

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 7-8, 2013
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Thursday, March 7, 2013

4:15-5:00 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

- November 15-16, 2012 [*The vote was held from the January 2013 Board Meeting*]
- January 17-18, 2013

Approval of Executive Session Meeting Minutes

- November 15-16, 2012 [*The vote was held from the January 2013 Board Meeting*]
- December 11, 2012 “Special” Meeting [*The vote was held from the January 2013 Board Meeting*]
- January 17-18, 2013
- January 29, 2013 “Special” Meeting
- February 12, 2013 “Special” Meeting
- February 21, 2013 “Special” Meeting
- February 24, 2013 “Special” Meeting

Approval of “Special” Meeting Minutes

- December 11, 2012 [*The vote was held from the January 2013 Board Meeting*]
- January 29, 2013 “Special” Meeting
- February 12, 2013 “Special” Meeting
- February 21, 2013 “Special” Meeting
- February 24, 2013 “Special” Meeting
- February 26, 2013 “Special” Meeting

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:00-11:30 a.m. on Friday, March 8, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings which are scheduled from 9:00-10:00 a.m. on Thursday, March 7, 2013]

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Friday, March 8, 2013 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

10:00-10:30 a.m. – Committee Reports

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Allen)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Lowe)

Trustee Davis, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology (Axelson)

Trustee Willson, Committee Chair

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Willson

F. Ruckelshaus Institute of Environment and Natural Resources (RIENR), Board – Davis

G. Energy Resources Council (ERC) – Palmerlee

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel, Allen

3. Approval of Construction Contracts, Collins

- Outreach, Research and Extension Center at Sheridan (ORECS)

- College of Education Annex Canopy and Connection

4. Fee Book, Lowe

Other (approved 3-7-13 @ 9:43 a.m.)

A motion was made by Trustee MacPherson during work session. Trustee MacPherson moved that the Board approve the ground lease and the management agreement between the University of Wyoming and the Foundation containing the basic terms as defined in the attached pages (see documents following). Trustee Mead seconded the motion. There was no further discussion by the Board. The motion passed unanimously.

[Trustees present for the vote: Bostrom, Fear, Gubbels, Lauer, MacPherson, Marsh, and Willson.]

New Business

Old Business

Date of Next Meeting: May 9-10, 2013, in Laramie, Wyoming

Future Meeting: Board of Trustees Retreat – July 17-19, 2013; in Sheridan, Wyoming

Adjournment

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**GATEWAY CENTER
OVERVIEW OF GROUND LEASE TERMS**

UW

- Term – 10 years or less;
- Approves final building design;
- Provides project manager;
- Manages meeting spaces;
- Administers UW parking regulations;
- UW & Foundation cooperate to develop shuttle transit plan;
- UW & Foundation jointly decide on any change of facility purpose after conclusion of ground lease.

Foundation

- Rent – Foundation pays \$1/year;
- Selects CMAR;
- Provides financing for project;
- Maintains insurance;
- Retains all naming rights to facility;
- Provides office space to Alumni Association & Student Affairs;
- Deeds building to UW at conclusion of ground lease.



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GATEWAY CENTER MANAGEMENT AGREEMENT

UW

- Manages all meeting spaces, sets fees and retains all rental income;
- Provides utilities and external maintenance including snow removal and landscape maintenance at an approximate cost of \$130,000;
- Manages all food service;
- Provides UW police and security services.

Foundation

- Foundation & UW President have priority right to use of meeting spaces;
- Manages office and common spaces;
- Provides internal maintenance at an approximate annual cost of \$130,000;
- Coordinates exhibits and art displays;
- Controls all naming rights to facility.

