

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 14-15, 2013
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, November 15, 2013

Coe Library, meeting room 506

7:15 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.

7:30-8:30 a.m. – Executive Session (with breakfast)
Coe Library, room 506

8:30-9:30 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Fiscal and Legal Affairs Committee (Coe Library, room 502H)
- Academic and Research Committee (Coe Library, room 504)

9:30–10:00 a.m. – Committee Reports

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (McGinity)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Mai/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. Haub School of Environment and Natural Resources Board – Davis

G. Energy Resources Council (ERC) – Palmerlee

10:00-10:15 a.m. – Annual Audited Financial Statements, Mai/Lowe

10:15-10:30 p.m. – Fiscal Year 2014 Budget Authority Increase, Mai/Lowe

Guaranteed Maximum Price (GMP) for the Arena-Auditorium Renovation, Phase 1,
Mai/Collins

**10:30-11:00 a.m. – Wyoming Governor’s Energy, Engineering, STEM Integration Task Force (WGEESIT)
Update, Gasem**

11:00 a.m.-12:00 p.m. – Updates, Miller

- CAEDA Lease
- UW Conference Center
- UW Plaza

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 14-15, 2013
Laramie, Wyoming

Friday, November 15, 2013 (cont.)

Coe Library, meeting room 506

12:15-1:15 p.m. – Working Lunch

Coe Library, meeting room 506

Topic - Board Operations:

1:30-2:00 p.m. – Public Testimony

Coe Library 506

2:00-2:45 p.m. – Tuition and Fees, Mai/Lowe

3:00-4:00 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

September 12-13, 2013

Approval of Executive Session Meeting Minutes

September 12-13, 2013

Approval of “Special” Meeting Minutes

October 23, 2013

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:30 a.m.-12:00 p.m. on Thursday, November 14, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings scheduled for 10:00-11:00 a.m. on Thursday, November 14, 2013]

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – McGinity
3. Approval of Revisions to UW Regulations – Miller:
 - UW Regulation 5-1, “Academic Personnel”
 - UW Regulation 5-808, “Post-Tenure Review Policy”

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 14-15, 2013
Laramie, Wyoming

Friday, November 15, 2013 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

- UW Regulation 1-44, “Violence in the Workplace”
 - UW Regulation 5-35, “Faculty Dispute Resolution”
 - Appendix A and Appendix B to UW Regulation 5-35, “Faculty Dispute Resolution”
 - UW Regulation 5-408, “Guidelines for Establishing Academic Professionals”
4. Construction Contracts (Easements) – Mai/Collins
 - Approval of Access Easements at the Rogers Research Site, Albany Co., Wyoming
 - Approval of Easement to Rocky Mountain Power for the Indoor Golf Practice Facility
 - Approval of Increase in Easement Width to Rocky Mountain Power at 9th and Lewis
 - Approval of Utility Easement from the City of Laramie for Lewis Steam Project
 5. Approval of the Guaranteed Maximum Price (GMP) for the Arena-Auditorium Renovation, Phase 1 –Mai/Collins
 6. Annual Audited Financial Statements – Mai/Lowe
 7. Fiscal Year 2014 Budget Authority Increase – Mai/Lowe
 8. Approval of Recommendation for Vice President of Administration William Mai as Deputy Treasurer of the UW Board of Trustees – Sternberg

New Business

Retreat Location

Old Business

Date of Next Meeting – January 16-17, 2014, in Laramie, Wyoming

Adjournment

4:00 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.