



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, January 17 – Friday, January 19, 2018
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, January 17, 2018

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

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

Salons D&E, Marian H. Rochelle Gateway Center

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

[Note: The Biennium Budget Committee will end at 10:00 a.m. and join the Fiscal and Legal Affairs Committee for a brief joint discussion (10:00-10:15 a.m.) to be held in the Boyd Conference Room.]

9:30-11:00 a.m. – Fiscal and Legal Affairs Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Mel Baldwin/Macey Moore

10:00-11:00 a.m. – Vice President and Dean Search Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Dave True (Chair)/Michelle Sullivan/Wava Tully

11:00-11:30 a.m. – Financial Management and Reporting Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

11:00 a.m.-1:00 p.m. – Facilities Contracting Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

1:00-2:00 p.m. – Legislative Relations Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

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

1:00-2:30 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

2:30-10:00 p.m. – National Western Stock Show Events in Denver

4:30-6:30 p.m. - UW Reception at the Activity Pavilion

7:00 p.m. - UW Night at the Rodeo; NWSS Pro Rodeo at the Coliseum



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6:30-7:15 a.m. – Informal breakfast at the Holiday Inn; details TBD [travel to Gateway at 7:15 a.m.]

Meeting Location – Marian H. Rochelle Gateway Center

7:30-9:25 a.m. – Executive Session

9:25-9:40 a.m. – Break

9:40-9:45 a.m. – Pledge of Allegiance [To be led by Marty Martinez from the UW Veteran Services Center]

9:45-11:00 a.m. – Trustee Committees Reports (session I)

Biennium Budget Committee; John McKinley (Chair)

- Consideration and Action: Veterans Center Renovation – Blackburn/Kibbon/Jewell
- Consideration and Action: FY18 Budget Amendments (Academic Affairs) – Jewell/Miller/Benham Deal
- Joint Appropriations Committee Update – Jewell/Boswell/Asay
- Excellence in Higher Education Endowment Update – Jewell/Miller/Benham Deal/Boswell/Albeiruti
- Cash Reserve and Carryover Policy – Jewell/Mai
- Fee Book Update (for consideration and action in March) – Jewell
- UW Investment Strategy Update – Jewell/Hanneman/Reese
- Budget Committee Process for Amending UW Budgets – Jewell
- FY19 Operating Budget Development Timeline – Jewell
- Reserve Account Balances and Transactions – Jewell

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

- Consideration and Action: Audit Engagement – Jewell/Hanneman/Reese
- Wells Fargo Quarterly Investment Report – Jewell/Hanneman/Reese
- UW Investment Strategy Update – Jewell/Hanneman/Reese

11:00-11:30 a.m. – Public Testimony

11:30 a.m.-1:30 p.m. – Working Lunch

Topic: Capacity Study and Tuition Discussion – Rose Martinelli/Moore/Jewell



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1:30-3:30 p.m. – Trustee Committees Reports (session II)

Financial Management and Reporting Committee; Dave True (Chair)

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

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

- Consideration and Action: Athletics Landscape Master Plan – Davis/Kibbon
- Consideration and Action: High Altitude Performance Center (HAPC) Change Order – Davis/Kibbon
- Consideration and Action: Science Initiative Delivery Method – Synakowski/Kibbon
- Consideration and Action: Science Initiative Budget and Scope Update – Synakowski/Kibbon
- Consideration and Action: Science Initiative Greenhouse Renderings – Synakowski/Kibbon
- Consideration and Action: Grant of Easement to the City of Laramie for the Jacoby Ridge Rural Trail – Davis/Decker
- Consideration and Action: Access Easement to Springfield Ranch, LLC at McGuire Ranch – Davis/Decker
- Construction Update – Davis/Kibbon
- UW Facilities Council Update – Davis/Miller

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

- Academic Program Review Policy – Miller/Alexander
- UW Regulation 5-173: Administrator Salaries (discussion only) – Miller/Benham-Deal
- Excellence in Higher Education Endowment Update – Jewell/Miller/Benham-Deal/Boswell
- Capacity Study and Tuition Discussion (Academic Management portion) – Jewell/Moore

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

Legislative Relations Committee; Kermit Brown (Chair)

- Joint Appropriations Committee Update – Jewell/Boswell/Asay
- Other Legislation Involving UW – Boswell/Asay



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Thursday, January 18, 2018 (cont.)

Trustee Committees Reports (session II) (cont.)

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

- Consideration and Action: Senate Bill 340 (Modifications to UW Regulations 6-701, 6-702, 6-703) – Evans/Barker
- Consideration and Action: New Section 2 Regulations – Enrollment Management (Modifications to UW Regulations 6-719, 8-3, 8-242, 8-246, 8-247, 8-248, 8-253) – Evans/Moore

3:30-5:30 p.m. – Consideration and Action: 10-Year Housing Plan – Blackburn

6:30-8:30 p.m. – Dinner with Trustees and Faculty Senate Members; Location TBD

Friday, January 19, 2018

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

8:00-8:15 a.m. – **Feature Presentation** - Wildlife Migration Initiative – Dr. Matthew Kauffman,
Department of Zoology & Physiology and Wyoming Cooperative Unit

8:15-8:30 a.m. – Spring Preliminary Enrollment Report – Moore

8:30-9:00 a.m. – TEI Governing Board Recommended Proposals – Rebecca Watts

9:00-9:30 a.m. – Excellence in Higher Education Endowment Update – Jewell/Miller/Benham-Deal/Boswell

9:30-9:45 a.m. – *Break*

9:45-10:00 a.m. – Faculty Athletic Representative Update – Alyson Hagy

10:00-10:30 a.m. – Northern Arapaho Business Council – James Trospen/Roy Brown/Lee Spoonhunter/
Elma Brown

10:30-11:00 a.m. – State of the City Update – Andi Summerville and Janine Jordan

11:00-11:30 a.m. – *Executive Session (if needed)*

11:30 a.m.-12:30 p.m. – **Working Lunch** - *Open Discussion with the Trustees*
[Discuss draft 2019 and 2020 calendars – MacPherson]



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Friday, January 19, 2018 (cont.)

**12:30-1:30 p.m. – Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center**

Roll Call

Approval of Board of Trustees Meeting Minutes
December 13, 2017 (conference call)

Approval of Executive Session Meeting Minutes
December 13, 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 Club – John McKinley*



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Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center

Proposed Items for Action:

- Contracts and Grants – Synakowski/Yates
- Contracts and Procurement Report – Evans

New Business

Date of Next Meeting: February 14, 2018 (conference call)

Adjourn Meeting