



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 22-Friday, March 24, 2017
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Tuesday, March 21, 2017

***3:00 p.m. – President’s Spring Faculty Meeting
Wyoming Union Ballroom***

***6:00 p.m. – Dinner to recognize Trustees Dave Palmerlee and Mike Massie. [Invitation only event.]
Marian H. Rochelle Gateway Center, room TBD***

Wednesday, March 22, 2017

Breakfast & Lunch – Trustees to coordinate breakfast and lunch on their own.

8:00-10:00 a.m. – Budget Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

10:00-11:30 a.m. – Facilities Contracting Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

11:30 a.m.-12:30 p.m. – Fiscal and Legal Affairs Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

12:30-1:30 p.m. – Award of Merit Committee (Honorary Degrees and Awards Committee)

Guthrie Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* Michelle Sullivan (Chair)/Wava Tully/Larry Gubbels/Trustee Fall**

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

Boyd Conference Room, Marian H. Rochelle Gateway Center

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



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OFFICIAL MEETING SCHEDULE

Wednesday, March 22, 2017 (cont.)

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

1:30-3:30 p.m. – Trustee Committees Reports

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

Includes discussion: FLAC Final Report on Corrective Action – Marsh/Mai/Gern/Lowe

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

Includes presentation: David Jewell re: financial system and timeline updates

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

Includes discussion: Presentation of Complete List of All Requested Additional Change Orders or Additive Alternates for the HBRF (per February 2017 conference call) – Mai

Budget Committee; John McKinley (Chair)

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

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

3:30-4:00 p.m. – Update re: Law School – Blalock/Klint Alexander

4:00-4:30 p.m. – Endowed Funds and Use of Funds (quasi endowments and scholarships) – Blalock/Miller/Brimmer-Kunz

4:30-6:30 p.m. – *Executive Session*

6:30 p.m. – **Informal dinner with Trustees**

Downtown Restaurant—location and details TBD

[As per the practice and policy document dinner will be at local Laramie restaurant.]

Thursday, March 23, 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.]*



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Thursday, March 23, 2017 (cont.)

8:05-8:30 a.m. – Follow-Up from Legislative Session – Boswell

8:30-8:45 a.m. – Economic Diversification Update – Boswell

8:45-9:45 a.m. – UW Regulatory Structure Review: Section 1 (Governance and Structure) and Section 4 (Diversity and Equal Opportunity) – Evans

9:45-10:00 a.m. – *Break*

10:00-10:15 a.m. – Regulation Related to Administration of Operating Budget Discussion – McKinley/Mai/Evans

10:15-10:30 a.m. – Board Retirement and Sick Leave Policies – Evans/Mai
[UW Regs 5-173 and 4-2 (approval) and review of revisions to the employee handbook]

10:30-11:00 a.m. – Voluntary Separation Incentive Program – Miller/Benham-Deal/Jewell

11:00-11:30 a.m. – Budget Reduction Plan Update FY18 – Nichols

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

12:00-1:00 p.m. – *Working Lunch*

- ✓ Spring 2017 Enrollment Update – Axelson
- ✓ Strategic Enrollment Plan Update – Miller/Rose Martinelli

1:00-2:00 p.m. – Reorganization of Academic Affairs – Miller/Evans
[UW Regs requiring review and approval]

2:00-2:30 p.m. – University Strategic Plan Update – Nichols/Miller

2:30-2:45 p.m. – *Break*

2:45-3:30 p.m. – Tuition Increase and Use of Such Funds – Nichols/Mai/Michael Rotellini
[ASUW Resolution to be included]

3:30-4:00 p.m. – Program Fees – Miller/Rob Godby/Daniel Kerbs

4:00-4:45 p.m. – Fees/Fee Book Proposal/Mandatory Fees for 2018 and Differential Tuition – Mai

4:45-5:00 p.m. – UW Research Corp Discussion – Nichols/Evans



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

Downtown Restaurant—location and details TBD

[As per the practice and policy document dinner will be at local Laramie restaurant.]

Friday, March 24, 2017

Breakfast – Trustees to coordinate breakfast on their own.

***8:00-9:30 a.m. – Tour of the High Bay Research Facility
Details to be inserted***

9:30-9:45 a.m. – Travel to the meeting location.

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

9:45-10:15 a.m. – Report re: Honors Program – Susan Aronstein/Anne Alexander

10:15-10:45 a.m. – American Indian Enrollment, Support, and Center – Nichols/Trosper/Axelson/Senator Ellis

10:45-11:45 a.m. – Business Meeting (see business meeting information below)

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

1:00-1:30 p.m. – Executive Session (if needed)

Business Meeting

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

Roll Call

Approval of Board of Trustees Meeting Minutes
February 15, 2017 (conference call)

Approval of Executive Session Meeting Minutes
February 15, 2017 (conference call)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony
[Thursday, March 23, 2017, at 11:30 a.m.-12:00 p.m.]



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Friday, March 24, 2017 (cont.)

Business Meeting (cont.)

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

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

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
[Note: Materials to be distributed in advance using the Trustee secure website]
3. Approval of Revisions to UW Regulations – Miller/Alexander
UW Reg: UW Regulation 6-715

New Business

Date of Next Meeting: April 12, 2017 (conference call)

Adjourn Meeting