TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 12-13, 2013
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

<u>**Friday, September 13, 2013**</u>

2:45 p.m.
Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
May 9-10, 2013

Approval of Executive Session Meeting Minutes
May 9-10, 2013
July 18, 2013 (Retreat)

Approval of "Special" Meeting Minutes
June 11, 2013
July 18, 2013 (Retreat)
July 26, 2013

Committee of the Whole
Regular Business
1. **Board Committee Reports:**
   A. FLAC – Davis
   B. Alumni Board – Lauer/Fry
   C. Foundation Board – Marsh/Willson
   D. Haub School of Environment and Natural Resources Board – Davis
   E. Energy Resources Council (ERC) – Palmerlee

2. **Reports**
   A. ASUW
   B. Staff Senate
   C. Faculty Senate

Public Testimony
[To be held from 11 – 11:30 a.m. on Friday, September 13, 2013]

Consent Agenda
   A. Distribution Policy for One-Time Retention Incentive Payment, Lowe
   B. Approval of Revisions to UW Regulations:
      i. UW Regulation 6-702, "Inclusion of the Dean of Outreach in Committees of the Faculty Senate" – McGinity
   C. Approval of Capital Construction, Collins
      i. Approval of Permanent Easement for Electrical Transmission Line at Powell R&E Center

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  ii. Approval of Permanent Easement for Road Access at McGuire Ranch
  iii. Approval of Permanent Easement for Utilities at the Rochelle Gateway Center
  iv. Approval of Budget Adjustment for Energy Innovation Center
 D. Personnel, McGinity
 E. Approval of Contracts and Grants, Gern
 F. Approve Waiving the Right of First Refusal for UW Plaza Retail Lease
(*following discussion during Executive Session; motion from Trustee Marsh and second from Trustee Palmerlee*)

New Business

Old Business

Date of Next Meeting:
  October "Special Meeting" by conference call, TBD
  November 14-15, 2013, Laramie, WY

Adjournment