

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Regular Meeting Conference Call  
Wednesday, October 19, 2016; 8:00-9:30 a.m.  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Wednesday, October 19, 2016**  
**Old Main Boardroom**

**8:00 a.m.** – Call meeting to order

**8:05 a.m.** – Roll Call

Disconnect public call and reconnect for Executive Session

**8:10-8:30 a.m.** – **Executive Session**

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

**8:40-9:30 a.m.** – **Public Session**

**Agenda Items for Discussion/Approval**

1. Approval of Board of Trustees Meeting Minutes (Public & Executive Session) – MacPherson
  - August 3-5, 2016 (Retreat)
  - August 24, 2016 (conference call)
  - September 14-16, 2016
2. Update re: 2016 Commencement (December 9-December 10) – Nichols/Miller
3. Report on Status of Review/Revision of UW Policies, Regulations and Related Materials – Evans
4. Notice of the Trustees Intention to Amend By-laws as Required by Article VIII – MacPherson
5. President's Written Report on Status of the Fiscal Plan – Nichols
6. Update from Budget Committee FY 18 budget process and the 2019-20 budget process – McKinley
7. Supplemental Budget Update – McKinley/Mai
8. Follow-up on October CREG Report – Mai
9. Enrollment Update – Axelson
10. Status of Strategic Plan – Miller
11. Revenue Bond Issue – Mai/Lowe
12. Status of Response to the Legislative Service Management Audit – Boswell

**9:30 a.m.** – **Adjourn meeting**

**Date of Next Meeting** – November 16-18, 2016