



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD OUT-OF-TOWN MEETING AGENDA  
Tuesday, July 18 – Friday, July 21, 2017  
Western Wyoming Community College; Rock Springs, Wyoming**

**MEETING SCHEDULE**

**Tuesday, July 18, 2017**

Trustees travel to meeting location

**5:00-8:00 p.m. – Working Dinner - Executive Session** [*Personnel, Litigation, Gifts, Property Acquisition*]

**Wednesday, July 19, 2017**

*Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.*

**8:00-8:30 a.m.** – “Open Discussion on Items for Board Members on Any Topics”

**8:30 a.m.-1:30 p.m. – COMMITTEE MEETINGS**

[*Lunches to be provided to the Trustees.*]

**8:30-10:30 a.m. – Budget Committee**

**Room TBD**

*Committee Members:* John McKinley (Chair)/Dick Scarlett/Dave Bostrom/Kermit Brown

**9:00-10:00 a.m. – Fiscal and Legal Affairs Committee** [*confirming if needed*]

**Room TBD**

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

**10:30 a.m.-12:30 p.m. – Facilities Contracting Committee**

**Room TBD**

*Committee Members:* John McKinley (Chair)/Jeff Marsh/Kermit Brown

**12:30-1:30 p.m. – Financial Management and Reporting Committee**

**Room TBD**

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

**1:30 p.m.** – Gather for meeting with legislators

**2:00-4:30 p.m.**

Meeting with Trustees and Legislators

Western Wyoming Community College, Room 2605



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**Meeting with Trustees and Legislators**

Wednesday, July 19, 2017  
Western Wyoming College, Room 2605

- 2:00 p.m. **Welcome and Introductions**  
John MacPherson, President, UW Board of Trustees  
Senate President Eli Bebout  
House Speaker Steve Harshman
- 2:15 p.m. **Enrollment, Student Recruitment**
- 3:00 p.m. **Strategic Planning**  
Program Elimination, Consolidation
- 3:15 p.m. **Facilities**  
*Academic:*  
-Science Initiative as the next element of the STEM Campus,  
(Groundbreaking, Fall 2018)  
-Engineering  
*Athletic:*  
-High Altitude Performance Center  
-Arena Auditorium  
*Residence Halls:*  
-Public Purpose Investments
- 3:45 p.m. **Other subjects:**  
Capacity Study  
Trustees Education Initiative  
Implementation of Budget Reductions  
15<sup>th</sup> Street Budget Footnote



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**Wednesday, July 19, 2017 (cont.)**

**6:00-8:00 p.m.**

Dinner with Trustees, Legislators and Invited Guests  
Coyote Creek Steakhouse & Saloon, 404 N and Pilot Butte Street, Rock Springs  
6:00 p.m. - cocktails, 6:30 p.m. - dinner

**Thursday, July 20, 2017**

*Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.*

**8:00-11:00 a.m. – Trustee Committees Reports**

*Budget Committee; John McKinley (Chair)*

- Review and discuss Budget Committee’s Timelines FY18 and FY19-20 Biennium including budget hearings
- Report from Dr. Nichols relating to the action taken by the Trustees at their last meeting involving the budget and cash reserves
- High Bay Research Facility Indirect Cost Recovery Alternative Distribution – Nichols/Evans

*Fiscal and Legal Affairs Committee (FLAC); Jeff Marsh (Chair)*

*Financial Management and Reporting Committee (“Financial Committee”); Dave True (Chair)*

- WyoCloud Update – Aylward/Mai

*Facilities Contracting Committee (“Facilities Committee”); John McKinley (Chair)*

- Easements Discussion – Mai
- Housing 10-Year Plan Selection of Firm
- Construction Updates – Mai
- Design Update on Science Initiative Building
- High Bay Contingency Request – Mai
- UW Plaza Update – Mai
- Exterior Design of Engineering Building – Mai

*Honorary Degrees and Awards Committee (“Honorary Degree Committee”); Laurie Nichols (Chair); (Trustee Chair Michelle Sullivan)*

- Trustee Award of Merit Process Revisions Update – Sullivan



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**Thursday, July 20, 2017 (cont.)**

