



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 15 – Friday, November 17, 2017
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 15, 2017

Breakfast provided at the hotel. Lunch will be provided to trustees.

Note: *Trustee committee meetings will be held in the Marian H. Rochelle Gateway Center beginning at 8:00 a.m. Wednesday, November 15, 2017. The Board of Trustees will hold their official meeting beginning at 3:00 p.m. Wednesday, November 15, 2017, in Coe Library, room 506.*

8:00-10:00 a.m. – Biennium Budget Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

9:30-11:30 a.m. – Facilities Contracting Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

[Note: The Budget and Facilities Committees will overlap by 30 minutes to allow time for consultants to present to both committees.]

11:00 a.m.-12:00 p.m. – Honorary Degrees and Awards Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Laurie Nichols (Chair); Michelle Sullivan (Trustee Chair)/David Fall/Wava Tully

11:00 a.m.-12:00 p.m. – Financial Management and Reporting Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

12:00-1:00 p.m. – Fiscal and Legal Affairs Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Mel Baldwin

12:00-1:00 p.m. – Legislative Relations Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

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

1:00-2:45 p.m. – Academic and Student Affairs Committee (ad hoc)

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Michelle Sullivan (Chair)/David Fall/Mel Baldwin/Wava Tully

2:45 p.m. – Travel from Marian H. Rochelle Gateway Center to Coe Library for meetings.



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OFFICIAL MEETING SCHEDULE

Wednesday, November 15, 2017 (cont.)

Meeting Location – Coe Library, room 506

3:00-5:00 p.m. – Trustee Committees Reports

Biennium Budget Committee; John McKinley (Chair)

- Study by consultant on AAPA [custodial services study/findings/recommendations] – Mai/Davis
- FY18 Budget Amendments – Mai/Jewell

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

- Consideration and Action: Annual audited financial reports and agreed upon procedures report – Lowe

Financial Management and Reporting Committee; Dave True (Chair)

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

- Construction Update – Mai
- Veterans Center Renovation Update – Blackburn
- Science Initiative Facility Design – Synakowski
- Contract for the Construction of the WWAMI Remodel – Mai

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

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

Legislative Relations Committee; Kermit Brown (Chair)

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

- Consideration and Action: New UW Regulation (Signature Authority) – Evans

Academic and Student Affairs Committee (ad hoc committee); Michelle Sullivan (Chair)

5:00-6:30 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.]



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Thursday, November 16, 2017

Breakfast provided at the hotel. Lunch will be provided to trustees.

7:00-8:00 a.m. – Informal Breakfast at the hotel; details TBD

Meeting Location – Coe Library, room 506

8:00-8:05 a.m. – Pledge of Allegiance *[To be led by Marty Martinez from the UW Veteran Services Center.]*

8:05-8:15 a.m. – Feature Presentation – AMK Facilities Use, Michael Dillon

8:15-9:00 a.m. – Consideration and Action: Program Fees – Rob Godby/Alexander/Jewell/Blackburn

9:00-9:15 a.m. – Tuition Discussion (initial discussion) – Mai

9:15-9:45 a.m. – UW Trustees Education Initiative Innovation Proposals – Rebecca Watts

9:45-10:00 a.m. – Break

10:00-10:15 a.m. – Fall 15th Day Enrollment Report – Miller/Moore

10:15-10:30 a.m. – National Western Stock Show Information/Update – Nichols/Blalock/Mike Day

10:30-11:00 a.m. – Open Discussion for Trustees – MacPherson

11:00-11:30 a.m. – Public Testimony

11:30-11:45 a.m. – Travel from Coe Library to the Wyoming Union for lunch with Staff Senate

12:00-1:15 p.m. – Lunch with Trustees, Staff Senate and invited guests

1:15-1:30 p.m. – Travel from Wyoming Union to Coe Library for meetings

1:30-2:00 p.m. – Science Initiative Research Outlook – Synakowski

2:00-2:30 p.m. – Institute for Innovation and Entrepreneurship – Nichols/Chicoine/Pishko/Synakowski

2:30-2:45 p.m. – Break

**2:45-3:15 p.m. – Tourism Natural Resources Proposed Degree – Sullivan/Miller/Wachob/Benson/
Farkas/Finnoff/McCoy**

- Update on Degree Approval Process (to be finalized in January) – Miller/Evans



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Thursday, November 16, 2017 (cont.)

3:15-3:45 p.m. – Engagement Task Force – Nichols/Garrison

3:45-4:15 p.m. – Proposed Changes to High School Graduation Requirements – Jillian Balow

4:15-4:45 p.m. – Wyoming Higher Education Attainment Goal – Nichols/Rose/Aguayo

4:45-5:00 p.m. – Salary Task Force Recommendations – Coupal/Mason/Evans/Durr

6:00-8:00 p.m. – **Annual Trustees Scholarship Reception**

Location: Wyoming Union Family Room (*to be confirmed*)

Friday, November 17, 2017

Breakfast provided at the hotel. Lunch will be provided to trustees.

8:00-9:30 a.m. – Joint meeting with the Trustees and ERC

Location: Hilton Garden Inn, Salons A&B

9:30-9:45 a.m. – **Travel from Hilton Garden Inn to Coe Library for meetings**

9:45-10:00 a.m. – Recommendations from the President’s Task Force on Winter and Spring Commencement – Ray Reutzel

10:00-10:15 a.m. – Education Complex Visioning Committee Charge, Committee Composition and Timeline – Ray Reutzel

10:15-10:45 a.m. – Changes in Salary Rates for Academic Administrators – Miller/Benham-Deal

10:45-11:00 a.m. – Rangeland Management and Watershed Management Program – Kate Miller/Scott Miller/Alexander/Galey

11:00-11:45 a.m. – UW/Community College Final Legislative Report – Miller/Aguayo

11:45 a.m.-12:15 p.m. – *Executive Session (if needed)*

12:15-12:45 p.m. – **Business Meeting**

Meeting Location – Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

October 18, 2017 (conference call)



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Friday, November 17, 2017 (cont.)
Business Meeting (cont.)

Approval of Executive Session Meeting Minutes
October 18, 2017 (conference call)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

Regular Business
Board Committee Reports

[Note: Some committees of the Board will provide reports during the regular work sessions and therefore will 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:

- Contracts and Grants – Synakowski/Yates

New Business

Date of Next Meeting: December 13, 2017 (conference call)

Adjourn Meeting