



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
January 23-January 25, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Tuesday, January 22, 2019**

**Meeting Location – Marian H. Rochelle Gateway Center**

***1:00-3:00 p.m. – 2020-2021 Tuition Recommendation Committee Meeting***

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

*Committee Members:* David Fall/Michelle Sullivan/Laurie Nichols/Neil Theobald/David Jewell/Kyle Moore

***3:00-5:00 p.m. – Academic and Student Affairs Committee***

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

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

***5:00-7:00 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  
*[Could arrange for working dinner]*

**Wednesday, January 23, 2019**

*Breakfast provided at the hotel. Lunch will be provided to trustees at the meeting location.*

**Meeting Location – Marian H. Rochelle Gateway Center**

***8:00-11:00 a.m. – Biennium Budget Committee***

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

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

***9:00-10:00 a.m. – Trustees Research Committee***

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

*Committee Members:* David Fall (Chair)/Jeff Marsh/Laura Schmid-Pizzato

***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

***1:00-2:00 p.m. – Financial Management and Reporting Committee***

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

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



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
January 23-January 25, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**Wednesday, January 23, 2019** (cont.)

**Meeting Location – Marian H. Rochelle Gateway Center**

***2:00-2:30 p.m. – Trustees Legislative Relations Committee***

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

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

*[placeholder - not sure this committee will meet being that the legislature will be in session. If they do need time on this agenda, it could be scheduled for 7:00-8:00 a.m. 1-23-19.]*

***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*



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
January 23-January 25, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Thursday, January 24, 2019**

**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.**

**8:00-10:00 a.m. – *Executive Session [session I]***

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

**10:00-10:15 a.m. – *Break***

**10:15-10:25 a.m. – *Pledge of Allegiance***

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

**10:25-10:35 a.m. – *Introductions/Recognitions:***

- ✓ UW Men's Cross Country Team - 12<sup>th</sup> in the NCAA and Chris Henry - NCAA Elite 90 Award - Burman
- ✓ Steve Barrett and Rick Fisher, Faculty Accreditation Fellows – Anne Alexander
- ✓ ASUW Leadership – Blackburn

**10:35-10:45 a.m. – Academic School Year Calendar Update – Kate Miller**

**10:45-11:00 a.m. – Fee Book Discussion – McKinley/Theobald/Jewell**

*[Presentation of any public and student comment relative to the administration's preliminary recommendations and any proposed modifications to the Residence Life and Dining Service fee proposal and the UW Fee Book proposal for the coming academic year]*

**11:00-11:30 a.m. – *Public Testimony***

**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. – *No More* Initiative Strategic Plan Update – Blackburn**

**12:45-1:00 p.m. – HLC Update – Anne Alexander**

**1:00-1:15 p.m. – Report: Spring preliminary enrollment report**

**1:15-1:30 p.m. – WWAMI Update – Kate Miller/David Jones**



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA**

**January 23-January 25, 2019**

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

**Thursday, January 24, 2019 (cont.)**

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

**1:30-2:00 p.m.** – Biodiversity Institute Plan – Synakowski/Brent Ewers

**2:00-2:15 p.m.** – Report from the Trustees Education Initiative & Notice of New TEI Committee Members – McKinley/Reutzel

**2:15-2:30 p.m.** – *Break*

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

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

- ✓ Notice of Intent - Energy Business Certificate
- ✓ Notice of Intent - American Sign Language Certificate

*Biennium Budget Committee; John McKinley (Chair)*

- ✓ Consideration and Action: Use of Capital Construction Reserves for HAPC Project – McKinley/Jewell
- ✓ Information: Draft annual budget timeline – McKinley/Jewell
- ✓ Information: Presentation of six month budget v. actual of annual operating budget – McKinley/Jewell
- ✓ Information: FY18 Closeout Update – McKinley/Jewell

*Facilities Contracting Committee; John McKinley (Chair)*

- ✓ Consideration and Action: Tobin House Renovation – McKinley/Theobald/Blackburn
- ✓ Consideration and Action: Wyoming Public Radio Kaycee, WY Site Lease Extension with Union Telephone Company – McKinley/Theobald/Decker
- ✓ Consideration and Action: Wyoming Public Radio Dubois, WY Site Lease Extension with Dubois Telephone Exchange, Inc. – McKinley/Theobald/Decker
- ✓ Consideration and Action: Access Easement to Hutchins Cattle Company, LLC at McGuire Ranch – McKinley/Theobald/Decker
- ✓ Consideration and Action: Gas Line Easements to Black Hills Energy at Cirrus Sky – McKinley/Theobald/Decker
- ✓ Consideration and Action: Consultant Selection for College of Law Renovation/Expansion – McKinley/Theobald/Decker

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

- ✓ Information: WyoCloud HCM Update – Scarlett/Durr

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

- ✓ Consideration and Action: Compliance Audit – Marsh/Theobald/Jewell/Ashlie Reese



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
January 23-January 25, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**Thursday, January 24, 2019** (cont.)

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

**Trustee Committees Reports** (*cont.*)

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

✓ *Legislative Session Update – Brown/Asay*

*Trustees Research Committee: David Fall (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)*

**6:30 p.m. - Reception/Dinner with Trustees, faculty and invited guests [invitation only event]**

**At the Marian H. Rochelle Gateway Center, Legacy Hall**

**6:30 cocktails, 7:00 p.m. dinner**

**Friday, January 25, 2019**

*Breakfast provided at the hotel.*

**8:00-8:30 a.m. – Executive Session [Session II]**

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

**8:30-8:45 a.m. – Break**

**8:45-9:00 a.m. – Presentation from the Faculty Athletic Representation (FAR) – Alyson Hagy**

**9:00-9:15 a.m. – Information: Geography Department Update – Kate Miller**

**9:15-9:30 a.m. – Pilot Hill Update – Brown/Evans**

**9:30-10:00 a.m. – Update re: Native American Student Tuition Discussion – Sullivan**

**10:00-10:30 a.m. – Annual Update on Grants, Contracts and Supercomputing – Synakowski**

**10:30-10:45 a.m. – Break**



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA**

**January 23-January 25, 2019**

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

**Friday, January 25, 2019 (cont.)**

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

**10:45 a.m.-12:00 p.m. – Business Meeting**

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

Roll Call

Approval of Board of Trustees Meeting Minutes

December 12, 2018 (conference call)

Approval of Executive Session Meeting Minutes

December 12, 2018 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held Thursday, January 24, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports

**Trustee Committees**

*[Note: 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. Liaisons will provide a report during the regular 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



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA**

**January 23-January 25, 2019**

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

**Friday, January 25, 2019 (cont.)**

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

**Business Meeting (cont.)**

Proposed Items for Action:

- I. Consideration and Action: Approval of Agreements, Contracts, and Procurements (*if necessary*) – Evans
- 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: February 20, 2018 (conference call)

Adjourn Meeting

**Information Only Items**

*There is not action, discussion or work session for these items, but a narrative is still required for the Board Report.*

- ✓ Contracts and Procurement Report (per Signature Authority Regulation) – Evans  
*President's report identifying each contract, agreement or procurement valued at \$50,000.00 or above (one time or in aggregate) signed by the President or designee since the last report (signature authority regulation) and post to the website. (Each face-to-face meeting)*
- ✓ Capital Construction Report – McKinley/Theobald
- ✓ Foundation Monthly Giving Report – Blalock