*Vice President and Dean Search Committee (ad hoc committee); Dave True (Chair)*

- Updates on Searches

*UW Regulation Review Committee (ad hoc committee); John MacPherson (Chair)*

- UW Regulatory Structure Review Update – Evans
- Consideration and Action: Modifications to UW Regulations
  - ✓ New UW Regulation (Naming of University Facilities, Programmatic Units, and Funded Academic Honors) – Nichols/Miller/Blalock
  - ✓ Honors College (UW Regulation 1-1) – Miller/Evans
  - ✓ Search Committees (UW Regulation 1-102 (P)) – Nichols/Evans

**11:00 a.m.-1:30 p.m. - WORK SESSIONS** [Lunches will be provided to the trustees for a working lunch.]

- Information Only: Revised and Updated MOUs for the Eastern Shoshone and Northern Arapaho Tribal Business Councils
- Medical Education/Residencies – Nichols, Asay, Miller, David Jones
- Funding for AMK at Jackson & Extension of the Current Use Agreement – Mai

**1:30-5:00 p.m.**

Meeting with Wyoming Community College Presidents and Lumina Foundation  
Western Wyoming Community College, Room 2605



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**Meeting with Wyoming Community College Presidents and Lumina Foundation**

Thursday, July 20, 2017  
Western Wyoming College, Room 2605

- 1:30 p.m.     **Welcome and Introductions**  
                  Laurie Nichols, President, University of Wyoming
- 1:45 p.m.     **Consideration of setting a Statewide Educational Attainment Goal and  
Speaker Introductions**  
                  Susan Heegaard, HCM Strategists and Lumina Foundation Advisor
- 2:00 p.m.     **Understanding the Relationship between a State’s Workforce, Economy and  
Educational Attainment: A look at Wyoming trends, past, present and future**  
                  Dr. Ray Scheppach, Professor of Public Policy at the Frank Batten School of  
                  Leadership, University of Virginia and former Executive Director of the National  
                  Governors’ Association
- 2:45 p.m.     **Refreshment Break**
- 3:00 p.m.     **Which Comes First, an Educated Workforce or a Diversified Economy? A State’s  
Opportunity for Moving Both Forward**  
                  Neil Ridley, Director of the State Initiative at the Georgetown University Center  
                  of Education and the Workforce
- 4:00 p.m.     **Wrap up, Open Discussion and Next Steps**  
                  Susan Heegaard, HCM Strategist



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**Thursday, July 20, 2017 (cont.)**

**6:00-8:30 p.m.**

*Community Event*

**Sweetwater County Events Complex Exhibit Hall**

6:00 p.m. - cocktails, 6:30 p.m. - dinner, 7:30 p.m. - program

**Friday, July 21, 2017**

*Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.*

**7:30-8:30 a.m. – Hold for possible Executive Session**

**8:30-10:30 a.m. – WORK SESSIONS** – topics to be inserted

- Outreach and International Update – Miller
- Capacity Study – Nichols/Miller
- Consideration and Action: University Strategic Plan – Nichols/Miller
- UW Trustees Education Initiative Proposals

**Friday, July 21, 2017 (cont.)**

**10:30-11:00 a.m. – Public Testimony**

**11:00 a.m.-12:00 p.m. – BUSINESS MEETING**

Roll Call

Approval of Board of Trustees Meeting Minutes (public session & executive session)

- June 7, 2017 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Friday, July 21, at 10:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports



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**Trustee Committees**

*Some committee reports to be given at the start of the regular meeting rather than during the Business Meeting.*

**Liaison to Other Boards**

- *Alumni Association Board – Wava Tully*
- *Foundation Board – Jeff Marsh & Dave Bostrom*
- *Haub School of Environment & Natural Resources – Michelle Sullivan*
- *Cowboy Joe Club – John McKinley*
- *Energy Resources Council – Dave True*

**Proposed Items for Action (Consideration/Action):**

New Business

Date of Next Meeting: August 9, 2017 (conference call)

12:00 p.m. – Adjourn Meeting

Trustees travel home.