



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 18-Friday, November 20, 2015
Laramie, Wyoming**

Thursday, November 19, 2015

Marian H. Rochelle Gateway Center, Salons D&E

11:00-11:30 a.m. – Public Testimony

11:30 a.m.-12:45 p.m. – *Working Lunch – Executive Session*

Marian H. Rochelle Gateway Center, Salons D&E

12:45-1:00 p.m. – Introductions and Recognitions

- Catherine Wagner, Assistant Professor in Botany, Dobzhansky Prize
- Steve Holbrook, Professor in Geology and Geophysics, *Science* article

1:00-2:30 p.m. – FY 2016 Budget – True/Mai

FY 2017-2018 Biennium Budget Request and Standard Budget – McKinley/Mai
Indirect Cost Policy – McKinley/Mai

2:30-3:00 pm – Tuition for FY 2017 – Mai/Axelson

3:00-3:30 p.m. –

- Trustees Scholarship - Modification for FY 2017 – Axelson
- Enrollment Update – Axelson
- Resident and Non-Resident Undergraduate Student Debt – Axelson
- Community College Course Transfer Update – Hagy/Noel/Alexander
- Retention and Graduation Rates – Alexander

3:30-4:50 p.m. –

- Foundation Expendable Accounts Policy – Mai/Blalock
- Economic Development Report – Gern
- Number of Degrees Awarded by Program Historically – MacPherson/McKinley/Jones

4:50 p.m. – Travel to the UW Conference Center for evening event.

5:00-6:30 p.m. – Reception with Scholarship Students

UW Conference Center, room TBD

Optional Event

7:00 p.m. – Cowboys v New Mexico Highlands

[Charter bus will transport the group to and from the basketball game. Details to be inserted.]



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7:15 a.m. – Charter bus will travel from the lobby of the Hilton Garden Inn to the EIC for the joint meeting.

7:30-9:30 a.m. – *Working Breakfast*
Joint Meeting with ERC
Energy Innovation Center (EIC)

9:30-10:00 a.m. – Travel back to the Marian H. Rochelle Gateway Center for meetings.

**10:00-10:45 a.m. – Capital Projects Update (includes BSL-3 and Enzi STEM) – Mai/Miller/Gern
Marian H. Rochelle Gateway Center**

10:45-11:30 a.m. – UW Reg 8-1 – Miller/Axelson

11:30 a.m.-12:30 p.m. – *Working Lunch – Executive Session*

Topics for December and January Board Meetings—Palmerlee

12:30-12:45 p.m. – *Break*

12:45-2:00 p.m. – **Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes

- September 9-11, 2015 (regular meeting)
- September 24, 2015 “Special” Meeting
- October 14, 2015 (conference call)

Approval of Executive Session Meeting Minutes

- September 9-11, 2015 (regular meeting)
- September 24, 2015 “Special” Meeting

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, November 19, from 11:00-11:30 a.m.]



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Committee of the Whole
Regular Business
Board Committee Reports

[Note- Committees of the Board will be discussed during a regular work session of the meeting. Those listed below will provide reports during the regular Business meeting.]

Trustee Standing Committees

Audit and Fiscal Integrity Committee

Jeff Marsh (Chair)

Honorary Degrees and Awards Committee

President McGinity (Chair)

Other committee information to be inserted once agenda is finalized.

Liaison to Other Boards

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Cowboy Joe – John McKinley

Items for Approval:

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Approval of UW Regulation Revisions – Miller
 - UW Reg 8-1 (Residency)
 - UW Reg 7-550 (Regulations of the College of Engineering and Applied Science) - Revisor's Bill
4. Approval of Tuition for FY 2017 – Mai/Axelson
5. Approval of Engineering Building Exterior – Mai/McKinley
6. Approval of High Bay Progress Report – Mai/MacPherson
7. Annual Audited Financial Statements – Lowe/Mai
8. Approval of FY 2016 Operating Budget Increase – Lowe/Mai
9. Approval for Changes in Degrees:
 - Revised Major in Earth Systems Science
 - New Minor in Outdoor Leadership
 - New Five-Year BA-MA in Political Science



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New Business

Date of Next Meeting: December 9, 2015 (conference call)

Adjournment

2:00 p.m. – Charter bus will transport the group from the Gateway Center to the Hilton Garden Inn. Trustees are welcome to travel back to the Hilton on their own.

Optional Event

7:00 p.m. – Cowgirls v Saint Mary’s

[Charter bus provided for those wanting to attend the game.]