



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 11-Friday, May 13, 2016
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Tuesday, May 10, 2016

5:00-6:00 p.m. – Audit and Fiscal Integrity Committee
Marian H. Rochelle Gateway Center, Dyekman Conference Room (2nd floor)
Committee Members: Jeff Marsh (Chair)/Larry Gubbels/Mel Baldwin

Dinner – Trustees to coordinate dinner on their own.

Wednesday, May 11, 2016

Breakfast – Trustees to coordinate breakfast on their own.

7:00-8:30 a.m. – Budget Committee
Marian H. Rochelle Gateway Center, Dyekman Conference Room (2nd floor)
Committee Members: John McKinley (Chair)/Mike Massie/Dick Scarlett/Dave Bostrom

8:30-10:00 a.m. – Facilities Contracting Committee
Marian H. Rochelle Gateway Center, FIB Conference Room (2nd floor)
Committee Members: John MacPherson (Chair)/Jeff Marsh/John McKinley

10:00-11:30 a.m. – Financial Management and Reporting Committee
Marian H. Rochelle Gateway Center, Dyekman Conference Room (2nd floor)
Members: Dave True (Chair)/Dick Scarlett/Mel Baldwin

11:30 a.m.-11:45 a.m. – Break

OFFICIAL MEETING SCHEDULE

Wednesday, May 11, 2016

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

11:45 a.m. – Pledge of Allegiance
[To be led by Marty Martinez from the UW Veteran Services Center.]

12:00-2:00 p.m. – Working Lunch & Executive Session

2:00-2:15 p.m. – Break



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2:15-2:30 p.m. – Introductions and Recognitions

- Brian Schueler, Outgoing ASUW President – Axelson
- Michael Rotellini, New ASUW President and Tyler Wolfgang, New ASUW Vice President – Axelson
- Tucker Readdy, Outgoing Faculty Senate Chair – Jones
- Scott Shaw, New Faculty Senate Chair – Jones
- Arron Sullivent, Outgoing Staff Senate President – Mai
- [Note: The new Staff Senate President will be formally introduced at the September 2016 Board of Trustees Meeting.]
- Trustee Award of Merit – Palmerlee

2:30-4:00 p.m. – Budget Issues Discussion – Mai

4:00-5:00 p.m. – Conversation with UW Board of Trustees and Governor Matt Mead

5:45 p.m. – Transportation will be made available for those trustees interested in a ride from the Hilton Garden Inn or Holiday Inn to the Marian H. Rochelle Gateway Center for the dinner. Trustees are welcome to travel to the event on their own if they so choose.

6:00-8:30 p.m. – Farewell Event for Dick McGinity and Susan Berman
Marian H. Rochelle Gateway Center
[Invitation only event]

8:30 p.m. – Charter bus and MV1 will transport trustees from the Gateway Center to the Hilton or Holiday Inn. Trustees are welcome to travel back to the Hilton on their own.

Thursday, May 12, 2016

Breakfast – Trustees to coordinate breakfast on their own.

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

8:00-9:30 a.m. – Resident Tuition – McKinley
Non-Resident Scholarship Discussion – McKinley/MacPherson

9:30-10:00 a.m. – Pharmacy Program (entrepreneurial tuition) – Massie/Baldwin

10:00-10:15 a.m. – Gift and Employee Recognition Policy – McKinley and Budget Committee

10:15-10:30 a.m. – Board of Trustees' Budget for FY 2017 – McKinley and Budget Committee

10:30-11:00 a.m. – Modification to Indirect Cost Policy (April Trustee Meeting Follow-Up) – Miller



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11:00-11:30 a.m. – Annual Clery Report – UW Police Chief Mike Samp

11:30 a.m.-12:00 p.m. – Public Testimony

12:00-1:30 p.m. – *Working Lunch & Executive Session*

Marian H. Rochelle Gateway Center, Salons D&E

1:30-1:45 p.m. – Introductions and Recognitions

- Vikram Singh and Kimberly Sanchez, 2016 Tobin/Spitaleri Award Recipients – Axelson
- Matt Kauffman, Director of UWGS Wildlife and Fisheries Study Unit, for Yellowstone Event at the National Geographic Society – Gern
- ROTC Commanders LTC Mitch Day and LTC Tay Johannes – Jones
- UW Debate Team and Coach (Hunter and Mary) – Jones

