

UW Regulation 1-102 Board of Trustees Directives

The following are directives of the Board of Trustees:

- 1. Settlement Authority** – (Minutes of Trustees -- March 3 & 4, 2000, Budget Committee). The President is authorized to settle claims against the University up to \$100,000.
- 2. Change Orders for Construction** – (Minutes of Trustees -- September 14-16, 2006 – Consent Agenda, p. 35). The Director of Physical Plant is authorized to approve change orders for construction or major maintenance projects up to \$50,000. The Vice President for Administration is authorized to approve change orders for construction or major maintenance projects up to 20% of the total project amount approved by the Trustees. All change orders will be reported to the Trustees.
- 3. Retention or Disposal of Real Property** – (Trustee Minutes – July 25, 1998, Physical Plant & Equipment Committee). Attachment A is the policy for retention and disposal of real property.
- 4. Graduate Faculty** – (Minutes of Trustees – December 8, 1990, Item #10, p. 45 & Minutes of the Trustees December 14, 1991, p. 30). The Graduate Faculty of a department will be reviewed for participation in graduate committees and the quality of supervised graduate student degree programs. Any member of the Graduate Faculty who has not served on any graduate committee since the last review period will have the designation of “Graduate Faculty” terminated.
- 5. President’s Authority to Appoint Certain Faculty** – (Trustee Minutes – March 3-4, 2000, Personnel Committee). The President of the University may approve gratis, adjunct, temporary, clinical, and visiting academic appointments, whether full- or part-time. The President will report all such personnel actions to the Trustees annually.
- 6. Emeritus Status and Board Retirement** – (Trustee Minutes – January 9-11, 2003, Work Session). Emeritus faculty and academic professionals shall receive Board retirement benefits whether or not they meet the University service requirements for eligibility for Board retirement contained in UW Reg 4-2.
- 7. Authorization for Stock Transfers** – (Minutes of the Trustees -- July 25, 1998, Budget Committee). The President of the University and Treasurer of the Board are authorized to:
 - (a) Sell, assign, and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose, and to ratify any past actions;
 - (b) Act as agents of UW and to sign agreements, resolutions and any other documentation required to establish, maintain, and terminate security cash

accounts with security dealers and brokers for the purpose of taking ownership and possession of cash, bonds, stocks and other securities held by such dealers and brokers which have been directed to the University by gift, bequest or any other act of transfer; and as agents they are fully authorized to sell, assign and transfer stocks, bonds, evidence of interest, etc. and all other securities, corporate or otherwise, now or hereafter held by the corporation its own right or in any fiduciary capacity pursuant to this authorization and to execute any and all instruments necessary, proper or desirable for the purpose.

- 8. University of Wyoming Investment Policy** – (Minutes of the Trustees – March 12, 2007, Audit and Fiscal Integrity Committee). Attachment B is the Investment Policy of the University of Wyoming establishes the general guidelines and procedures for the investment of University funds.
- 9. Evaluation of Unoccupied Facilities** – (Minutes of the Trustees – July 25, 1998) It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation.
- 10. Master List of Degrees** – (Minutes of the Trustees – March 1983) At its annual meeting in May, the Board of Trustees shall approve the master list of degrees offered by the University of Wyoming. The list may be amended by the Board at any meeting.
- 11. Trustees Serving on Boards** – (Minutes of the Trustees – March 5, 2010, Consent Agenda) If the Board of Trustees agrees to appoint Board members to the governing bodies of University related organizations, such appointments shall be for service only as non-voting members.

Approved at Board of Trustee meeting March 5, 2010.