



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, September 13-Friday, September 15, 2017  
Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Tuesday, September 12, 2017**

*Optional Activity*

**3:00 p.m. – President’s Fall Convocation and Faculty Recognition  
Wyoming Union Ballroom**

**Trustees to coordinate dinner on their own.**

**Wednesday, September 13, 2017**

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

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

**Room TBD, Marian H. Rochelle Gateway Center**

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

***10:00 a.m.-12:00 p.m. – Facilities Contracting Committee***

**Room TBD, Marian H. Rochelle Gateway Center**

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

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

**Room TBD, Marian H. Rochelle Gateway Center**

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

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

**Room TBD, Marian H. Rochelle Gateway Center**

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

***1:00-2:00 p.m. – Financial Management and Reporting Committee***

**Room TBD, Marian H. Rochelle Gateway Center**

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



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**OFFICIAL MEETING SCHEDULE**

**Wednesday, September 13, 2017 (cont.)**

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

**2:00-5:00 p.m. – Trustee Committees Reports**

*Biennium Budget Committee; John McKinley (Chair)*

- Update re: Science Initiative Exception Request language for Agency 067 – Jewell/Mai
- Standard Narrative for Agency 069 – WICHE – Jewell
- Modified Exception Request for Agency 069 – WICHE – Jewell
- Standard Narrative for Agency 167 – UW Medical Education – Jewell
- Modified Exception Request for Agency 167 – UW Medical Education – Jewell
- Medical Education B-11 Funding for CFO Position – Jones/Jewell
- Reserve Account Resolutions – Evans/Mai/Jewell
- University Reserve Uses and Exemptions – Jewell
- Report re: Athletics Facilities/IT Upgrades – Burman/Aylward

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

- Internal Audit Update – Marsh/Kathleen Miller
- External Auditor Pre-Audit Briefing – Lowe/Mai

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

- WyoCloud Update – Mai/Aylward/Jewell

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

- Report re: AMK and permit extension – Evans/Mai
- Construction Updates – Mai
- Anchor Easement with Rocky Mountain Power – Evans/Mai
- Renaming of the Red House to the Native American Education, Research and Cultural Center (Grand Opening of Center on September 29) – Nichols
- Report re: Jacoby Ridge Easement – Evans/Mai
- Veterans Center and Union Renovation Phase I – Blackburn
- Update re: Science Initiative Design Status – Mai
- Engineering Education and Research Building Exterior – Mai

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

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

- Updates on Searches – True



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**Wednesday, September 13, 2017 (cont.)**

*Legislative Relations Committee; Kermit Brown (Chair)*

- Response to Budget Footnote: 15<sup>th</sup> Street

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

- UW Regulatory Structure Review Update – Evans
- Consideration and Action: Modifications to UW Regulations
  - ✓ UW Regulation 1-1 (Organization of the University) – Evans
  - ✓ UW Regulation 8-3 (Admission of Undergraduate and Graduate Students) – Miller/Evans
  - ✓ UW Regulatory Structure Review Section 4: Diversity and Equal Opportunity – Evans

**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.]*

**Thursday, September 14, 2017**

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

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

**7:45-8:15 a.m. – Trustee Group Photo**

*[Optional - individual photo updates will also be made available.]*

**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/Recognitions (session I)**

- Daniel Maxey, Chief of Staff
- David Chicoine, Interim Dean College of Business
- Mindy Benson, Haub School of Environment and Natural Resources Dean

**8:30-9:00 a.m. – Annual Accomplishments re: enrollment, budget, strategic plan, and other – Nichols**

**9:00-9:30 a.m. – HLC Accreditation – Miller/Alexander**

**9:30-10:00 a.m. – Intercollegiate Athletics (update and vision) – Burman**

**10:00-10:15 a.m. – Break**

**10:15-11:00 a.m. – 10-Year Housing Plan Presentation/Preliminary Report – Blackburn/consultants**

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



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**Thursday, September 14, 2017 (cont.)**

**11:45-1:00 p.m.** – *Working Lunch – Open Discussion for Trustees*

**1:00-2:00 p.m.** – Foundation (development) investment & initiatives – Blalock

**2:00-2:30 p.m.** – Capacity Study Contract – Nichols/Andrew Laws

**2:30-2:45 p.m.** – *Break*

**2:45-3:30 p.m.** – Program Fee Proposal Update – Jewell/Blackburn/Alexander/Godby

**3:30-4:15 p.m.** – Update re: Lumina Foundation and Response to Budget Footnote: Wyoming's College's Recruitment and Retention Plan – Nichols/Miller/Aguayo

**4:15-4:45 p.m.** – Update on ENDOW Advisory committee meeting held on 8/15 – Nichols

**6:00 p.m.** – **Dinner with Trustees, New Faculty, Tenure, Promoted Faculty, and Invited Guests Wildcatter Club and Suites**

*[6:00-7:00 p.m. – cocktails; 7:00-8:00 p.m. – dinner]*

**Friday, September 15, 2017**

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

**8:00-8:05 a.m.** – Introductions/Recognitions (session II)

- Kyle Moore, AVP, Enrollment Management
- Edmund Synakowski, Vice President Research and Economic Development
- Nasser Albeiruti, Executive Director for Budget and Planning, Academic Affairs

**8:05-8:20 a.m.** – Feature Academic Program – Miller

**8:20-8:30 a.m.** – Fall 2017 Preliminary Enrollment – Blackburn/Miller/Jewell/Moore

**8:30-9:30 a.m.** – Post-July Meeting Update re: UW-Casper – Miller

**9:30-10:15 a.m.** – Response to Budget Footnote: 15<sup>th</sup> Street – Boswell/Laramie Mayor/City Manager

**10:15-10:45 a.m.** – *Executive Session (if needed)*



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**Friday, September 15, 2017 (cont.)**

**10:45-11:45 a.m. – Business Meeting**

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

Roll Call

Approval of Board of Trustees Meeting Minutes  
July 18-21, 2017  
August 9, 2017 (conference call)

Approval of Executive Session Meeting Minutes  
August 9, 2017 (conference call)

Reports  
ASUW  
Staff Senate  
Faculty Senate

Public Testimony  
[Thursday, September 14, 2017, from 11:00-11:30 a.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.*

**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: October 18, 2017 (conference call)

Adjourn Meeting