



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Tuesday, July 16-Friday, July 19, 2019  
Central Wyoming College, Intertribal Education and Community Center  
Riverton, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Tuesday, July 16, 2019**

**Meeting Location** – Central Wyoming College, Intertribal Education and Community Center, room 125

**3:30-5:00 p.m. – *Campus Master Plan Executive Committee***

Central Wyoming College, Intertribal Education and Community Center, room 125

*Committee Members:* John McKinley (Chair)/Kermit Brown/Jeff Marsh/Laura Schmid-Pizzato/Michelle Sullivan/Neil Theobald

**5:30 p.m. – Tour Intertribal Education and Community Center**

**6:00 p.m. – Program and Dinner** *[invitation only event]*

**At the Intertribal Education and Community Center**

**Wednesday, July 17, 2019**

**Meeting Location** – Central Wyoming College, Intertribal Education and Community Center, room 125

**7:00-8:00 a.m. – *Biennium Budget Committee***

Central Wyoming College, Intertribal Education and Community Center, room 125

*Committee Members:* John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato

**8:00-8:30 a.m. – *Break***

**8:30-10:00 a.m. – *Executive Session***

Central Wyoming College, Intertribal Education and Community Center, room 125

**10:00 a.m.-2:00 p.m. – REGULAR MEETING** *[includes a working lunch]*

**Topics:**

- **Academic Availability**
- **Affordability**
- **Academic Excellence**

**2:00-2:30 p.m. – *Travel to legislator meeting location – Holiday Inn [900 E. Sunset Blvd]***

**2:30-4:45 p.m. – Meeting with Trustees and Legislators**

**Holiday Inn, Taggart rooms 2&3**



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**Wednesday, July 17, 2019 (cont.)**

**Meeting Location - Holiday Inn [900 E. Sunset Blvd]**

**5:00-8:00 p.m. – Reception and Dinner with Trustees and Legislators [invitation only event]**

**Holiday Inn [900 E. Sunset Blvd]**

**[5:00-6:00 p.m. – cocktail reception (in atrium); 6:00-8:00 p.m. - dinner (Taggart rooms 1, 2 & 3)]**

**Thursday, July 18, 2019**

**Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125**

**8:00-8:30 a.m. – Annual Report on status implementation of the Strategic Plan and President’s Annual Report on Accomplishments – Theobald**

**8:30-9:00 a.m. –Next Cycle of Planning Initiatives – Theobald**

**9:00-9:15 a.m. – Break**

**9:15-9:45 a.m. – Biennium/Supplemental Budget Timeline – Jewell**

**9:45-10:00 a.m. – Report from the Vice President of Finance and Administration on new Temporarily Restricted Endowment accounts established during the past year – Jewell**

**10:00-10:30 a.m. – Tuition Recommendations and Timeline – Jewell/Kyle Moore**

**10:30-10:45 a.m. – Enrollment Management Planning Comprehensive Report – Kyle Moore**

**10:45-11:15 a.m. – Financial Aid Discussion – Jewell/Kyle Moore**

**11:15-11:30 a.m. – Break [move to lunch meeting room]**

**11:30 a.m.-1:00 p.m. – Working Lunch – [breakout round table session]**

**Central Wyoming College, Intertribal Education and Community Center, room 116**

**Topic: Higher Learning Commission (HLC) Discussion – Anne Alexander**

**1:00-1:15 p.m. – Break [return to main meeting room 125]**

**1:15-1:30 p.m. – Pilot Hill Update – Brown**

**1:30-1:45 p.m. – Information: WyoCloud HCM Update – Scarlett/Durr**

**1:45-2:15 p.m. – Legislative Session Updates – Brown/Asay**



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**Thursday, July 18, 2019 (cont.)**

**Meeting Location** – Central Wyoming College, Intertribal Education and Community Center, room 125

**2:15-2:30 p.m.** – Campus Master Plan Update – Theobald

**2:30-2:45 p.m.** – *Break*

**2:45-3:00 p.m.** – Educational Attainment Efforts and Progress Report – Sandy Caldwell

**3:00-3:15 p.m.** – UW Regulatory Structure Review Timeline Update – Brown/Evans

**3:15-3:30 p.m.** – **Budget Committee Recommendations for Consideration and Action** – McKinley

**3:30-4:30 p.m.** – **Facilities Committee Recommendations for Consideration and Action** – McKinley

- ✓ Consultant Selection for UW Housing
- ✓ Consultant Selection for College of Business – Student Success Center
- ✓ Law School Exterior
- ✓ Lewis Street EDAC
- ✓ Tobin House Contingency Use
- ✓ Contractor Selection for AMK

**4:30 p.m.** – **Adjourn and travel to evening event.**

**6:00-8:00 p.m.** – *Community Dinner with Alumni and Friends [invitation only event]*  
**Riverton Country Club**  
**4275 Country Club Drive; Riverton, Wyoming**

**Friday, July 19, 2019**

**Meeting Location** – Central Wyoming College, Intertribal Education and Community Center, room 125

**8:00-8:45 a.m.** – Presidential Search Update – True

**8:45-9:15 a.m.** – Open Discussion Session – *Items from any Trustees*

**9:15-9:30 a.m.** – Engagement External Communication Committee – Bonner

**9:30-9:45 a.m.** – Consideration and Action: Trustee Meeting Schedule for 2021 and 2022 – True



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**Friday, July 19, 2019 (cont.)**

**Meeting Location** – Central Wyoming College, Intertribal Education and Community Center, room 125

**9:45-10:00 a.m. – Break**

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

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

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)  
June 12, 2019 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held on Friday, July 19, at 10:00 a.m.]

Roll Call

Committee of the Whole

Regular Business

Board Committee Reports

**Trustee Committees**

*Note: Biennium Budget Committee is scheduled for Wednesday, July 17. Other committees are not scheduled to meet at the July 2019 UW Board of Trustees meeting.*

**Liaison to Other Boards**

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe Club – John McKinley

New Business

Date of Next Meeting: August 14, 2019 (conference call)

Adjourn Meeting