



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

**Wednesday, May 10-Friday, May 12, 2017
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Monday May 8, 2017

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

8:00 a.m.-5:00 p.m. – Budget Hearings

Marian H. Rochelle Gateway Center, Salon A

Tuesday, May 9, 2017

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

8:00 a.m.-4:45 p.m. – Budget Hearings

Marian H. Rochelle Gateway Center, Salon A

5:00-5:15 p.m. – Travel to UW Enzi STEM Facility

5:30-6:30 p.m.

Reception to honor the UW Enzi STEM facility; Enzi STEM atrium

6:45-7:00 p.m. – Travel from UW Enzi STEM Facility to hotel

Wednesday, May 10, 2017

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

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/Kermit Brown

9:00-10:00 a.m. – Fiscal and Legal Affairs Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

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

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

11:30 a.m.-12:30 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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Wednesday, May 10, 2017 (cont.)

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

12:30-4:30 p.m. – Trustee Committees Reports

Budget Committee; John McKinley (Chair)

- Review and discuss Budget Committee’s Timelines FY18 and FY19-20 Biennium including budget hearings
- Designate Depositories for UW Funds
- FY18 Trustees’ Budget

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

- Annual Internal Audit Plan
- Proposed Modifications to the Investment Policy

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

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

- Presentation of Complete List of All Requested Additional Change Orders or Additive Alternates for the HBRF (per February 2017 conference call)
- EERB - Waivers for Out of State Contractors
- Construction Updates
- WWAMI Timeline Follow-Up
- Recommendations from Exterior Architectural Design Advisory Committee for Signage at Mick and Susie McMurry High Altitude Performance Center (HAPC) and Willett drive area

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

- Discuss: Trustee Award of Merit Process Revisions

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

- Updates on Searches

UW Regulation Review Committee (ad hoc committee); trustee chair to be named

- UW’s Operating Budget (new UW Regulation 1-103)
- UW Regulatory Structure Review Update; Section 4 (Diversity and Equal Opportunity)
- Naming Regulation/Policy – Blalock/Nichols
- Amending Trustee By-Laws, MacPherson
- Reorganization of General Counsel (Transfer of Safety Employees; Modifications to UW Regulations: 1-1, 1-2, 3-179, and 3-690) – Evans/Mai/Gern



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Wednesday, May 10, 2017 (cont.)

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

4:30-6:30 p.m. – Executive Session

6:30 p.m. – Informal dinner with Trustees (details TBD)

Thursday, May 11, 2017

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

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

8:00-8:15 a.m. – Trustee Group Photo

8:15-8:20 a.m. – Pledge of Allegiance [*To be led by Marty Martinez from the UW Veteran Services Center.*]

8:20-8:30 a.m. – Introductions and Recognitions

- Michael Rotellini, Outgoing ASUW President – Axelson
- Ben Wetzel, New ASUW President and Jaynie Welsh, New ASUW Vice President – Axelson
- Scott Shaw, Outgoing Faculty Senate Chair – Miller
- Michael Barker, New Faculty Senate Chair – Miller
- Mark Gunnerson, Outgoing Staff Senate President – Mai
- Rachel Stevens, New Staff Senate President – Mai
- Tobin and Spitaleri Award Winners – Axelson

8:30-9:00 a.m. – Discuss and take appropriate action: Student Fees Increase – Nichols/Mai
[includes ASUW Resolution #2558/Combining Student Affairs Student Service Fees (\$28)]

9:00-10:00 a.m. – UW Budget Discussion – Trustees McKinley (chair), Scarlett, Bostrom, and Brown

10:00-10:15 a.m. – Break

10:15-10:45 a.m. – Trustees' Internal Budget Review – McKinley

10:45-11:30 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 - Topics:

- Discuss and take appropriate action: Reorganization of General Counsel (Transfer of Safety Employees; Modifications to UW Regulations: 1-1, 1-2, 3-179, and 3-690) – Evans/Mai/Gern



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Thursday, May 11, 2017 (cont.)

Working Lunch (cont.)

- Residence Halls Update – Nichols/Axelson/Mai
- Enrollment Update – Miller/Aguayo
- UW Board of Trustees 2018 Meeting Schedule – MacPherson
- Consolidation of Departments in A&S and Education – Miller

1:00-2:00 p.m. – Academic Program Elimination – Miller/Alexander

Discuss and take appropriate action: Recommendations on program elimination process under UW Regulation 6-43 delineating the specific programs and degrees chosen for termination together with list of degrees which will be offered subject to Board approval.

