

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, February 15, 2017; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, February 15, 2017

Meeting Location - 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

8:10-8:50 a.m. – **Executive Session**

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

9:00-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

1. Approval of the January 18-20, 2017 Board of Trustees Meeting Minutes (public session and executive session) – MacPherson
2. Preliminary Spring 2017 Enrollment Report – Axelson
3. Spring Commencement (schedule and explanation re: changes) – Nichols
4. Fiscal Year 2017 Operating Budget Increase – Mai
5. WWAMI (per request at January 2017 mtg) – Steiner/Murray
The specific steps being taken, anticipated time lines for each step, specific budget requirements, sources of funds to meet the budget requirements and related information necessary to comply with the motion adopted by the Board of Trustees at their January meeting.
6. Engineering Education and Research Building – Guaranteed Maximum Price – Mai
7. High Bay Research Facility - Contingency Funds Usage – Mai
8. Legislative Session Update (includes report from Legislators' Day) – McKinley/Boswell
9. STEM Building – project final acceptance – Mai

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – March 22-24, 2017

Note: This will be Trustee Dave Palmerlee's last official meeting.