



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, January 18-Friday, January 20, 2017  
Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, January 18, 2017**

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

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

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

***1:30-2:30 p.m. – Fiscal and Legal Affairs Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

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

***1:30-3:00 p.m. – Budget Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

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

***3:00-4:00 p.m. – Financial Management and Reporting Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

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

***3:00-4:00 p.m. – Trustees’ Award of Merit Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Mike Massie (Chair)/Wava Tully/Larry Gubbels/Michelle Sullivan

**OFFICIAL MEETING SCHEDULE**

**Wednesday, January 18, 2017**

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

***4:00-6:00 p.m. – Executive Session***

***Dinner – Trustees to coordinate dinner on their own.***

***Optional Activity***

**6:30 p.m. – Women's Basketball vs. New Mexico**



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**Thursday, January 19, 2017**

*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. – Update re: New Residency in Laramie (discussed by Board in June and July 2016) – Steiner/Murray**

**8:45-9:45 a.m. – WWAMI Class Site Accommodation Update – Miller/Steiner/Murray**

**9:45-10:00 a.m. – Break**

**10:00-11:00 a.m. – Legislative Session Update – Asay/Boswell**

- Legislators' Day
- Science Initiative

**11:00-11:30 a.m. – Law School Tuition Waivers – Miller (Dean Alexander)**

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

**12:00-1:00 p.m. – Working Lunch - Open Discussion on Items for Board Members on Any Topics**

**1:00-1:30 p.m. – University Strategic Plan Update – Miller/Nichols**

**1:30-2:00 p.m. – Wyoming Excellence Chairs Funding – Miller/Mai/Boswell**

**2:00-2:30 p.m. – Department Head Compensation Update – Miller/Benham-Deal**

**2:30-2:45 p.m. – Break**

**2:45-3:30 p.m. – FY18 Budget Reduction Update – Nichols**

- Voluntary Separation Incentive Program Update – Miller/Evans
- Fees (UW Fee Book and Mandatory Fees) – Mai

**3:30-4:00 p.m. – Update on UW Regulatory Inventory and Structure Review –Evans**

**4:00-4:30 p.m. – Board Retirement and Sick Leave Policies – Evans/Mai**



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**6:00 p.m. – Dinner with Trustees and Faculty Senate Executive Committee  
Location – Marian H. Rochelle Gateway Center, room TBD**

**Friday, January 20, 2017**

*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**

- David Jewel, Associate Vice President for Budget and Institutional Planning – Mai

**8:05-8:20 a.m. – Feature a University Program – *STEP***

**8:20-9:00 a.m. – HLC Accreditation Update – Alexander**

**9:00-9:30 a.m. – Construction Updates – Mai**

**9:30-10:00 a.m. – Updates on Administrative Searches (Research/Student Affairs/GC/CDO) – Nichols**

**10:00-10:15 a.m. – *Break***

**10:15-11:30 a.m. – Business Meeting** (see business meeting information below)

**11:30 a.m.-12:30 p.m. – Working Lunch – Executive Session (time held if session is needed)**

[boxes lunches will be made available should the Board hold and Executive Session. If not, trustees are welcome to take the sandwiches with them for travel home.]

**Business Meeting**

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

Roll Call

Approval of Board of Trustees Meeting Minutes

November 16-18, 2016

December 14, 2016 (conference call)

Approval of Executive Session Meeting Minutes

November 16-18, 2016



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Reports  
ASUW  
Staff Senate  
Faculty Senate

Public Testimony  
[Thursday, January 19, 2017, 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)

*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



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[Note: Distributed in advance using the Trustee secure website]

New Business

Date of Next Meeting: February 15, 2017 (conference call)

Adjourn Meeting

**Information Only Items** (inserted in the report for review; no approval required)

- Progress Change Orders – Administration
- Institutional Advancement Monthly Giving Report – Blalock