

**Trustees Education Initiative
Governing Board**

Meeting Minutes

November 21, 2016 • 11 a.m. to 3:00 p.m.

**University of Wyoming • Marian Rochelle Gateway Center
Laramie, Wyoming**

1. Governing Board Members Attending:

- a. Dave Palmerlee, Chairperson
- b. John McKinley, Co-Chairperson
- c. Ben Blalock
- d. Thomas Botts
- e. Craig Dougherty
- f. D. Ray Reutzel
- g. David Bostrom
- h. Alan Buss
- i. April Kunz
- j. John MacPherson (via telephone)
- k. Jill Lovato, proxy for Carol Mead
- l. Mark Northam
- m. Wava Tully
- n. Jillian Balow
- o. Katherine Greenwell
- p. Kate Miller, proxy for Laurie Nichols
- q. Amy Pierson
- r. Rebecca Watts, Executive Director

2. Action Item: March 4, 2016 Minutes

- a. Motion to approve: D. Ray Reutzel
- b. Second to motion: April Kunz
- c. Motion passed on unanimous voice vote.

3. Action Item: November 2016 Financial Report

- a. Motion to approve: April Kunz
- b. Second to motion: David Bostrom
- c. Motion passed on unanimous voice vote.

4. Action Item: Marzano Research Group Proposal to provide Research Support to Program Study Groups

- a. Motion to approve: April Kunz
- b. Second to motion: Katherine Greenwell
- c. Motion passed on unanimous voice vote.

5. Informational Presentation

- a. D. Ray Reutzel presented an overview of the College of Education.
- b. College of Education program representatives provided an overview of each educator preparation program.

6. Board Discussion

- a. A lengthy discussion of the proposed group structures and research processes for the Trustees Education Initiative resulted in Board direction to the Executive Director to revise the proposal and submit the revision to the Executive Committee for review and action.

7. Adjournment

- a. Chairperson Palmerlee adjourned the meeting at 2:40 p.m.