

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 7-9, 2014
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Thursday, May 8, 2014

3:30-4:30 p.m.

Business Meeting

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
March 27-28, 2014 [Edited as requested.]

Approval of Executive Session Meeting Minutes
March 27-28, 2014

Election of Officers

Committee Appointments

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Was held at 10:30 a.m. on Thursday, May 8, 2014]

Committee of the Whole

Regular Business

Board Committee Reports

A. Academics and Research (Murdock)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Mai)

Trustee Davis, Committee Chair

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

Trustee Palmerlee, Committee Chair

D. Alumni Board, Lauer

E. Foundation Board, Marsh/Bostrom

F. Haub School of Environment and Natural Resources Board, Davis

G. Energy Resources Council (ERC), Palmerlee

H. Trustee Award of Merit Ad Hoc Committee, True [Time held should the committee be prepared to provide a report. Time for report also scheduled during regular work session.]

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel, Murdock

3. Approval of Access Easement to Wyoming Military Department for Field Maintenance Shop, Mai

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4. ~~Approval of FY 2015 Fiscal Year Operating Budget, Mai (removed by Trustee Bostrom during Work Session)~~
5. Approval of Updates to FY 2014 Operating Budget Authority, Mai
6. Approval of State Matching Funds, Blalock
7. Master List of Degrees, Murdock
8. ASUW Constitution Revisions, Axelson
9. Approval of Naming of the Golf Practice Facility, Blalock/Mai
10. Approval of Name Change for the UW Planetarium, Blalock/Mai
11. Approval of Architect and Engineer for Corbett Pool Addition, Mai
12. Appointments to the University of Wyoming Research Corporation Board of Directors, Gern
13. Approval of the Medical Laboratory Sciences (MLSC) Program, Murdock
14. ~~Approval of Site Selection for ASUW Memorial, Mai (removed by Trustee True during Work Session)~~
15. Approval of Contract Matter as Discussed during Executive Session (*added following Executive Session*)
16. Approval of Real Estate Item as Discussed during Executive Session (*added following Executive Session*)

For separate vote:

4. Approval of FY 2015 Fiscal Year Operating Budget, Mai
14. Approval of Site Selection for ASUW Memorial, Mai

New Business

Old Business

Date of Next Meeting: Board of Trustees Retreat – July 15-18, 2014; Casper, Wyoming

Adjournment