

DRAFT
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 Call1

Approval of Board of Trustees Meeting Minutes1
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 Chair1
- B. Fiscal and Legal Affairs (Lowe) – Trustee Haynes, Committee Chair1
- C. Student Affairs/Athletics/Administration (Axelson) –
Trustee Rochelle, Committee Chair1

CONSENT AGENDA

- 1. Approval of Budgets1
 - 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, Allen2
- 3. Domestic Partner Benefits2

New Business3

Date of Next Meeting: July 16-17; 2009; Laramie, Wyoming3

Adjournment4

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
May 29-31, 2009
Spring Creek Ranch; Jackson, Wyoming**

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.

Trustees absent: Lauer and Ex-officio Trustee Wyoming State Superintendent of Public Instruction Jim McBride.

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:

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

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

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

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