

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 12-Friday, November 14, 2014
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Wednesday, November 12, 2014

**10:00-10:45 a.m. – Board of Trustees Fiscal & Legal Affairs Committee Meeting
At Marian H. Rochelle Gateway Center
Conference room TBD**

OFFICIAL MEETING SCHEDULE

Wednesday, November 12, 2014

Marian H. Rochelle Gateway Center, Salons D&E

11:00-11:30 a.m. – UW Students, Student Safety – UW President Dick McGinity; Mike Samp, Chief of UW Police; and Sara Axelson, Vice President for Student Affairs

11:30-11:45 a.m. – UW Response to University of North Carolina’s Academic Fraud Findings – Tom Burman, Director for Intercollegiate Athletics; and, Alyson Hagy, Faculty Athletic Representative and Interim Associate Vice President of Undergraduate Education

**12:00-1:00 p.m. – *Working Lunch & Executive Session*
Marian H. Rochelle Gateway Center, Salons D&E**

1:00-2:00 p.m. – Tuition Policy (discussion of adopting a formal tuition policy as presented by the Board Committee) – Dick Davis, Chair of Trustee Subcommittee

2:00-2:30 p.m. – Tuition Recommendations for FY 2016 – Bill Mai, Vice President for Administration; and, Sara Axelson, Vice President for Student Affairs

2:30-2:45 p.m. – *Break*

2:45-3:15 p.m. – Non-Resident Tuition Discount and Scholarship Plan – Sara Axelson, Vice President for Student Affairs

3:15-3:45 p.m. – WRI/University of Wyoming Research – Rick Miller, Vice President and General Counsel; and, Bill Gern, Vice President for Research and Economic Development

**4:00-5:30 p.m. – Reception with the Wyoming Business Alliance
Marian H. Rochelle Gateway Center, Legacy Hall**

**5:30-6:45 p.m. – Dinner with the Wyoming Business Alliance
Marian H. Rochelle Gateway Center, Salon A**

6:45 p.m. – Travel to UW Conference Center

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Wednesday, November 12, 2014 (cont.)

7:00-9:00 p.m. – “Get Together with Faculty Senate, Staff Senate, and ASUW”
Hosted by Faculty Senate Executive Committee
Invited to participate (per Ed Janak): Faculty Senate, trustees, Staff Senate,
ASUW, and members of the Legislature (names TBD)
At the UW Conference Center, Salons (information to be inserted)

Thursday, November 13, 2014

Marian H. Rochelle Gateway Center, Salons D&E

7:30-8:30 a.m. – Working Breakfast for the Trustees
Indirect Cost – Bill Gern, Vice President for Research and Economic Development; and,
Rick Miller, Vice President and General Counsel

8:30-9:00 a.m. – Annual Audit Discussion (Board discussion with the external auditor)

9:00-10:00 a.m. – Endowed Chairs Initiative of the Board – UW Trustee President Dave Palmerlee

10:00-10:15 a.m. – Break

10:15-11:30 a.m. – College of Education Initiative of the Board – UW Trustee President Dave Palmerlee

11:30 a.m.-12:00 p.m. – Public Testimony

12:00-2:30 p.m. – Working Lunch & Executive Session
Marian H. Rochelle Gateway Center, Salons D&E

**2:30-3:00 p.m. – Charter bus will transport the group to the Energy Innovation Center for tours
and joint meeting with the Energy Resource Council (ERC)**

3:00-5:45 p.m. – Tours followed by joint meeting with the Board of Trustees and the ERC
At the EIC, room to be confirmed
[Tours: Shell 3D Visualization Center, WPX Drilling Simulator, Hess Digital Rock
Physics Lab, and Coal Conversion Lab.]

**5:45-6:00 p.m. – Charter bus will transport the group to the UW Conference Center for a
reception and dinner.**

6:00-8:00 p.m. – Reception and Dinner with the UW Board of Trustees, the ERC and invited guests
6:00-6:30 p.m. – cocktails, 6:30-7:00 p.m. – dinner
At UW Conference Center, Salons F&G

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7:30-8:00 a.m. – Breakfast for the Board of Trustees

Marian H. Rochelle Gateway Center, Salons D&E

8:00-9:30 a.m. – Planning Effort for the Fiscal Reporting System; Budget and Fiscal Policy Topics – Bill Mai, Vice President for Administration

9:30-10:00 a.m. – Supplemental Budget – (update regarding modifications & operating budget FY 2015 modification) – Bill Mai, Vice President for Administration

10:00-10:15 a.m. – *Break*

10:15-11:45 a.m. – Updates

- University Strategic Plan Progress – UW President Dick McGinity; and, David Jones, Vice President for Academic Affairs
- Dean Searches – UW President Dick McGinity and David Jones, Vice President for Academic Affairs
- WGEESIT/College of Engineering – Al Rodi, Interim Dean of the College of Engineering; and, Krista Laursen, Tier I Project Coordinator
- Status of Engineering Building – Bill Mai, Vice President for Administration
- Science Initiative – Bryan Shader, Special Assistant, Office of Research and Economic Development and Greg Brown, Associate Dean Arts and Sciences
- Community College Collaboration/Course Transfer – Alyson Hagy, Interim Associate Vice President of Academic Affairs; and, Patrice Noel, Director of Transfer Relations
- Enrollment – Sara Axelson, Vice President for Student Affairs; and, Alyson Hagy, Interim Associate Vice President of Undergraduate Education

