UNIVERSITY OF WYOMING

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 15-Friday, May 17, 2019
Marian H. Rochelle Gateway Center; Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Monday, May 13 and Tuesday, May 14, 2019
Meeting Location – Marian H. Rochelle Gateway Center

Budget Hearings
[Details regarding these meetings can be found in the budget hearing schedule on the trustee website]
Salons A&B, Marian H. Rochelle Gateway Center
Committee Members: John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato

Wednesday, May 15, 2019
Breakfast provided at the hotel. Lunch will be provided to trustees at the meeting location.
Meeting Location – Marian H. Rochelle Gateway Center

7:30-11:30 a.m. – *Executive Session [session I]*
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

11:30 a.m.-12:30 p.m. – Biennium Budget Committee
Salons D&E, Marian H. Rochelle Gateway Center
Committee Members: John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato

12:30-2:00 p.m. – Facilities Contracting Committee
Salons D&E, Marian H. Rochelle Gateway Center
Committee Members: John McKinley (Chair)/Jeff Marsh/Kermit Brown

1:00-2:00 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

2:00-3:30 p.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

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UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

<u>Wednesday, May 15, 2019</u> (cont.)
Meeting Location – Marian H. Rochelle Gateway Center

3:30-5:30 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

5:30-6:30 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

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OFFICIAL MEETING SCHEDULE

Thursday, May 16, 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.

8:00-9:30 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 a.m. – Pledge of Allegiance
[Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]

10:00-10:15 a.m. – Introductions/Recognitions:
- ✓ Alex Mulhall, Outgoing ASUW President – Blackburn
- ✓ Jason Wilkins, Incoming ASUW President and John Houghton, Vice President – Blackburn
- ✓ Donal O'Toole, Outgoing Faculty Senate Chair
- ✓ Ken Chestek, Incoming Faculty Senate Chair
- ✓ Renee Ballard, Outgoing Staff Senate President
- ✓ James Wheeler, Incoming Staff Senate President

10:15-11:00 a.m. – Campus Master Plan Presentation – Theobald/Carolyn Smith
Housing Task Force Update – McKinley/Brown/Theobald/Blackburn

11:00-11:30 a.m. – *Public Testimony*

11:30 a.m.-12:00 p.m. – Governor Mark Gordon to Address the UW Board of Trustees

12:00-12:45 p.m. – Informal lunch with Governor Gordon [invitation only event]
At the Marian H. Rochelle Gateway Center, Legacy Hall

12:45-1:00 p.m. – *Break*

1:00-1:30 p.m. – Consideration and Action: 3 year Academic Calendar – Sullivan/Skinner

1:30-1:45 p.m. – HLC Update – Anne Alexander

1:45-2:05 p.m. – NCAR/UCAR/UW Update – Synakowski

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<u>Thursday, May 16, 2019</u> (cont.)
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

2:05-2:10 p.m. – *Break*

2:10-2:30 p.m. – Marketing Campaign Progress Update – Chad Baldwin/Jenny Petty

2:30-2:45 p.m. – Educational Attainment Update – Caldwell/Nichols

2:45-3:05 p.m. – WRI Board Appointments – Nichols/Anne Alexander/Myron Allen

3:05-3:45 p.m. – Consideration and Action: Approval and Adoption of Final Tuition Recommendation for 2020-2021 with Public Input – David Fall/Michelle Sullivan/Nichols/Kyle Moore/Jewell

3:45-5:00 p.m. – Trustee Committees Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)
- ✓ Consideration and Action: Career Technical Education Degree – Reutzel
- ✓ Consideration and Action: UW Master List of Degrees – Alexander
- ✓ Information: Neltje/The Jentel Foundation Update – Sullivan

Biennium Budget Committee; John McKinley (Chair)

Facilities Contracting Committee; John McKinley (Chair)
- ✓ Consideration and Action: Wyoming State Vet Lab Change Orders – McKinley/Theobald/Kibbon
- ✓ Consideration and Action: Construction delivery method for Corbett Pool Locker Room Renovation – McKinley/Theobald/Kibbon
- ✓ Consideration and Action: Capital Construction Request – McKinley/Asay/Theobald

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: Annual Internal Audit Plan – Kathleen Miller
- ✓ Information: UW Investments – Jewell

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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Thursday, May 16, 2019 (cont.)
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

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

- Consideration and Action: Modifications to UW Regulations – Evans
  - ✓ UW Regulation 7-10 (Division and College Fiscal Year End Carry Forward Policy)
- Notice: Revisions of Trustee Bylaws – Changing Trustee "President" to Trustee "Chairman" – True

Friday, May 17, 2019
Breakfast provided at the hotel.