1:45-2:15 p.m. – Professor of Practice (information and discussion) – Bostrom

2:15-3:00 p.m. – Other Topics:

[Research Aircraft Loan/BSL3 Construction Contract/Other Facilities Matters]

3:00 p.m. – Adjourn

Numerous administrators and Trustees will travel to Casper for commencement ceremonies.

2016 UW at Casper Commencement

The UW-Casper Commencement activities are scheduled for Thursday, May 12, in Casper at the Casper Events Center. Flights will depart Laramie at approximately 3:15 p.m. Tentative schedule for activities is below. Trustees confirmed to attend: *True/Marsh/Sullivan*

3:15 p.m. Depart Laramie for Casper
4:30 p.m. Cocktails and Dinner (5:00 p.m.) at the Casper Petroleum Club
7:30 p.m. Commencement
9:00 p.m. Reception following Commencement at the Events Center
10:00 p.m. Depart Casper for Laramie; arrive back in Laramie around 10:30 p.m.

Dinner – Trustees who are staying in Laramie to coordinate dinner on their own.

Friday, May 13, 2016

Breakfast – Trustees to coordinate breakfast on their own.

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

8:00-9:00 a.m. – RAC 2.0 – McKinley and RAC 2.0 Facilities Committee



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9:00-10:00 a.m. – Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes

Approval of Executive Session Meeting Minutes

Election of Officers

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Thursday, May 12, 2016, at 11:30 a.m.-12:00 p.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 and may have not further reports to provide at this time.]

Trustee Standing Committees

Audit and Fiscal Integrity Committee (“Audit 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”)

Dick McGinity (chair)

Mike Massie (Trustee chair)



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Liaison to Other Boards

- *UW Alumni Association Board* – Wava Tully
- *Foundation Board* – Jeff Marsh & Dave Bostrom
- *Haub School of Environment & Natural Resources* – Michelle Sullivan
- *Energy Resources Council* – Dave True
- *Cowboy Joe* – John McKinley

Proposed Items for Action:

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
[Note: Distributed in advance using the Trustee secure website]
3. Approval of Master List of Degrees (required under UW Reg 1-102J)
4. Approval of Site Clearing/Demolition Contract – Engineering Education and Research Building – Mai
5. Exception to Policy on Distribution of Indirect Cost – Gern/Miller
6. Approval of Resident Tuition Recommendation – McKinley
7. Approval of Pharmacy Program (entrepreneurial tuition) – Massie/Baldwin
8. Approval of Gift and Employee Recognition Policy – McKinley
9. Approval of Board of Trustees' Budget for FY 2017 – McKinley
10. Approval of Modification to Indirect Cost Policy (April Trustee Meeting Follow-Up) – Miller
11. Approval of Revisions for the Award of Merit Program – Massie
12. Approval of the Written process for the Honorary Degrees Program – Massie

New Business

Date of Next Meeting: June 15, 2016 (conference call)

Adjournment

10:30 a.m. – Commencement/Graduation Activities Begin

5:45 p.m. – Transportation will be made available for those trustees interested in a ride from the Hilton Garden Inn or Holiday Inn to the Marian H. Rochelle Gateway Center for the dinner. Trustees are welcome to travel to the event on their own if they so choose.

6:00 p.m. – 2016 Commencement Dinner

Marian H. Rochelle Gateway Center Ballroom

[Note: Honorary Degrees recipients will be recognized at the dinner, with speeches from the recipients. Awarding of the degrees will take place at the ceremonies on Saturday, May 14, 2016.]

8:30 p.m. – Charter bus and MV1 will transport trustees from the Gateway Center to the Hilton or Holiday Inn. Trustees are welcome to travel back to the Hilton on their own.