



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, July 10-Friday, July 13, 2018
Holiday Inn; Cody, Wyoming**

OFFICIAL MEETING SCHEDULE

Tuesday, July 10, 2018

Meeting Location – Holiday Inn, Bandana Room

5:00-6:45 p.m. – Executive Session – working dinner

Wednesday, July 11, 2018

Meeting Location – Buffalo Bill Center of the West, Webster Board Room

8:00 a.m.-4:00 p.m. – Executive Session – working lunch provided

6:00 p.m. – Cody Gunfighter Show

6:30-8:00 p.m. – Dinner: Trustees and Legislators

Thursday, July 12, 2018

Meeting Location – Holiday Inn, TE/Bobcat/Hoodoo Ranch rooms, combined

**7:00-9:30 a.m. – Working Breakfast with Legislators
Holiday Inn, Taggart 1 & 2**

9:30-9:45 a.m. – Break

9:45-10:30 a.m. – Annual Report on implementation of the Strategic Plan, President’s Annual Report on Accomplishments and Next cycle of planning initiatives – Nichols

10:30-11:30 a.m. – Tuition recommendations for FY20 (2019-2010 Academic Year) timeline for public comment and approval, update policy – Jewell/Kyle Moore

11:30 a.m.-12:30 p.m. – Working Lunch

Topic: Open Discussion on Items for Board Members on Any Topics

12:30-12:45 p.m. – Biennium/Supplemental Budget Timeline – Jewell/Theobald

- June: Materials to Budget Committee
- Full Board Approval on Biennium Budget at July meeting

12:45-1:15 p.m. – Supplemental Budget Request – Jewell/Theobald/Asay

1:15-1:45 p.m. – Report from the Vice President of Finance and Administration on new Temporarily Restricted Endowment accounts established during the past year (per investment policy (F)(e)(iii)) – Jewell/Theobald



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Thursday, July 12, 2018 (cont.)

1:45-2:00 p.m. – Break

2:00-2:15 p.m. – State of Wyoming Agency Annual Report – Jewell

2:15-2:30 p.m. – Sundin Scholarship – MacPherson/Blalock/Kyle Moore

2:30-2:45 p.m. – Wagonhound Ranch/Land Owner Summit Report – Nichols/Blalock/True/MacPherson

2:45-3:15 p.m. – Modifications to UW Regulations – Evans/MacPherson

- ✓ UW Regulation 1-101 (UW Regulations and Standard Administrative Policies and Procedures)

- ✓ UW Regulation 6-41 (Financial Exigency)
- ✓ UW Regulation 6-42 (Budget Constraints)
- ✓ UW Regulation 6-43 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance)
- ✓ UW Regulation 6-44 (Appeal Procedures)

- ✓ UW Regulation 6-404 (University Undergraduate Degree Requirements)
- ✓ UW Regulation 6-407 (University Studies Program)
- ✓ UW Regulation 6-711 (Honor Roll and Graduation)
- ✓ UW Regulation 6-713 (Student Absence Policy)
- ✓ UW Regulation 6-715 (Scholastic Probation, Suspension, Reinstatement and Academic Renewal for Undergraduate Students)
- ✓ UW Regulation 6-805 (Definition of Concurrent Majors, Dual Degrees, Second Bachelor's Degree, Interdisciplinary Affiliated Programs, and Minors)
- ✓ UW Regulation 6-809 (Course Syllabus Requirement)
- ✓ UW Regulation 8-238 (Procedures for Change of Registration)
- ✓ UW Regulation 8-250 (Center for Advising and Career Services)

- ✓ UW Regulation 8-1 (Resident Tuition Changes for Veterans)

3:15-3:30 p.m. – UW Board of Trustees By-Laws Article IX – MacPherson/McKinley

3:30-4:00 p.m. – Enrollment and Campus Visit Enhancement – Kyle Moore

4:00-4:45 p.m. – Wyoming Excellence Chairs/Fund, Alternative Funding Models – Miller/Benham-Deal

**6:00-8:00 p.m. – *Community Dinner with Alumni and Friends*
Buffalo Bill Center of the West, Kuyper Pavilion**



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8:00-8:45 a.m. – *Executive Session*

8:45-9:00 a.m. – *Break*

9:00-9:30 a.m. – Professional Advising (update on implementation plan, advising model, hires, plans for rolling out, etc.) – Alexander

9:30-10:00 a.m. – Educational Attainment Planning Grant – Nichols/Aguayo

10:00-10:30 a.m. – **Public Testimony**

10:30-11:15 a.m. – Select Committee on Family Medical Residency – David Jones/Asay

11:15 a.m.-12:00 p.m. – **Business Meeting**

Meeting Location – Holiday Inn

Roll Call

Approval of Board of Trustees Meeting Minutes
June 13, 2018 (conference call)

Approval of Executive Session Meeting Minutes
June 13, 2018 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held on Friday, July 13, at 10:00 a.m.]

Roll Call

Committee of the Whole

Regular Business

Board Committee Reports



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Friday, July 13, 2018 (cont.)
Meeting Location – Holiday Inn
Business Meeting (cont.)

Trustee Committees

Committees are not scheduled to meet at the July 2018 UW Board of Trustees 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:

- I. Contracts and Grants – Synakowski
- II. Personnel - Academic Report and Non-Academic Report – Miller
- III. Approval of Agreements, Contracts, and Procurements (*if necessary*) – Evans
- IV. Construction Manager-At-Risk Selection for the West Campus Satellite Energy Plant – Kibbon

Information Only Items (*no action/work sessions*):

- ✓ Contracts and Procurement Report (per Signature Authority Regulation) – Evans
- ✓ Capital Construction Report (progress update, including change orders) – Theobald
- ✓ Construction Update – Theobald
- ✓ Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: August 8, 2018 (conference call)

Adjourn Meeting