7:30-8:30 a.m. – *Executive Session [Session III]*
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

8:30-9:00 a.m. – Open Discussion on Items for Board Members on Any Topics

9:00-10:00 a.m. – Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes *(Public Session & Executive Session)*

- March 27-29, 2019 Board of Trustees Meeting *[vote was postponed]*
- March 11, 2019 Board of Trustees "Special" Meeting *[vote was postponed]*
- March 13, 2019 Board of Trustees "Special" Meeting *[vote was postponed]*
- April 10, 2019 Board of Trustees Conference Call
- April 12, 2019 Board of Trustees "Special" Meeting
- April 19, 2019 Board of Trustees "Special" Meeting
- April 24, 2019 Board of Trustees "Special" Meeting

Annual Election of Officers

Administer Oath to Board Secretary (W.S. Sec 21-17-206) [File Oath of Office]

Reports
ASUW
Staff Senate
Faculty Senate

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Friday, May 17, 2019 (cont.)
Business Meeting (cont.)
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Public Testimony
[Scheduled for Thursday, May 16, 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 & David Fall
- 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: Contracts and Grants – Jewell/Synakowski
II. Consideration and Action: Personnel - Academic Report and Non-Academic Report – Kate Miller/Benham-Deal
III. Set the amount of the Deputy Treasurer's and Treasurer's bond and designate/set any other appropriate bonds (W.S. Sec. 21-17-203) – Theobald
IV. Designate depositories for UW Funds – Jewell
V. Consideration and Action: Grant Posthumous Degree – Miller/Blackburn
VI. Consideration and Action: Institute of Innovation and Entrepreneurship (IIE) LLC Operating Agreement – Pishko/Synakowski/Sprott

New Business

Date of Next Meeting: June 12, 2019 (conference call)

Adjourn Meeting

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Friday, May 17, 2019 (cont.)

Optional Event (invitation only)
6:00 p.m. – Commencement Dinner
At the Marian H. Rochelle Gateway Center
7:00 p.m. dinner and program

Note: *Commencement/Graduation related ceremonies and activities begin Friday, May 17 at 10:30 a.m.—see full schedule of activities below.*

Commencement/Graduation Ceremonies – May 2019

Thursday, May 16. 2019

5:00 p.m.	**African American & Diaspora Studies Graduation Celebration:** *Cooper House*
5:30 p.m.	**Native American & Indigenous Graduation:** *Gateway Center*

Friday, May 17, 2019

10:30 a.m.	**Fay W. Whitney School of Nursing Sigma Theta Tau Induction** *Arts & Sciences Auditorium*
12:00 p.m.	**Veterans Services Center Ceremony and Luncheon:** *Union Ballroom*
2:00 p.m.	**Fay W. Whitney School of Nursing Convocation** *Arts & Sciences Auditorium*
3:00 p.m.	**Multicultural Graduation Ceremony** *Union Ballroom*
2:00-4:00 p.m.	**SER Graduation Reception** *Energy Innovation Center*
4:30-7:00 p.m.	**Haub School Spring Graduates Celebration** *Historic Train Depot Downtown Laramie*
5:30 p.m.	**College of Engineering & Applied Science Convocation and Professional Obligation Ceremony** *Arts & Sciences Auditorium*

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Commencement/Graduation Ceremonies – May 2019 (cont.)

Saturday, May 18, 2019

Commencement Ceremonies – *all ceremonies held in the Arena Auditorium unless otherwise noted*

8:30 a.m.	**Undergraduate Students –** *Colleges of Agriculture & Natural Resources, Business, School of Energy Resources, Engineering and Applied Science, Health Sciences, Honors College*
10:00 a.m.	**College of Law** *Buchanan Center for the Performing Arts*
12:15 p.m.	**All Graduate Students –** *From all colleges and schools*
3:30 p.m.	**Undergraduate Students –** *Colleges of Arts & Sciences, Education, Haub School of Environment and Natural Resources, Honors College*
7:00 p.m.	**Army/Air Force ROTC Commissioning Ceremony** *Buchanan Center for the Performing Arts*