



**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

Boyd Conference Room, 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

Boyd Conference Room, 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

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

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

Dyekman Conference Room, 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

Boyd Conference Room, 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: 15th 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

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. – 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

8:15-8:45 a.m. – Annual Accomplishments re: enrollment, budget, strategic plan, and other – Nichols

8:45-9:15 a.m. – HLC Accreditation – Miller/Alexander

9:15-9:45 a.m. – Intercollegiate Athletics (update and vision) – Burman

9:45-10:00 a.m. – Break

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

11:00-11:30 a.m. – Public Testimony



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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.

7:00-8:00 a.m. – *UW Regulation Review Committee*

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: John MacPherson (Chair)/John McKinley/Kermit Brown/Michelle Sullivan

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

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

8:05-8:15 a.m. – Fall 2017 Preliminary Enrollment – Blackburn/Miller/Jewell/Moore

8:15-9:15 a.m. – Post-July Meeting Update re: UW-Casper – Miller

9:15-10:15 a.m. – Response to Budget Footnote: 15th Street – Boswell (participate by phone)/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