



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD OUT-OF-TOWN MEETING AGENDA
Tuesday, July 18 – Friday, July 21, 2017
Western Wyoming Community College, room 3650
Rock Springs, Wyoming**

MEETING SCHEDULE

Tuesday, July 18, 2017

Trustees travel to meeting location

5:00-8:00 p.m. – Working Dinner - Executive Session [*Personnel, Litigation, Gifts, Property Acquisition*]

Wednesday, July 19, 2017

Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.

8:00-8:30 a.m. – “Open Discussion on Items for Board Members on Any Topics”

8:30 a.m.-1:30 p.m. – COMMITTEE MEETINGS

[Lunches to be provided to the Trustees.]

8:30-10:30 a.m. – Budget Committee

Room 1440

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

9:00-10:00 a.m. – Fiscal and Legal Affairs Committee [*still waiting to confirm if meeting*]

Room TBD

Committee Members: Jeff Marsh (Chair)/Larry Gubbels/Mel Baldwin

10:30 a.m.-12:30 p.m. – Facilities Contracting Committee

Room 1440

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

12:30-1:30 p.m. – Financial Management and Reporting Committee

Room 1440

Members: Dave True (Chair)/Dick Scarlett/Mel Baldwin

1:30 p.m. – Gather for meeting with legislators

2:00-4:30 p.m.

Meeting with Trustees and Legislators

Western Wyoming Community College, Room 2605



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Meeting with Trustees and Legislators

Wednesday, July 19, 2017
Western Wyoming College, Room 2605

- 2:00 p.m. **Welcome and Introductions**
 John MacPherson, President, UW Board of Trustees
 Senate President Eli Bebout
 House Speaker Steve Harshman
- 2:15 p.m. **Enrollment, Student Recruitment**
- 3:00 p.m. **Strategic Planning**
 Program Elimination, Consolidation
- 3:15 p.m. **Facilities**
 Academic:
 -Science Initiative as the next element of the STEM Campus,
 (Groundbreaking, Fall 2018)
 -Engineering
 Athletic:
 -High Altitude Performance Center
 -Arena Auditorium
 Residence Halls:
 -Public Purpose Investments
- 3:45 p.m. **Other subjects:**
 Capacity Study
 Trustees Education Initiative
 Implementation of Budget Reductions
 15th Street Budget Footnote



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Wednesday, July 19, 2017 (cont.)

6:00-8:00 p.m.

Dinner with Trustees, Legislators and Invited Guests

Coyote Creek Steakhouse & Saloon, 404 N and Pilot Butte Street, Rock Springs

6:00 p.m. - cocktails, 6:30 p.m. - dinner

Thursday, July 20, 2017

Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.

8:00-11:00 a.m. – Trustee Committees Reports

Budget Committee; John McKinley (Chair)

- Review and discuss Budget Committee's Timelines FY18 and FY19-20 Biennium including budget hearings
- Report from Dr. Nichols relating to the action taken by the Trustees at their last meeting involving the budget and cash reserves
- High Bay Research Facility Indirect Cost Recovery Alternative Distribution – Nichols/Evans

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

Financial Management and Reporting Committee ("Financial Committee"); Dave True (Chair)

- WyoCloud Update – Aylward/Mai

Facilities Contracting Committee ("Facilities Committee"); John McKinley (Chair)

- Easements Discussion – Mai
- Housing 10-Year Plan Selection of Firm – Blackburn
- Construction Updates – Mai
- Design Update on Science Initiative Building
- High Bay Contingency Request – Mai
- UW Plaza Update – Mai
- Exterior Design of Engineering Building – Mai

Honorary Degrees and Awards Committee ("Honorary Degree Committee"); Laurie Nichols (Chair); (Trustee Chair Michelle Sullivan)

- Trustee Award of Merit Process Revisions Update – Sullivan



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Thursday, July 20, 2017 (cont.)

Vice President and Dean Search Committee (ad hoc committee); Dave True (Chair)

- Updates on Searches

UW Regulation Review Committee (ad hoc committee); John MacPherson (Chair)

- UW Regulatory Structure Review Update – Evans
- Consideration and Action: Modifications to UW Regulations
 - ✓ New UW Regulation (Naming of University Facilities, Programmatic Units, and Funded Academic Honors) – Nichols/Miller/Blalock
 - ✓ Honors College (UW Regulation 1-1) – Miller/Evans
 - ✓ Search Committees (UW Regulation 1-102 (P)) – Nichols/Evans

11:00 a.m.-1:30 p.m. - WORK SESSIONS [Lunches will be provided to the trustees for a working lunch.]

- Information Only: Revised and Updated MOUs for the Eastern Shoshone and Northern Arapaho Tribal Business Councils
- Medical Education/Residencies – Nichols, Asay, Miller, David Jones
- Funding for AMK at Jackson & Extension of the Current Use Agreement – Mai

1:30-5:00 p.m.

Meeting with Wyoming Community College Presidents and Lumina Foundation
Western Wyoming Community College, Room 2605



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Meeting with Wyoming Community College Presidents and Lumina Foundation

Thursday, July 20, 2017
Western Wyoming College, Room 2605

- 1:30 p.m. **Welcome and Introductions**
 Laurie Nichols, President, University of Wyoming
- 1:45 p.m. **Consideration of setting a Statewide Educational Attainment Goal and
Speaker Introductions**
 Susan Heegaard, HCM Strategists and Lumina Foundation Advisor
- 2:00 p.m. **Understanding the Relationship between a State’s Workforce, Economy and
Educational Attainment: A look at Wyoming trends, past, present and future**
 Dr. Ray Scheppach, Professor of Public Policy at the Frank Batten School of
 Leadership, University of Virginia and former Executive Director of the National
 Governors’ Association
- 2:45 p.m. **Refreshment Break**
- 3:00 p.m. **Which Comes First, an Educated Workforce or a Diversified Economy? A State’s
Opportunity for Moving Both Forward**
 Neil Ridley, Director of the State Initiative at the Georgetown University Center
 of Education and the Workforce
- 4:00 p.m. **Wrap up, Open Discussion and Next Steps**
 Susan Heegaard, HCM Strategist



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Thursday, July 20, 2017 (cont.)

6:00-8:30 p.m.

Community Event

Sweetwater County Events Complex Exhibit Hall

6:00 p.m. - cocktails, 6:30 p.m. - dinner, 7:30 p.m. - program

Friday, July 21, 2017

Breakfast – Trustees to coordinate breakfast on their own; provided at the hotel.

7:30-8:30 a.m. – *Hold for possible Executive Session*

8:30-10:30 a.m. – WORK SESSIONS – topics to be inserted

- Outreach and International Update – Miller
- Capacity Study – Nichols/Miller
- Consideration and Action: University Strategic Plan – Nichols/Miller
- UW Trustees Education Initiative Proposals

Friday, July 21, 2017 (cont.)

10:30-11:00 a.m. – *Public Testimony*

11:00 a.m.-12:00 p.m. – BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes (public session & executive session)

- June 7, 2017 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Friday, July 21, at 10:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports



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Trustee Committees

Some committee reports to be given at the start of the regular meeting rather than during the Business Meeting.

Liaison to Other Boards

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

Proposed Items for Action (Consideration/Action):

New Business

Date of Next Meeting: August 9, 2017 (conference call)

12:00 p.m. – Adjourn Meeting

Trustees travel home.