



**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**

**Wednesday, May 15, 2019 (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**

**2:05-2:10 p.m. – Break**



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**Thursday, May 16, 2019 (cont.)**

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

**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 and Economic Development Committee; David Fall (Chair)*

- Proposed directive to review Wyoming Business Council business unit functions and relationships – Pishko/Synakowski/Sprott
- Consideration and Action: Institute of Innovation and Entrepreneurship (IIE) LLC Operating Agreement – Pishko/Synakowski/Sprott



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**Thursday, May 16, 2019 (cont.)**

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

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

*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*]
- 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
- May 10, 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: Blue Guitar Foundation Scholarships – True

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*