

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 13 -Friday, November 15, 2019
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 13, 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 – 10:00 a.m. – Biennium Budget Committee

Salons D&E, Marian H. Rochelle Gateway Center

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

10:00 a.m. – 12:00 p.m. – Facilities Contracting Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

10:00 a.m. – 12:00 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

Break 12:00 – 12:30 p.m.

12:30 – 2:00 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

12:30 – 2:30 p.m. – Vice President and Dean Search Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/Wava Tully

2:30 -4:30 p.m. – Research and Economic Development Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: David Fall (Chair)/Jeff Marsh/Brad Bonner

Optional Activities/Events

5:00 – 7:00 p.m. - Reception for UW Board of Trustees hosted by the Holiday Inn

Holiday Inn Lounge, Laramie, Wyoming

FYI: Governor's Business Forum

Tuesday, November 12, 2019 – Thursday, November 14, 2019

Little America Hotel & Resort, Cheyenne, Wyoming

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OFFICIAL MEETING SCHEDULE

Thursday, November 14, 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 I]*
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E
- 9:30-9:45 a.m.** *Break*
- 9:45 – 10:00 a.m.** **Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation
Veterans Services Center]**
- 10:00-10:15 a.m.** **Introductions/Recognitions:**
○ Shannon Polk – True
○ Cowboy Country Swing Club – Chestnut
- 10:15 – 10:45 a.m.** HLC Accreditation Update – Anne Alexander
- 10:45 – 11:00 a.m.** UW Housing and Campus Master Plan Update –Theobald
- 11:00 – 11:30 a.m.** *Public Testimony*
- 11:30 – 11:45 a.m.** UW Presidential Search Update –MacPherson/ Durr
- 11:45 a.m. – 12:00 p.m.** Discussion: Statewide Outreach –Theobald
- 12:00-1:00 p.m.** *Working Lunch – Open discussion for Board members on any topic*
- 1:00 – 1:30 p.m.** Discussion: Legislative Session Priorities –Brown/Asay

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Thursday, November 14, 2019 (cont.)

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

1:30 – 5:00 p.m. Trustee Committee Reports [Break to occur ~ 3:00 pm.]

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- Computer Science Education Undergraduate Certificate – Anne Alexander
- Neuroscience Undergraduate Degree – Notice of Intent – Anne Alexander

Biennium Budget Committee; John McKinley (Chair)/Jewell

- Discussion: UW Fee Book proposal – David Jewell

Facilities Contracting Committee; John McKinley (Chair)

Consideration and Action:

- West Campus Satellite Energy Plant final GMP – Mai
- Wyoming Public Radio Torrington, WY Site Lease Extension with Kath Broadcasting Col. LLC – Mai/Kibbon
- Execution of Bid Waivers for Science Initiative Building – Mai/Kibbon
- Design Consultant Selection for Lewis Street Corridor – Mai/Kibbon
- Real Estate [placeholder]

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

Trustees Research and Economic Development Committee; David Fall (Chair)

Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)

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

Consideration and Action: Modifications to UW Regulations

- *UW Regulation 11-3 (Authority of University Officers) (Repeal) and UW Regulation 11-5 (ASUW Student Government)*
- *UW Regulation 2-9 (Faculty Workload)*

Activities/Events

6:00 p.m. – Annual Trustee Scholarship Dinner

Wyoming Union Ballroom (Reserved Parking available in Wyoming Union lot – please use G-permit)

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Friday, November 15, 2019

7:30-8:45 a.m. – Working Breakfast
Joint Session with the Trustees and Energy Resource Council
Hilton Garden Inn; Aspen and Birch Rooms

9:00-9:30 a.m. – Executive Session [Session II]
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

9:30 - 9:45 a.m. Break

9:45-11:00 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*)

- October 14, 2019 Conference call

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony [*Scheduled for Thursday, November 14, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, November 14, 1:30 p.m.*]

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 – Keener Fry
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

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Friday, November 15, 2019 (cont.)

Business Meeting (cont.)

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

Proposed Items for Action:

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Miller/Theobald

Information Only Items: *[no action, discussion or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – McKinley/Mai
- Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: December 11, 2019 (conference call)

Adjourn Meeting