



**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