

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, June 13, 2018; 8:00-9:30 a.m.
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Wednesday, June 13, 2018

Meeting Location - Old Main Boardroom

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

Disconnect public call and reconnect for executive session

8:10-8:30 a.m. – **Executive Session**

Disconnect executive session call and reconnect for public session and discussion/action by the Board.

8:35-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

- I. Consideration and Action: Notice of Intent for General Studies and Geographic Information Science and Technology – Sullivan/Miller
- II. Consideration and Action: May 9-11, 2018, and June 1, 2018, “Special” Board of Trustee Meeting Minutes (public session & executive session) – True
- III. Consideration and Action: FY19 UW Budget – McKinley/Jewell
- IV. Consideration and Action: Tuition action process & timing; moving to determination of almost 18 months in advance of fall semester – Nichols/Jewell
- V. Consideration and Action: Change Orders for HAPC – Kibbon
- VI. Consideration and Action: Residential Gas Line Easement to Black Hills Energy for 3070 Snowy Range Road – Mai/Decker
- VII. Consideration and Action: Southeast Regional Center Lease Extension with Laramie County Community College, Cheyenne, Wyoming – Mai/Decker
- VIII. Consideration and Action: Science Initiative Site Clearing and Demolition Contract – Kibbon
- IX. Consideration and Action: Personnel – Miller
- X. Information: Salary Increase Process and Timeline – Nichols/Durr
- XI. Information: University Regulation Project Status Update – Evans
- XII. Information: Pilot Hill Project Trustee Liaisons – True

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – July 10-13, 2018; Cody, Wyoming