



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 14-Friday, September 16, 2016
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Wednesday, September 14, 2016

Breakfast – Trustees to coordinate breakfast on their own.

Committee meeting schedule is tentative—to be confirmed 9-9-16.

8:00-9:00 a.m. – Financial Management and Reporting Committee

Coe Library, room TBD

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

9:00-10:00 a.m. – Facilities Contracting Committee

Coe Library, room TBD

Committee Members: John McKinley (Chair)/Jeff Marsh/John MacPherson

10:00-11:00 a.m. – Audit and Fiscal Integrity Committee

Coe Library, room TBD

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

11:00 a.m.-12:00 p.m. – Honorary Degree Committee

Coe Library, room TBD

Committee Members: Laurie Nichols (Chair)/Mike Massie (Trustee Chair)/Wava Tully/Larry Gubbels/
Michelle Sullivan/faculty/faculty/faculty

OFFICIAL MEETING SCHEDULE

Wednesday, September 14, 2016

Meeting Location – Coe Library, room 506

12:00 p.m. – Pledge of Allegiance

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

12:00-12:15 p.m. – Introductions and Recognitions

- Doug Wachob, Interim Dean of the Haub School
- Ivan Gaetz, Dean of University Libraries
- Bridget Burke, Director of American Heritage Center
- Tara Evans, Interim General Counsel

12:15-1:45 p.m. – Working Lunch & Executive Session

1:45-2:00 p.m. – Revenue in Athletics – Burman

2:00-2:30 p.m. – Enrollment Update – Axelson



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2:30-2:45 p.m. – Break

2:45-3:45 p.m. – Budget Update – Nichols
FY17 Budget Reduction – Nichols/Mai/Lowe
FY18 Budget Reduction (retirement incentive offer) – Evans/K. Miller/Mai
Workload Update – Kate Miller

3:45-4:15 p.m. – Reestablishment of the Executive Committee and Revisions to the By-Laws – Evans
Regulatory Structure Update Discussion – Evans

4:15-4:45 p.m. – UW Plane Policy Discussion – Evans/Mai/Gern

4:45-5:00 p.m. – Status of Professor of Practice – Bostrom

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

Downtown Restaurant—location TBD

[As per the practice and policy document, dinner will be at The Cav or Altitude (local Laramie restaurant).]

Thursday, September 15, 2016

Breakfast – Trustees to coordinate breakfast on their own.

Meeting Location – Coe Library, room 506

8:00-8:15 a.m. – Education Initiative Update – Palmerlee/Reutzel

8:15-8:45 a.m. – Scholarship Process Update – Axelson
Strategic Enrollment Plan – Axelson

8:45-9:45 a.m. – Peer & Aspirational Peer List Update – Schueler

9:45-10:00 a.m. – Break

10:00-10:30 a.m. – Report on Student Debt (Kathy Bobbitt) – Nichols

10:30-11:00 a.m. – University Strategic Plan Update – Nichols/Miller

11:00-11:30 a.m. – Public Testimony

11:30 a.m.-12:30 p.m. – *Working Lunch - Open Discussion on Items for Board Members on Any Topics*



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12:30-1:15 p.m. – Construction Updates

- Facilities Committee Update
- Real Estate Presentation (UW campus and off-campus property update)

1:15-1:30 p.m. – Travel to Hoyt Hall for Tour

1:30-2:15 p.m. – Tour of Hoyt Hall

2:15-2:30 p.m. – Travel to Union Ballroom for President’s Convocation

2:30 p.m. – Adjourn for the President’s Convocation

3:00 p.m. – President’s Convocation and State of the University

Union Ballroom

Reception immediately following outside Union Ballroom.

(Additional information to be inserted)

**6:00 p.m. – Dinner with the President, Trustees, Newly Tenured, Promoted & Extended Term
Faculty & Academic Professionals, and other invited guests
Wildcatter Club and Suites**

Friday, September 16, 2016

Breakfast – Trustees to coordinate breakfast on their own.

Meeting Location – Coe Library, room 506

8:00-9:00 a.m. – Economic Diversification – Benson/Farkas/Caldwell/Boswell

9:00-10:00 a.m. – Presentation of Materials from Meeting with Legislators– Boswell

10:00-10:15 a.m. – Break

10:15-11:45 a.m. – Business Meeting

Meeting Location – Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

Approval of Executive Session Meeting Minutes

Reports

ASUW

Staff Senate

Faculty Senate



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Public Testimony

[Thursday, September 15, 2016, at 11:00-11:30 a.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)

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 – Provost Miller
[Note: Distributed in advance using the Trustee secure website]
3. Approval of Revisions to UW Regulations - Haub School of Environment and Natural Resources
4. UW Start-Up Money for Equipment Purchase – Mai/K. Miller

New Business

Date of Next Meeting: October 19, 2016 (conference call)

End Business Meeting



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11:45 a.m.-12:30 p.m. – *Working Lunch* – Sexual Misconduct Training and Duty to Report

12:30 p.m. – Adjourn

Optional Events

Friday, September 16

3:30 p.m. – Keith and Thyra Thomson Honors Convocation

Arts and Sciences Auditorium

[Event begins at 4:00 p.m. but need to arrive by 3:30 p.m. Trustees and administrators will wear their UW regalia.]

6:00 p.m. – College of Agriculture Dinner

[details to be inserted]

Saturday, September 17

2:00 p.m. – Cowboys vs. UC Davis