

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, July 13, 2016; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, July 13, 2016

Old Main Boardroom

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

8:05-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

1. Approval of B-11 for Medical Education - Casper Residency – Asay
2. Approval of West Campus Satellite Energy Plant - Level II Plan – Mai
3. Adoption of revised UW Regulation 8-1 (tuition classification) – Axelson
4. President’s written report on the status of the Fiscal Plan – Nichols
 - Update/Response to the early retirement & separation incentive process
5. Report from Budget Committee FY 18 budget process and the 2019-20 budget process – McKinley
6. Supplemental Budget Discussion – McKinley/Mai
7. UW Regulation 6-43 Revision – Miller
8. Faculty Senate Bill 338 recommending modifications to UW Reg 5-35 – Miller
9. Approval of Personnel – Nichols/Jones
10. Discussion and acceptance or rejection of the conditions imposed by the Governor relating to the expansion of the Cheyenne residency into Laramie – Mary Kay Hill
11. AA Phase II bid status update – Mai
12. BSL3 Update – Miller [draft amendment (digester/incinerator issue)]
13. Financial System Vendor Negotiations Update – Mai
14. Professor of Practice Update – Bostrom/Tucker Readdy
15. Revisions to 2016 Trustee Meeting Schedule – MacPherson
16. Fall 2016 Enrollment Update – Axelson

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – Trustees’ Retreat – August 3-5, 2016 in Saratoga, Wyoming
[Hold August 2 for possible committee meetings in advance of the retreat]