establishment of Fundraising Priorities for FY17 and Future Years
2. Discussion of Fundraising Priorities for UW for FY17 by Board of Trustees, Foundation, and Administration
3. Establishment of a Strategic Fundraising Plan
4. Maximum Use of Available Funding
5. Capital Campaign
6. Appointment of Committee to Deal with Matters Going Forward Based on Board/Foundation Discussion and Direction
7. Matching Funds from the small pool appropriation made in 2016 session – Stark/Boswell
8. Other

**3:30-5:00 p.m. - WORK SESSION**



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**ENROLLMENT—SHOULD UW GROW ITS ENROLLMENT – Axelson/Alexander**

1. Proper Student/Faculty Ratio
2. Cost to Educate a Student: Cost analysis to be provided to Trustees prior to Retreat which includes a marginal revenue/marginal cost analysis of adding a student.
3. Maximum UW Student Efficiency Ratio
4. Costs/Savings by Adding Students
5. Tuition v. State Funding Ratio
6. Enrollment Plan/Target for 2017
7. What Can Be Done to Increase Student Enrollment
  - A. Recruitment
  - B. Calling Prospective Students
  - C. Tuition Concessions
  - D. Tuition and Scholarships
  - E. Improved Community College Relationships and Credit Transfers

**6:00 p.m. – Community Event [invitation only event]; at Platte Valley Community Center**

**Friday, August 5, 2016**

**8:00-10:00 a.m. – BUSINESS MEETING**

Roll Call

Approval of Board of Trustees Meeting Minutes

- May 2016 (regular meeting)
- June 15, 2016 (face-to-face; was conference call)

Approval of Executive Session Meeting Minutes

- May 2016 (regular meeting)
- June 15, 2016 (face-to-face; was conference call)
- July 13, 2016 (conference call)

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony

[Scheduled for Friday, August 5, at 8:00 a.m.]



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**Friday, August 5, 2016 (cont.)**

**BUSINESS MEETING**

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)

*Honorary Degrees and Awards Committee (“Honorary Degree Committee”)*  
President Laurie Nichols (Chair)

*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
- Energy Resources Council – Dave True



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**Friday, August 5, 2016 (cont.)**

**BUSINESS MEETING**

**ITEMS FOR ACTION:**

1. Consultant for Arena Auditorium and McMurry High Altitude Performance Center Landscaping Master Plan
2. Arena Auditorium Phase II Bid
3. BSL 3 – Authority to Negotiate Contract Amendment – Miller
4. Financial System Vendor Contract Update – Mai
5. Amendments to Regulations – Clarify College Department – Miller

**ITEMS FOR FURTHER DISCUSSION:**

1. Professor of Practice Update – Bostrom/Readdy
2. Diversity Program Update – Nichols

New Business

Date of Next Meeting: August 24, 2016 (conference call)

Business Meeting Adjourns

**10:00 a.m.-12:00 p.m. – WORK SESSION**

**DEVELOPMENT OF A STRATEGIC PLAN FOR UW – Nichols**

1. Leadership – Team Composition
2. Timeline
3. Process to be Used
4. Selection of Peer Institutions and Initial Benchmark Data – Brian Scheuler
5. Board Role
6. Other

**12:00 p.m.                   Adjourn Retreat Meeting**



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**AGENDA - Trustees and Legislators  
2:00-4:30 p.m.  
(Updated 7-28-16)**

- 2:00-2:25 p.m. Budget Reductions and Overall UW Message – UW President Laurie Nichols**
- a) Summary of Cuts and Reallocation of Funds
  - b) Declaration of Financial Crisis (UW Reg 6-41)
    - (Tenure And Property Right)
  - c) Tuition and Other Revenue Options
- 2:25-2:40 p.m. Transfer of Credits (Score Card) – Alyson Hagy**
- Relationships With Community Colleges (and K-12 Communities)
- 2:40-3:15 p.m. Student Recruitment**
- Enrollment
  - Per-Student Cost Analysis – Current Capacity, Targeted Recruiting, Tuition
  - Student Housing
- 3:15-3:45 p.m. Education**
- K-12, UW Relationship
- 3:45-4:00 p.m. Trustee Education Initiative Update – Trustee Dave Palmerlee**
- 4:00-4:15 p.m. Construction Update**
- 4:15-4:30 p.m. Additional Legislator Topics/Comments/Inquiries**
- 4:30 p.m. Adjourn**