TRUSTEES OF THE UNIVERSITY OF WYOMING BOARD MEETING AGENDA
Wednesday, March 23-Thursday, March 24, 2016
Laramie, Wyoming

Tuesday, March 22, 2016
6:00-8:30 p.m. – Working Dinner with Dr. Laurie Nichols
Marian H. Rochelle Gateway Center, Salon D
• Transition Planning Update – Palmerlee/McGinity/Nichols
• Futures Committee Discussion – Sullivan
• Trustee Education Initiative Update – Palmerlee
• Humanities Exploration Committee – Bostrom

Wednesday, March 23, 2016
Marian H. Rochelle Gateway Center, Salon D
7:30-8:30 a.m. – Working Breakfast
Topics: Research Aircraft Loan Resolution – Gern/Pishko/Rodi/Miller

8:30 a.m. – Pledge of Allegiance
[To be led by Marty Martinez from the UW Veteran Services Center]

8:30-9:15 a.m. – Budget and Legislative Discussion – Boswell
[Note: During this time Trustee Massie will provide a brief Budget Committee report regarding budget reductions, broad timeline, development of a supplemental budget, establishing fundraising goals, and adopting a gift policy.]

9:15-10:00 a.m. – Budget Discussion – Mai/Nichols/Palmerlee

10:00-10:15 a.m. – Break

10:15-11:00 a.m. – Academic Program Evaluation Progress Report – Jones

11:00 a.m.-12:00 p.m. – Discussion with Faculty Senate Representatives – Palmerlee/Tucker Readdy

12:00-1:00 p.m. – Working Lunch - Executive Session

1:00-1:45 p.m. – Residency; Resident and Non-Resident Tuition – Massie/Miller/Axelson

1:45-2:15 p.m. – Fees/Fee Book for FY 2017 and Differential Tuition – Mai

2:15-2:45 p.m. – Approval of Fiscal System Implementation Partner Contract – Mai

2:45-3:00 p.m. – Break
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3:00-3:15 p.m. – Trustee Award of Merit and Honorary Degree Update – McGinity/Massie

3:15-3:30 p.m. – Nomination and Election Procedures for Trustee Officers – Bostrom

3:30-4:30 p.m. – Capital Facilities Updates – Miller/Mai
  • BSL-3
  • RAC 2.0 Budget

6:00-8:30 p.m. – Working Dinner with Trustees
Marian H. Rochelle Gateway Center, Salon D
Topics: TBD

Thursday, March 24, 2016
Marian H. Rochelle Gateway Center, Salon D

7:30-8:30 a.m. – Working Breakfast
  • Spring 2016 Enrollment & Student Success Update – Axelson/Alexander
  • Diversity Plan Update re: Special Assistant to the President for Diversity – McGinity/Jones
  • Community College Collaboration/Course Transfer – Alexander/Noel

8:30-9:30 a.m. – Capital Facilities Updates – Miller/Mai
  • Video Board Contractor for Athletic Facilities Audio/Video Board Systems
  • Access Easement at McGuire Ranch, Albany Co., WY
  • Authorization for Property Acquisitions
  • Engineering Building Update
  • Other Project Updates

9:30-9:45 a.m. – Break

9:45-10:30 a.m. – Academic Support in Athletics – Burman
10:30-11:00 a.m. – Provost and Vice President for Academic Affairs Search Update – Gern

11:00-11:30 a.m. – Public Testimony

11:30 a.m-12:45 p.m. – Working Lunch - Executive Session

12:45-1:00 p.m. – Introductions and Recognitions
  Nordic Ski Team – Axelson
1:00-2:30 p.m. – 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]

- Honorary Degrees and Awards Committee (“Honorary Degree Committee”)
  Dick McGinity (Chair) [To be provided during work session]
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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)
- 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
4. Approval of Fiscal System Implementation Partner Contract – Mai
5. Trustee Award of Merit and Honorary Degree Update (executive session discussion and possible approval during public 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
8. Approval of Video Board Contractor for Athletic Facilities Audio/Video Board Systems – Mai
9. Approval of Access Easement at McGuire Ranch, Albany Co., WY – Mai
10. Approval of Authorization for Property Acquisitions (following discussion during Executive Session) – Mai

New Business

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

Adjournment

2:45 p.m. – Charter bus will transport the group from the Gateway Center to the Hilton Garden Inn. Trustees are welcome to travel back to the Hilton on their own.