2:00 p.m. – Adjourn

Several administrators and Trustees will travel to Casper for commencement ceremonies.

2017 UW-Casper Commencement

The UW-Casper Commencement activities are scheduled for Thursday, May 11, in Casper at the Casper Events Center. The university plane and state jet will be used to transport participants from Laramie to the event in Casper. Trustees confirmed to attend: *Bostrom/Brown/Scarlett*

State Jet Flight Schedule

- 2:30 p.m. Depart Laramie for Casper
- 4:00 p.m. UW-Casper Commencement, Casper Events Center
- 6:00 p.m. State Jet Departs Casper for Laramie
- 6:30 p.m. Arrival in Laramie
- 7:30 p.m. President's Commencement Dinner (cocktails @ 6:30 p.m.)
Location: Marian H. Rochelle Gateway Center

Friday, May 12, 2017

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

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

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

8:30-8:45 a.m. – Board Policy and Process for Determining UW Fund Raising Priorities – Nichols/Blalock
Student Loan Fund Agreements Change in Use of Funds – Evans/Blalock

8:45-9:15 a.m. – UW Marketing Plan and Unit Reorganization Discussion – Baldwin/Boswell



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Friday, May 12, 2017 (cont.)

9:15-9:30 a.m. – University Strategic Plan Update – Nichols/Miller

[review document for feedback; plan for approval at July 2017 meeting]

9:30-10:00 a.m. – Discuss and take appropriate action: Establishment of an Honors College reflected in the Reorganization of Academic Affairs presented to the Board at its March meeting

10:00-10:30 a.m. – *Executive Session (if needed)*

10:30-11:00 a.m. – **Business Meeting**

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

Roll Call

Approval of Board of Trustees Meeting Minutes

- April 12, 2017 (conference call)
- April 21, 2017 – “Special” meeting (conference call)

Approval of Executive Session Meeting Minutes

- April 12, 2017 (conference call)
- April 21, 2017 – “Special” meeting (conference call)

Election of Officers

Committee Appointments and Appointment of Committee Chairs

Administer Oath to Board Secretary (W.S. Sec 21-17-206)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Thursday, May 11, 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

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



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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 (Consider Approval):

1. Contracts and Grants – Gern
2. Board Appointments for WRI – Gern
3. Personnel – Miller
[Note: Materials to be distributed in advance using the Trustee secure website]
4. Amendments to the University of Wyoming Athletic Coaches and Athletic Director Retirement Plan and the President’s 403(b) Plan, – Evans
5. Execution of Bond Pursuant to W.S. 21-17-203 – McKinley/Mai/Evans
6. ASUW Senate Bills Requiring Action:
 - Senate Bill 2538 – ASUW Childcare Assistance Scholarship
 - Senate Bill 2549 – ASUW Budget – Axelson
 - Senate Bill 2554 – ASUW Senatorial Scholarship Program
 - Senate Bill 2561 – ASUW Funds for Union and Housing Plan
7. Master List of Degrees – Miller/Alexander

Confirm the Out of Town Meeting Locations for the Year

New Business

Date of Next Meeting:

June 7, 2017 (“special” conference call) – [budget approval]

June 14, 2017 (conference call)

Adjourn Meeting

Information Only Items [to be included in the final report to the Board]

- ✓ Foundation Update - Blalock
- ✓ Capital Construction – Progress Report - Mai



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Commencement Schedule

Friday, May 12, 2017

10:30 a.m.	Fay W. Whitney School of Nursing Sigma Theta Tau Ceremony (Nursing Honors)	Arts & Sciences Auditorium
12:00 p.m.	Veterans Services Center Ceremony & Luncheon	Wyoming Union Ballroom
2:00 p.m.	Fay W. Whitney School of Nursing Convocation	Arts & Sciences Auditorium
3:00 p.m.	Multicultural Graduation Ceremony	Wyoming Union Ballroom
6:00 p.m.	College of Arts & Sciences / Haub School of Environment and Natural Resources Indoor Practice Facility	

Saturday, May 13, 2017

8:30 a.m.	College of Health Sciences, Indoor Practice Facility
9:00 a.m.	College of Business, Arts & Sciences Auditorium
10:00 a.m.	College of Law, Buchanan Center for the Performing Arts
12:30 p.m.	College of Engineering & Applied Science / School of Energy Resources Arts & Sciences Auditorium
1:30 p.m.	College of Education, Indoor Practice Facility
4:00 p.m.	College of Agriculture & Natural Resources, Arts & Sciences Auditorium
6:00 p.m.	Army/Air Force ROTC Commissioning Ceremony, Buchanan Center for the Performing Arts