

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**SPECIAL MEETING**

**Friday, July 15, 2011**

**[Board of Trustees Retreat]**

**Final Minutes can be found on the University of Wyoming Board of Trustees website  
at [www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)**

**THE UNIVERSITY OF WYOMING  
“SPECIAL” MEETING OF THE BOARD  
MINUTES OF THE TRUSTEES  
[BOARD OF TRUSTEES RETREAT]**

**Friday, July 15, 2011  
11:00-11:45 a.m.  
Washakie Museum and Cultural Center  
East Banquet Room**

**AGENDA**

Call to Order .....1

Roll Call .....1

Public Session

    1. Approval of FY 2013-2014 Capital Construction Request, Richards/Vinzant.....1

    2. Approval of CMAR for Performing Arts Facility, Vinzant.....2

Adjournment .....3

### **Call to Order**

Board President Trustee Jim Neiman called the meeting to order at 11:09 a.m.

### **Roll Call**

Deputy Secretary for the University of Wyoming Board of Trustees Shannon Sanchez took roll. Trustees present were: Dave Bostrom, Dick Davis, Betty Fear, Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman, Ann Rochelle, and Howard Willson. Ex-officio Trustees University of Wyoming President Tom Buchanan, State Superintendent for Public Instruction Cindy Hill and ASUW President Megan Degenfelder were in attendance. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill, Education Policy Advisory to Wyoming Governor Matt Mead, participated on behalf of the Governor’s office. Trustees Palmerlee and Trosper were not in attendance.

### **Public Session**

#### **I. Approval of FY 2013-2014 Capital Construction Request, Richards/Vinzant**

Vice President for Administration Doug Vinzant referred the Board to the Special Meeting materials inserted in their Retreat binders. He stated that the capital construction budget request is due to the A&I Construction Management Division on Monday, August 1, 2011, and the operating budget request is due to the A&I Budget Division on Friday, August 31, 2011.

Vice President Vinzant then discussed the various sections at length, noting that the University is seeking legislative authorization to issue revenue bonds in the amount of \$10M for White Hall and \$15M for Half-Acre, and also seeking \$12M in state appropriations to support the Half-Acre project.

Trustee Marsh moved to approve the FY 2013-2014 Capital Construction Budget Request as presented (see below); Trustee MacPherson seconded the motion. There was discussion regarding clarification of the order of the priorities. It was stated they are in order as listed below.

Trustee Neiman called for the vote; the motion passed unanimously.

The following table summarizes recommended Capital Construction budget request items for the 2013-2014 biennium for the University of Wyoming.

PRIORIT Y	ITEM	\$ Amount
<b>Capital Construction Request</b>		
1.	Performing Arts - Level III	\$32,400,000
2.	White Hall - Level III Authorization*	\$14,000,000
3.	LRDP & Infrastructure Improvements- Phase I, Level III	\$30,000,000
4.	Half Acre Recreation Center - Level III Authorization and Appropriation*	\$27,000,000
5.	Engineering Building Addition Level II	\$1,250,000
6.	Joint UW/CC Facilities-Sheridan NWCC Level III	\$-
7.	Classroom/Facility Adaptation	\$8,000,000
8.	Joint UW/CC Facilities- LCCC Cheyenne Level II	\$300,000
9.	Pharmacy Addition Level II	\$700,000
<b>Total Capital Construction Request</b>		<b>\$113,650,000</b>

*\*Note: UW is seeking legislative authorization to issue revenue bonds in the amount of \$10M for White Hall and \$15M for Half-Acre. UW is also seeking \$12M in state appropriations to support the Half-Acre project.*

## II. Approval of CMAR for Performing Arts Facility, Vinzant

Vice President for Administration Doug Vinzant stated that approval for the CMAR to complete the project design and construction document phases by the architect, including the preconstruction phase by the CMAR, culminating in a guaranteed maximum price for eventual construction of the Performing Arts facility is necessary at this "Special" meeting. Based upon the best qualifications and value the recommended ranking of the CMARs for the final negotiations of an agreement are as follows:

1. FCI Constructors Inc., Cheyenne, Wyoming
2. M. A. Mortenson & Spiegelberg Lumber and Building Company; Denver, Colorado and Laramie, Wyoming
3. AP Wyoming, Cheyenne, Wyoming

Vice President Vinzant stated that with the exception of M. A. Mortenson, all other CMARs have been certified as resident contractors by the State of Wyoming, Division of Workforce Services.

Trustee Lauer moved to authorize a contract with a CMAR firm utilizing the recommended ranking of the firms indicated above for the Performing Arts renovation and additions to the Fine Arts Building; Trustee Davis seconded the motion which passed unanimously.

There was no other business to come before the Board.

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**Adjournment**

Board of Trustees President Jim Neiman adjourned the meeting at 11:18 a.m.

Respectfully submitted,



Shannon Sanchez  
Deputy Secretary, Board of Trustees