

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 16-18, 2014
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, January 17, 2014

3:30-4:30 p.m. – Business Meeting

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
November 14-15, 2013

Approval of Executive Session Meeting Minutes
(Minutes were revised with edits as discussed during the Executive Session 1-17-14.)
November 14-15, 2013

Approval of “Special” Meeting Minutes
December 6, 2013

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[Scheduled is for Thursday, January 16, 2014, from 11:30 a.m.-12:00 p.m. and Friday, January 17, 2014, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business
Board Committee Reports
[Scheduled for Friday, January 17, at 10:00 a.m.]

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Personnel – Murdock
3. Approval of Change of Name for the University of Wyoming/Casper College Center and Revisions to University Regulations 1-1, 2-39 Appendix A, 6-409, and 7-620, Murdock
4. Construction Contracts – Mai/Collins
 - a) Approval to offer for sale the UW Outreach Building in Casper, WY
 - b) Approval of Energy Innovation Center Budget Increase
 - c) Approval of the Contract for Purchase and Installation of Fixed and Telescoping Seating for the Arena-Auditorium Renovation, Phase 1
 - d) Approval of the Contract for Purchase and Installation of Video Display and Scoreboard Equipment for the Arena-Auditorium Renovation, Phase 1
 - e) *Approval of Trail Easement at Jacoby Golf Course (Removed following discussion during Work Session 1-17-14. Topic postponed until March 2014 Board meeting.)*

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Friday, January 17, 2014 (cont.)

Business Meeting (cont).

Coe Library, room 506

5. Approval of Major Modification to a Graduate Program (Doctor of Education and Professional Master's in Education (Education Administration, K-12 Educational Leadership)) – Murdock
6. Approval of Program Name Change for Chicano Studies to Latina/o Studies – Murdock
7. Approval of UW Public Art Policy – Boswell
8. Approval of Draft Amendment to UW Reg 5-804 re: Hiring of Deans – Boswell
- ~~9. Approval of Policy re: Participation of Energy Resource Council in Hiring of SER Staff – Boswell (pulled from the Consent Agenda by Trustee Davis following discussion during work session 1-17-14)~~
10. Approval of Appointment of External Auditor (added following FLAC report 1-17-14)

For separate action:

- ~~9. Approval of Policy re: Participation of Energy Resource Council in Hiring of SER Staff – Boswell (pulled from the Consent Agenda by Trustee Davis following discussion during work session 1-17-14)~~

Following the Executive Session January 16, 2014, Trustee Marsh presented the following motion:

I move that the Board of Trustees appoint Dick McGinity as President of the University of Wyoming with the term ending June 30, 2016, effective immediately.

A second to motion was made by Trustee Davis. The motion passed with majority roll call vote.

New Business

Old Business

Board Retreat Location

Date of Next Meeting – March 27-28, 2014, in Laramie, Wyoming

Adjournment