



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
November 14-November 16, 2018  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, November 14, 2018**

*Breakfast provided at the Holiday Inn in advance of the meeting.*

*Lunch will be provided at the Marian H. Rochelle Gateway Center, 2<sup>nd</sup> floor.*

***7:30-9:30 a.m. – Honorary Degrees and Awards Committee***

**First Interstate Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Laurie Nichols (Chair); Michelle Sullivan (Trustee Chair)/David Fall/Macey Moore/Wava Tully

***9:00-11:00 a.m. – Biennium Budget Committee***

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

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

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

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Michelle Sullivan (Chair)/Wava Tully/Laura Schmid-Pizzato

***11:00 a.m.-2:00 p.m. – Facilities Contracting Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

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

***2:00-3:00 p.m. – Trustees Legislative Relations Committee***

**First Interstate Conference Room, Marian H. Rochelle Gateway Center**

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

***2:00-3:30 p.m. – Academic and Student Affairs Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Michelle Sullivan (Chair)/David Fall/Mel Baldwin/Wava Tully/Macey Moore

***3:30-4:30 p.m. – Financial Management and Reporting Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Dick Scarlett (Chair)/Macey Moore/Mel Baldwin

***4:30-6:00 p.m. – Fiscal and Legal Affairs Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members:* Jeff Marsh (Chair)/Mel Baldwin/Macey Moore/David Fall/Dick Scarlett

***Trustees – Dinner on your own.***



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**OFFICIAL MEETING SCHEDULE**

**Thursday, November 15, 2018**

**7:00-7:45 a.m. – Informal breakfast at the Holiday Inn, Gold conference room.**

**7:45 a.m. – Trustees will travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting.**

**8:00-9:45 a.m. – Executive Session [session I]**

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

**9:45-10:00 a.m. – Break**

**10:00-10:10 a.m. – Pledge of Allegiance**

*[Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]*

**10:10-10:15 a.m. – Introductions/Recognitions:**

- ✓ Henry Nowak, Director of Technology Transfer and Research Products Center – Synakowski
- ✓ Jack Mason, COO for the Institute for Innovation and Entrepreneurship (IIE) – Synakowski

**10:15-10:50 a.m. – Trustee Committees Reports [session I]**

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

- Audited Annual Financial Reports [external auditors will present] – Marsh/Jewell/Reese

**10:50-11:00 a.m. – Vice President of Finance and Administration’s annual report on balances, transactions and investment returns for reserve accounts – Theobald/Jewell**

**11:00-11:15 a.m. – Fall 15<sup>th</sup> Day Enrollment Report – Kyle Moore**

**11:15-11:30 a.m. – STARS Program and Plan for Bronze Rating – Nicole Korfanta/Rachael Budowle**

**11:30 a.m.-12:30 p.m. – Working Lunch**

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

**12:30-1:00 p.m. – Great Colleges Survey Update & Student Satisfaction Survey Results – Durr/Maxey/A. Alexander/Blackburn**

**1:00-1:30 p.m. – Engagement Task Force Report – Jean Garrison**

**1:30-2:15 p.m. – Biodiversity Institute Plan – Nichols/Synakowski**

**2:15-2:30 p.m. – Break**



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**Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**Thursday, November 15, 2018 (cont.)**

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

**2:30-5:00 p.m. – Trustee Committees Reports [session II] [Break to be taken around 3:15 p.m.]**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

- Consideration and Action: Major in Construction Management – A. Alexander

*Biennium Budget Committee; John McKinley (Chair)*

- Consideration and Action: Funding for Completion of BSL-3 Project – Theobald/Kibbon/Jewell
- Consideration and Action: Tuition Policy – Jewell/Seth Jones

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action: Union Visioning Study - Consultant Selection – Blackburn/Theobald/Kibbon
- Consideration and Action: Audio Visual/ Information Technology Change Order for EERB – Theobald/Kibbon
- Consideration and Action: Athletics- Corbett Pool Architect – Theobald/Kibbon
- Consideration and Action: Commissioning Agent for Science Initiative – Consultant Selection – Theobald/Kibbon
- Consideration and Action: Gas Line Easements to Black Hills Energy for north Laramie Integrity Upgrade – Theobald/Kibbon

*Financial Management and Reporting Committee; Dick Scarlett (Chair)*

*Trustees Legislative Relations Committee; Kermit Brown (Chair)*

*Vice President and Dean Search Committee; Michelle Sullivan (Chair)*

*UW Housing Committee (ad hoc committee); John McKinley (Chair)*

- UW Housing Task Force Update – McKinley/Brown/Theobald/Blackburn

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*

- Consideration and Action: Amendments to Trustee By-Laws – Brown
- Consideration and Action: Modifications to UW Regulations – Brown/Whaley
  - ✓ UW Regulation 1-1 (Organization of the University)
  - ✓ UW Regulation 1-2 (Establishment of University Administrative Committees)
  - ✓ UW Regulation 1-3 (Bylaws of the University of Wyoming Staff Senate)
  - ✓ UW Regulation 1-102 (Board of Trustees Directives)
  - ✓ UW Regulation 2-411 (Academic Organization)
  - ✓ UW Regulations 2-400 through 2-410 (Regulations of the Academic Units)
  - ✓ UW Regulation 7-7 (Investment and Management of University Funds)
  - ✓ UW Regulation 8-1 (Proper Use of Computing and Data Communications Facilities)



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**Thursday, November 15, 2018 (cont.)**

**6:00 p.m.**

*Annual Trustee Scholarship Dinner*

*Marian H. Rochelle Gateway Center; details to be confirmed/inserted*

**Friday, November 16, 2018**

**7:30-8:45 a.m. – Working Breakfast**

*Joint meeting with the Trustees and ERC*

*Meeting Location – Hilton Garden Inn; details to be confirmed/inserted*

**9:00-9:30 a.m. – Executive Session [Session II]**

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

**9:30-9:45 a.m. – Break**

**9:45-10:00 a.m. – WyoHackathon – Jim Caldwell**

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

**10:30-11:30 a.m. – Business Meeting**

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

Roll Call

Approval of Board of Trustees Meeting Minutes

October 10, 2018 (conference call)

Approval of Executive Session Meeting Minutes

October 10, 2018 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held Friday, November 16 from 10:00-10:30 a.m.]



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**Friday, November 16, 2018 (cont.)**

**Business Meeting (cont.)**

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

Committee of the Whole

Regular Business

Board Committee Reports

**Trustee Committees**

*[Note: Some committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide 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:

- I. Consideration and Action: Approval of Agreements, Contracts, and Procurements (*if necessary*) – Whaley
- II. Consideration and Action: Contracts and Grants – Synakowski
- III. Consideration and Action: Personnel - Academic Report and Non-Academic Report – Kate Miller/Benham-Deal

New Business

Date of Next Meeting: December 12, 2018 (conference call)

Adjourn Meeting

***Events/Activities:***

**11:30 a.m.-12:30 p.m.**

***Recognition Luncheon for Governor Mead [invitation only event]***

***Marian H. Rochelle Gateway Center; details to be confirmed/inserted***

**1:00 p.m.**

***Ground Breaking Event for Science Initiative Building***

***Science Initiative Facility site [corner of 9<sup>th</sup> and Lewis]***

**Saturday, November 17, 2018**

***Optional Event: Cowboys Football – UW vs. Air Force***