



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Tuesday, September 11-Friday, September 13, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Tuesday, September 10, 2019**

**Meeting Location – Marian H. Rochelle Gateway Center**

***2:30-4:00 p.m. – Trustees Research and Economic Development Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

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

***4:00-5:00 p.m. – Honorary Degrees and Awards Committee***

**First Interstate Conference Room, Marian H. Rochelle Gateway Center**

***Committee Members:*** Michelle Sullivan (Trustee Chair)/David Fall/Macey Moore/Wava Tully

**Wednesday, September 11, 2019**

***Breakfast provided at the hotel. Lunch will be provided to trustees.***

**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/Kermit Brown/Laura Schmid-Pizzato

***11:00 a.m.-1:00 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:*** Laura Schmid-Pizzato (Chair)/Wava Tully/Brad Bonner

***11:00 a.m.-12:00 p.m. – Financial Management and Reporting Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

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

***12:00-1:30 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

***12:00-1:00 p.m. – Trustees Legislative Relations Committee***

**First Interstate Conference Room, Marian H. Rochelle Gateway Center**

***Committee Members:*** Kermit Brown (Chair)/Dick Scarlett/John McKinley



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**Wednesday, September 11, 2019 (cont.)**

***1:30-3:00 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

***3:00-3:15 p.m. – Break***

<b>OFFICIAL MEETING SCHEDULE</b>
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***3:15-5:15 p.m. – Executive Session I***

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



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**OFFICIAL MEETING SCHEDULE**

**Thursday, September 12, 2019**

- 7:00-7:45 a.m.**      **Informal breakfast at the Holiday Inn, Gold conference room.**
- 7:45-8:00 a.m.**      **Travel from the Holiday Inn to the Marian H. Rochelle Gateway Center.**
- 8:00 -8:15 a.m.**      *Trustee Group Photo, ground floor fireplace, Marian H. Rochelle Gateway Center*
- 8:15-8:30 a.m.**      *Break*
- 8:30-8:45 a.m.**      **Pledge of Allegiance**  
*[Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]*
- 8:45-9:00 a.m.**      **Introductions/Recognitions:**  
✓ Members of the UW Rodeo Team and Coach Beau Clark  
✓ RoseMarie London, Deputy Secretary, UW Board of Trustees
- 9:00-9:05 a.m.**      Location for UW Board of Trustees Summer Out-of-Town Meeting – True
- 9:05-9:20 a.m.**      Annual Report on new Temporarily Restricted Endowment accounts established during the last year – Jewell (*postponed from July meeting*)
- 9:20-10:00 a.m.**      Distance Education Update – Kate Miller
- 10:00-11:00 a.m.**      Presentation, UW Campus Master Plan – Theobald/Sasaki
- 11:00-11:30 a.m.**      **Public Testimony**
- 11:30 a.m.-12:30 p.m.**      **Working Lunch**  
*Topic:* Open Discussion on Items for Board Members on Any Topics
- 12:30-12:45 p.m.**      Annual Report, Graduate Medical Education (ACGME) – David Jones/Beth Robitaille
- 12:45-1:00 p.m.**      Annual Report, Status Implementation of the Strategic Plan and President's Report on Accomplishments - Theobald (*postponed from July meeting*)



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**Thursday, September 12, 2019 (cont.)**

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

**1:00-1:15 p.m.** Vice President for Finance and Administration's Annual Report on balances, transactions and investment returns for the following reserve accounts:

- Passenger Plane Reserve Account
- Risk Pool/ Litigation Reserve Account
- Residence Hall Reserve Account
- Recruitment and Retention Reserve Account
- Special Project Reserve Account
- Operating Reserve Account
- Construction Reserve Account

**1:15-1:30 p.m.** Annual Report, Office of Diversity, Equity and Inclusion – Monago

**1:30-1:45 p.m.** Annual Report, Intercollegiate Athletics – Burman

**1:45- 2:00 p.m.** Educational Attainment Executive Committee (EAEC) Quarterly Report to the UW Board of Trustees – Caldwell/Drummond

**2:00-2:15 p.m.** *Break*

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

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

- Consideration and Action: Certificate in American Sign Language Studies – Anne Alexander
- Consideration and Action: Notice of Intent, Department of Music – Anne Alexander

*Biennium Budget Committee; John McKinley (Chair)*

- Consideration and Action: West Campus Satellite Energy Plant Funding Increase – Kibbon

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action: Design Consultant Selection for College of Business Student Success Center – Mai/Kibbon

*Financial Management and Reporting Committee; Dick Scarlett (Chair)*

*Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)*

*Honorary Degrees and Awards Committee; Michelle Sullivan (Chair)*

*Trustees Legislative Relations Committee; Kermit Brown (Chair)*



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*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)*

- UW Regulation 2-16 (Sabbatical and Professional Development Leave)
- UW Regulation 2-101 (International Exchange and Faculty-led Course Study for Credit) [repeal]
- UW Regulation 2-114 (Academic Dishonesty)
- UW Regulation 2-116 (Course Approval Process)

**Activities/Events**

**Thursday, September 12, 2019**

***Faculty Dinner honoring newly tenured, promoted & extended term and newly appointed faculty and academic professionals, 6:00 p.m.***

***Marian H. Rochelle Gateway Center***

**Friday, September 13, 2019**

***Breakfast provided at the hotel.***

**7:30-8:30 a.m.      *Executive Session II***

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

**8:30-9:15 a.m.      Annual Report, UW Foundation Investments – Mendicino/Blalock/Treick**

**9:15-9:30 a.m.      UWYO Events Calendar rollout Update – Jean Garrison**

**9:30-9:45 a.m.      University of Wyoming Strategic Improvement Working Group Update - Barker**

**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*)

- August 14, 2019 (conference call)



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Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, September 12, 11:00-11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, September 12, 2:15-5:00 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* – 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: Approval of Agreements, Contracts, and Procurements – Evans
  - II. Consideration and Action: Contracts and Grants – Jewell/Synakowski
  - III. Personnel – Appointment of Employees
    - ✓ Academic Employees – Miller/Benham-Deal
    - ✓ Non-Academic Employees – Theobald
- Personnel – Employment Matter – True

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: October 16, 2019 (conference call)

Adjourn Meeting



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**Optional Activities/Events:**

**Friday, September 13, 2019**

- ✓ ***Ribbon Cutting and Grand Opening***  
***CEAS Engineering Education and Research Facility, 11:30 a.m. – 1:30 p.m.***  
(Transportation to and from event will be provided)
- ✓ ***UW Presidential Search Committee – search firm presentations – to follow Grand Opening***  
***Engineering Building, ~ 1:30 p.m.***
- ✓ ***50th Anniversary of the Black 14:***
  - ***Reception and Unveiling of the Black 14 Tribute***  
***War Memorial Stadium (east side), 4:00 -5:00 p.m.***
  - ***Dinner, Wildcatter Suites, 6:00 p.m.***

**Optional Activities/Events:**

**Saturday, September 14, 2019**

- ✓ ***Cowboys V. University of Idaho, 3:00 p.m.***
  - ***Black 14 on field presentation – halftime***