



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 27-Friday, March 29, 2019
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Tuesday, March 26, 2019

Meeting Location – Marian H. Rochelle Gateway Center

3:00-5:00 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

Wednesday, March 27, 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

9:00-10:30 a.m. – Trustees Research and Economic Development Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

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

Salons D&E, Marian H. Rochelle Gateway Center

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

11:00 a.m.-12:00 p.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

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

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

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

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



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UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 27, 2019 (cont.)

Meeting Location – Marian H. Rochelle Gateway Center

5:00-6:00 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

6:00 p.m. – Executive Committee Meeting

At the Marian H. Rochelle Gateway Center, room TBD



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OFFICIAL MEETING SCHEDULE

Thursday, March 28, 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]

10:25-10:30 a.m. – Introductions/Recognitions:

✓ Placeholder - to be inserted

10:30-10:45 a.m. – Academic School Year Calendar Update – Sullivan/Kate Miller

10:45-11:00 a.m. – HLC Update – Anne Alexander

[Highlight process preparation, including public and student comment processes]

11:00-11:30 a.m. – *Public Testimony*

11:30 a.m.-12:30 p.m. – Lunch with Trustees and Staff Senate [invitation only event]

At the Marian H. Rochelle Gateway Center, Legacy Hall

12:45-1:00 p.m. – Report: Spring 15th day enrollment report – Kyle Moore

1:00-1:30 p.m. – Discussion: Tuition Proposal for 2020-2021 – Nichols/Kyle Moore/Jewell

[Tuition recommendation discussion in March, public comment March-April, consideration/action in May 2019]

1:30-2:00 p.m. – Salary Distribution Policy and Salary for FY20 – Jeanne Durr/Alex Kean

2:00-2:15 p.m. – *Break*



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Thursday, March 28, 2019 (cont.)

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

2:15-5:00 p.m. – Trustee Committees Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- ✓ Consideration and Action: Bachelor of General Studies Degree – Anne Alexander
- ✓ Consideration and Action: Undergraduate Elementary and Special Education Degree – Anne Alexander
- ✓ Proposal to Reorganize, Consolidate, and Reduce Academic Degree Programs in Geography – Sullivan/Kate Miller

Biennium Budget Committee; John McKinley (Chair)

- ✓ Discussion: Initial Discussion of the Upcoming Fiscal Year Operating Budget Assumptions being proposed by the Administration – Jewell
- ✓ Final Annual Budget Timeline – Jewell

Time TBD – Break

Facilities Contracting Committee; John McKinley (Chair)

- ✓ Consideration and Action: Underground Gas Line Easement to Black Hills Energy at Cirrus Sky – McKinley/Theobald/Decker
- ✓ Consideration and Action: Gas Line Easement to Black Hills Energy for Harney Regulation Station – McKinley/Theobald/Decker
- ✓ Consideration and Action: Engineering Roof Replacement – McKinley/Kibbon
- ✓ Consideration and Action: College of Law Expansion and Renovation Consultant Selection – McKinley/Kibbon
- ✓ Consideration and Action: UW-NPS and NPS Partnership Agreement – McKinley/Kibbon

Financial Management and Reporting Committee; Dick Scarlett (Chair)

- ✓ Information: WyoCloud HCM Update – Scarlett/Durr

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

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)



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Trustee Committees Reports (*cont.*)

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

- Consideration and Action: Modifications to UW Regulations – Evans
 - ✓ UW Regulation 12-1 (Regulations Relating to Private Fund Raising Activities within the University)
 - ✓ UW Regulation 12-3 (University of Wyoming Motor Vehicle License Plate Program)
 - ✓ UW Regulation 12-4 (Government Relations)

6:30 p.m. - Reception/Dinner with Trustees and invited guests to recognize former Trustee Dave Bostrom [invitation only event]

At the Marian H. Rochelle Gateway Center, Legacy Hall

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

Friday, March 29, 2019

Breakfast provided at the hotel.

8:00-9:00 a.m. – Executive Session [*Session II*]

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

9:00-9:15 a.m. – Break

9:15-9:45 a.m. – Open Discussion on Items for Board Members on Any Topics

9:45-10:00 a.m. – Consideration and Action: Trustees Annual Schedule of Topics – True

10:00-10:15 a.m. – Consideration and Action: Support for Downey Resolution – Brown/True

10:15-10:30 a.m. – Break

10:30 a.m.-12:00 p.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes
February 20, 2019 (conference call)

Approval of Executive Session Meeting Minutes
February 20, 2019 (conference call)



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Friday, March 29, 2019 (cont.)

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Business Meeting (cont.)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held Thursday, March 28, 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 & Trustee TBD
- 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 – Evans
- II. Consideration and Action: Contracts and Grants – Jewell/Synakowski
- III. Consideration and Action: Personnel - Academic Report and Non-Academic Report – Kate Miller/Benham-Deal



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Information Only Items

There is no 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

New Business

Date of Next Meeting: April 10, 2019 (conference call)

Adjourn Meeting