12:00-1:00 p.m. – *Working Lunch and Executive Session*

Marian H. Rochelle Gateway Center, Salons D&E

1:00-1:15 p.m. – Introductions and Recognitions

- Duncan Harris, Director UW Honors Program – Alyson Hagy, Interim Associate Vice President of Undergraduate Education
- Nina McConigley, PEN Open Book Award Winner – Alyson Hagy, Interim Associate Vice President of Undergraduate Education
- Penne Ainsworth and Steve Barrett, for distinguished service to the USP 2015 – Alyson Hagy, Interim Associate Vice President of Undergraduate Education
- Ann Hild, Interim Associate Vice President for Graduate Studies and Tami Benham Deal, Interim Associate Vice President of Academic Personnel – David Jones, Vice President for Academic Affairs

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Friday, November 14, 2014 cont.

Introductions and Recognitions (cont.)

- Scott Seville, Interim Director for UW at Casper, and Associate Dean of the Outreach School – David Jones, Vice President for Academic Affairs
- Three new Excellence Chairs: Ag, Holly Ernest; and Haub School of Environment and Natural Resources, Jo Albers – David Jones, Vice President for Academic Affairs
- Jason Shogren, fellow of the Association of Environmental and Resource Economists (AERE) – Bill Gern, Vice President for Research and Economic Development
- David Williams, Botany - NEON (details to be inserted) – Bill Gern, Vice President for Research and Economic Development
- Dave Gruver, Special Advisor to the President for External Relations – Chris Boswell, Vice President for Governmental and Community Affairs

1:15-2:30 p.m. – Additional discussion on prior topics (hold if needed)

2:30-3:30 p.m. – Business Meeting

Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes
September 11-12, 2014

Approval of Conference Call Meeting Minutes
October 20, 2014

Approval of Executive Session Meeting Minutes
September 11-12, 2014

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:30 a.m.-12:00 p.m. on Thursday, November 13, 2014]

Committee of the Whole

Regular Business

Board Committee Reports

A. Fiscal and Legal Affairs (Mai)

B. Alumni Board

C. Foundation Board, Marsh/Bostrom

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

E. Energy Resources Council (ERC), True

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**Friday, November 14, 2014 cont.
Business Meeting (cont.)**

Consent Agenda

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Revisions to UW Regulations:
“Revisor’s Bill” – Approval of Changes to UW Regulations 8-1, 8-2, 8-30,
8-229, 8-231, 8-234, 8-238, 8-242, 8-243, 8-244, 8-246, 8-247, 8-248, 8-
249, 8-250, 8-253, 8-254 – Miller
4. Approval of Fiscal Year 15 Operating Budget Authority Increase – Mai
5. Approval of Annual Audited Financial Reports – Mai
6. Approval of Gas Easement to Source Gas at 10th and Lewis – Mai
7. Approval of Architect for Level III - Classroom/Facility Adaptation – Mai
8. Master List of Degrees – Hagy
9. Approval of New Minor – Jones

New Business

Old Business

Date of Next Meeting: December 1, 2014, Conference Call; Laramie, Wyoming

Adjournment

3:30 p.m. – Charter bus will transport trustees from the Marian H. Rochelle Gateway Center to the College of Business Auditorium.

**4:00-5:30 p.m. – Presentation by Garry Kasparov (open to the public)
University of Wyoming College of Business Auditorium
Reception following presentation**

**6:00 p.m. – Dinner with Garry Kasparov
location of event to be inserted
[All trustees invited to attend]**

8:00 p.m. – Charter bus will transport trustees from the dinner with Garry Kasparov to the Hilton Garden Inn.

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CAMPUS ITEMS OF INTEREST:

Festival: Rocky Mountain Festival of Voices with BASIX: Wednesday, November 12-Saturday, November 15. Performing Arts Concert Hall.

Luz Y Colores: Emilyo Sanchez's Caribbean. University of Wyoming Art Museum. Free

Ralston Crawford: The Artist's Eye, Early Work, Drawings and Photographs, Contemporaries. University of Wyoming Art Museum.

John Grade: Middle Fork. University of Wyoming Art Museum. Free

Pat Guthrie Teaching Gallery. University of Wyoming Art Museum. Free

Thursday, November 13, 2014

Patrick Earle Hammie Visiting Artist Talk. 7:00 p.m.-8:00 p.m., Visual Arts Building Room 111. Free.

Friday, November 14, 2014

RAD Seminar: Extend of Pre Bull Lake Glaciation, 2:10 p.m., AG Building, Rm 1030. Presented by Larry Munn, Emeritus Professor of Soil Science

Seminar: "Ecology and Evolution of Oenothera (evening primrose) reproductive biology: Is it really just about hawkmoth love?" 3:10 p.m., Aven Nelson Building Room 212. Presented by Kyra Krakos.

Hollywood Student Exhibition Reception. 6:00 p.m.-8:00 p.m., THIS Gallery, Visual Arts Building. Free.

Opening for Patrick Earle Hammie Exhibition. 6:00 p.m.-8:00 p.m., Lobby Visual Arts Center. Free.

"Choral Collage" featuring the Singing Statesman, Bel Canto, and the Happy Jacks. 7:30 p.m., Performing Arts Concert Hall. Free.

Saturday, November 15, 2014

"Finale Concert" Rocky Mountain Festival of Voices. 3:00 p.m., Performing Arts Concert Hall. Free.