THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES’ MINUTES

BOT Retreat
May 29-31, 2009

The Final Minutes can be found on the University of Wyoming Board of Trustees website at http://uwadmnweb.uwyo.edu/trustees
TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 30, 2009

BUSINESS MEETING – SPECIAL MEETING
Spring Creek Ranch, House 5014 Rendezvous
Saturday, May 30, 2009
11:15 a.m.-12:00 p.m.

Roll Call ...........................................................................................................................................1

Approval of Board of Trustees Meeting Minutes .................................................................1
Approval of the May 6-8, 2009, Board of Trustees Public Session and Executive Session
Meeting Minutes will be held until the July 16-17, 2009, Board of Trustees meeting.

Committee of the Whole
REGULAR BUSINESS
1. Board Committee Reports:
   A. Academics and Research (Allen) – Trustee Palmerlee, Committee Chair ........1
   B. Fiscal and Legal Affairs (Lowe) – Trustee Haynes, Committee Chair ..........1
   C. Student Affairs/Athletics/Administration (Axelson) –
      Trustee Rochelle, Committee Chair .................................................................1

CONSENT AGENDA
1. Approval of Budgets .................................................................................................................1
   A. Approval of amended FY 2009 Section I Operating Budget and FY 2010
      Section I Operating Budget (Agency 067 University of Wyoming and
      Agency 167 UW- Medical Education), Lowe
   B. Approval of the 2009-2010 Biennium Section II Operating Budget
      (Agency 067 University of Wyoming), including the FY 2010 Budgets,
      Lowe
2. WWAMI, Allen .........................................................................................................................2
3. Domestic Partner Benefits .........................................................................................................2

New Business ...................................................................................................................................3

Date of Next Meeting: July 16-17; 2009; Laramie, Wyoming ...................................................3

Adjournment ..................................................................................................................................4
The Business Meeting convened at 11:29 a.m. on Saturday, May 30, 2009.
Saturday, May 30, 2009
Business Meeting
Spring Creek Ranch; Jackson, Wyoming

Roll Call
Trustee Neiman took roll.

Trustees present:  Dave Bostrom, Chuck Brown, Dick Davis, Betty Fear, Taylor Haynes, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, James Trosper, and Howard Willson.

Ex-officio Trustees:  University President Tom Buchanan, ASUW President Matt Haigler, and Governor’s Chief of Staff Chris Boswell.


Approval of Board of Trustees Meeting Minutes
Approval of the May 6-8, 2009, Board of Trustees Public Session and Executive Session
Meeting Minutes will be held until the July 16-17, 2009, Board of Trustees meeting.

Committee of the Whole- (Regular Business)

Committee of the Whole (Consent Agenda)
  1. Approval of Budgets, Buchanan
     A. Approval of amended FY 2009 Section I Operating Budget and FY 2010 Section I Operating Budget (Agency 067 University of Wyoming and Agency 167 UW- Medical Education), Lowe
     B. Approval of the 2009-2010 Biennium Section II Operating Budget (Agency 067 University of Wyoming), including the FY 2010 Budgets, Lowe
  2. WWAMI Contract Issue, Allen
  3. Domestic Partner Benefits, Allen

Each Item from the Consent Agenda was voted on separately.

Trustee Mead moved to approve the amended FY 2009 Section I Operating Budget and FY 2010 Section I Operating Budget (Agency 067 University of Wyoming and Agency 167 UW- Medical
Education) as presented. Trustee Haynes seconded the motion. There was no further discussion by the Board. The motion passed unanimously.

Trustee Mead moved to approve the 2009-2010 Biennium Section II Operating Budget (Agency 067 University of Wyoming), including the FY 2010 Budgets, as presented. Trustee Rochelle seconded the motion. There was no further discussion by the Board. The motion passed unanimously.

Trustee Haynes moved that the Board make no exception to the repayment requirement in WWAMI contracts. Trustee Fear seconded the motion. Trustee Haynes amended his motion to say that the two specific requests for modification to the payment requirement presented and discussed by the Board at this meeting be denied, that no further requests be approved, and the Board direct the administration to deny all future requests for exceptions of this type at the direction of the Board. Trustee Fear seconded the amendments to the motion. There was no further discussion by the Board. The motion passed unanimously.

Trustee Davis stated the following motion regarding domestic partner benefits:

I move that the Board of Trustees approve, as a matter of principle, a policy that would allow the university administration to implement a voucher system to provide domestic partner benefits, with the understanding that implementation of such a system shall not occur now but must wait until such time as the President of the University determines that it is fiscally viable in light of the current budget reductions.

Trustee Rochelle seconded the motion. A lengthy discussion by the Board followed.

There was discussion by the Board regarding the motion.

Trustee Neiman made an amendment to the motion stating that the University will not adopt a domestic partner benefits voucher or benefits until the State of Wyoming has done so through legislation or through its group health insurance. When the voucher system is implemented at the state level, then the University will discuss with the Board implementation of the benefits at the University.
Trustee Haynes seconded the amendment to the motion. There was discussion by the Board regarding the amendment and order of voting on the motion/amendment. The amendment to the motion was voted on, and failed. The vote was as follows:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Bostrom, Dave</td>
<td>No</td>
</tr>
<tr>
<td>Brown, Chuck</td>
<td>No</td>
</tr>
<tr>
<td>Davis, Dick</td>
<td>No</td>
</tr>
<tr>
<td>Fear, Betty</td>
<td>No</td>
</tr>
<tr>
<td>Haynes, Taylor</td>
<td>Aye</td>
</tr>
<tr>
<td>Lauer, Warren</td>
<td>Not Present</td>
</tr>
<tr>
<td>Mead, Brad</td>
<td>No</td>
</tr>
<tr>
<td>Neiman, Jim</td>
<td>Aye</td>
</tr>
<tr>
<td>Palmerlee, Dave</td>
<td>Aye</td>
</tr>
<tr>
<td>Rochelle, Ann</td>
<td>No</td>
</tr>
<tr>
<td>Trosper, James</td>
<td>No</td>
</tr>
<tr>
<td>Willson, Howard</td>
<td>No</td>
</tr>
</tbody>
</table>

It was requested that a roll call vote be taken on the original motion. The vote was as follows:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bostrom, Dave</td>
<td>Aye</td>
</tr>
<tr>
<td>Brown, Chuck</td>
<td>No</td>
</tr>
<tr>
<td>Davis, Dick</td>
<td>Aye</td>
</tr>
<tr>
<td>Fear, Betty</td>
<td>No</td>
</tr>
<tr>
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<td>No</td>
</tr>
<tr>
<td>Lauer, Warren</td>
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<tr>
<td>Mead, Brad</td>
<td>Aye</td>
</tr>
<tr>
<td>Neiman, Jim</td>
<td>No</td>
</tr>
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<td>Palmerlee, Dave</td>
<td>No</td>
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<tr>
<td>Rochelle, Ann</td>
<td>Aye</td>
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<tr>
<td>Trosper, James</td>
<td>Aye</td>
</tr>
<tr>
<td>Willson, Howard</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The original motion passed with a 6 to 5 vote.

**New Business**
There was no new business to come before the Board of Trustees.

**Date of Next Meeting**
The date of the next Board of Trustees meeting will be July 16-17, 2009, in Rock Springs, Wyoming.
Adjournment
The meeting adjourned at 12:12 p.m.

Respectfully submitted,

Shannon Sanchez
Deputy Secretary, Board of Trustees