



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 16-Friday, November 18, 2016
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 16, 2016

Proposed Committee Schedule

Note: Some committee meetings are tentative and will only be scheduled if necessary.

12:00-1:30 p.m. – Facilities Contracting Committee

Dyckman Conference Room, Marian H. Rochelle Gateway Center

Committee Members: John McKinley (Chair)/Jeff Marsh/Mike Massie

1:30-2:30 p.m. – Audit and Fiscal Integrity Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Larry Gubbels/Mel Baldwin

1:30-3:00 p.m. – Budget Committee

Clay Conference Room, Marian H. Rochelle Gateway Center

Committee Members: John McKinley (Chair)/Mike Massie/Dick Scarlett/Dave Bostrom

2:30-4:00 p.m. – Financial Management and Reporting Committee

Dyckman Conference Room, Marian H. Rochelle Gateway Center

Members: Dave True (Chair)/Dick Scarlett/Mel Baldwin

3:00-4:00 p.m. – Honorary Degree Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Laurie Nichols (Chair)/Mike Massie (Trustee Chair)/Wava Tully/Larry Gubbels/
Michelle Sullivan/Jeff Miller/Jamie Rose Hornecker/Noah Novogrodsky

OFFICIAL MEETING SCHEDULE

Wednesday, November 16, 2016

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

4:00-6:00 p.m. – Executive Session

6:00 p.m. – Informal dinner with Trustees

Downtown Restaurant—location and details TBD

[As per the practice and policy document dinner will be at local Laramie restaurant.]



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Thursday, November 17, 2016

Breakfast – Trustees to coordinate breakfast on their own.

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

8:00-8:05 a.m. – Pledge of Allegiance

[To be led by Marty Martinez from the UW Veteran Services Center.]

8:05-8:45 a.m. – Revenue in Athletics (alcohol in stadium; follow-up from September meeting) – Burman/Samp

8:45-9:00 a.m. – Management Audit Report Update & Other Governmental and Community Affairs Topics – Boswell

9:00-10:00 a.m. – Department of Health Report on Residencies – Asay/Wyoming Dept. of Health

10:00-10:15 a.m. – *Break*

10:15-10:45 a.m. – Professor of Practice Update – Bostrom

10:45-11:30 a.m. – Residence Halls Discussion – Nichols/Axelson/Eric Webb/Mai

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

12:00 p.m.-1:00 p.m. – *Working Lunch*

- ✓ Strategic Enrollment Plan – Axelson/Alexander/Rose Martinelli
- ✓ Modification to Trustee Scholars Award – Axelson
- ✓ UW Regulations Related to Residence Halls – Axelson

1:00-1:30 p.m. – UW Reserve Policy and Cash Balances – McKinley

1:30-2:00 p.m. – Response of the Financial Crisis Advisory Committee to the FY18 Budget Reduction Plan – Dr. Steve Bieber

2:00-3:00 p.m. – FY18 Budget Reduction Plan – Nichols

3:00-3:45 p.m. – Voluntary Separation Program – Miller/Evans

3:45-4:15 p.m. – Huron Consulting Group Recommendations – Laws

**5:00-6:30 p.m. – Reception with the President, Trustees, Scholarship Students, and other invited Guests
Marian H. Rochelle Gateway Center, room TBD**



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Optional Event

6:30 p.m. – Cowgirls vs. University of Denver

Friday, November 18, 2016

Breakfast – Trustees to coordinate breakfast on their own.

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

8:00-8:05 a.m. – Introductions

- Jeanne Durr, Associate Vice President of Human Resources – Mai

**8:05-8:20 a.m. – Education Initiative Update & Introduction of Rebecca Watts, TEI Director–
Palmerlee/Reutzel**

**8:20-8:50 a.m. – Reestablishment of the Executive Committee and Revisions to the Trustee Bylaws –
MacPherson/Evans**

8:50-9:05 a.m. – Travel Policy re: Aircraft (information only item) – Mai/Gern/Evans

9:05-9:10 a.m. – Update on UW Regulatory Structure Review –Evans

**9:10-9:20 a.m. – UW Regulation Modifications – Haub School of Environment and Natural Resources –
Evans/Miller**

9:20-9:50 a.m. – Academic Program Review Process Update – Miller

9:50-10:15 a.m. – University Strategic Plan Update

- On Campus Listening Sessions – Miller
- Statewide Listening Sessions – Nichols/Boswell

10:15-11:30 a.m. – Science Initiative Discussion – Miller/Bostrom/Boswell

**11:30-11:45 a.m. – UW Administration Costs Compared to Peers - Review of ACTA Claims –
Nichols/Koller**

11:45 a.m.-12:15 p.m. – *Working Lunch - Open Discussion on Items for Board Members on Any Topics*

12:15-1:00 p.m. – Tuition & Update on Program Fee Proposal – Nichols/Godby/Mai

1:00-1:30 p.m. – Audited Annual Financial Reports – Mai/Lowe



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1:30-2:30 p.m. – Construction Updates – Mai

- ✓ Facilities Committee Update
- ✓ Real Estate Presentation - Listing of UW Properties Including Long-Term Leases and other Ownership Interests (UW campus and off-campus properties)
- ✓ Satellite Heating/Cooling Plant
- ✓ Mick and Susie McMurry High Altitude Performance Center – Guaranteed Maximum Price

2:30-3:30 p.m. – **Business Meeting** (see business meeting information below)

3:30-4:30 p.m. – *Executive Session* (if needed)

Business Meeting

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

Roll Call

Approval of Board of Trustees Meeting Minutes
October 19, 2016 (conference call)

Approval of Executive Session Meeting Minutes
October 19, 2016 (conference call)

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[Thursday, November 17, 2016, at 11:30 a.m.-12:00 p.m.]

Committee of the Whole

Regular Business

Board Committee Reports

[Note: Some committees of the Board will provide reports during the regular work sessions and may not have a formal report to provide during the Business Meeting.]

Trustee Committees

Audit and Fiscal Integrity Committee (“Audit Committee”)

Jeff Marsh (Chair)



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Financial Management and Reporting Committee (“Financial Committee”)
Dave True (Chair)

Facilities Contracting Committee (“Facilities Committee”)
John McKinley (Chair)

Budget Committee
John McKinley (Chair)

Honorary Degrees and Awards Committee (“Honorary Degree Committee”)
Laurie Nichols (Chair); Mike Massie (Trustee Chair)

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 – Miller
[Note: Distributed in advance using the Trustee secure website]
3. Approval of Revisions to UW Regulations – Evans
 - UW Regs 1-102 and 2-178 (re: Residence Halls)
 - UW Regs 1-1, 5-1, 5-408, 5-804, 7-580 (re: Haub School of Environment and Natural Resources)
4. Approval of Bylaws – MacPherson/Evans
5. Approval of Policy related to Alcohol Sales at Athletic Events – Burman
6. Approval of Operating and Capital Facilities Reserve Policy – Mai
7. Approval of Modification to Trustee Scholars Award – Axelson
8. Approval of Mineral Lease (per discussion during executive session) – Mai
9. Approval of Degree Elimination [Self-Design Major (SDM)] – Miller
10. Approval of Mick and Susie McMurry High Altitude Performance Center – Guaranteed Maximum Price – Mai
11. Approval of FY18 Budget Reduction Plan – Nichols

New Business

Date of Next Meeting: December 14, 2016 (conference call)

Adjourn Meeting



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Optional Events

Saturday, November 19

1:30 p.m. – Cowboys vs. San Diego State

7:00 p.m. – Men’s Basketball vs. South Dakota State University