

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

OFFICIAL MEETING SCHEDULE

Friday, November 14, 2014

10:30-11:30 a.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

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

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

10. Tuition Policy (*added during Work Session- see final document attached*) –
Mai

11. Non-Resident Tuition Discount and Scholarship Plan – Sara Axelson, Vice
President for Student Affairs (*added during Work Session*)

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Friday, November 14, 2014 (cont.)

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For Separate vote:

12. FY 2016 Tuition Recommendation to the Board of Trustees

Note: Items already approved during regular session.

13. University of Wyoming Trustees Endowed Chairs Initiative Resolution

[Motion to approve the resolution made by Trustee Brad Mead; second from Trustee Betty Fear. Vote was taken. The resolution was passed unanimously during the work session.]

14. University of Wyoming Trustees College of Education Initiative

[Motion to approve the resolution made by Trustee Jeff Marsh; second from Trustee Larry Gubbels. Vote was taken. The resolution was passed unanimously during the work session.]

15. Scheduling Fiscal Discussion for January Board Meeting

[Motion to approve made by Trustee MacPherson; second from Trustee Fear. Discussion and amended motion, passed unanimously. (Time will be held at the January Board meeting.)]

New Business

2015 Retreat Location

Old Business

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

Adjournment

TUITION POLICY

In order to give advance notice to all those affected by prospective tuition increases, the Board of Trustees adopts the following policy for tuition increases for Academic Years 2016 and later:

- A. Unless modified under D or F. below, annual tuition, other than programs with differential tuition, the Administration will recommend that tuition be increased by 4% for each academic year.
- B. Annually, the Administration will submit recommendations regarding adjustments to differential tuition rates.
- C. Revenue generated by the annual tuition increases will be distributed as follows:
 - 2% - Salaries (approx. \$1M) – To be applied first to the cost of mandatory salary increases for promoted faculty (approximately \$425,000). The balance to be used for faculty and staff salary increases.
 - 1% - Academic unit support budgets (approximately \$500K) – To be distributed as determined by the Vice President for Academic Affairs.
 - 1% - Libraries and IT (approximately \$500K divided equally)

The Administration shall provide information regarding the estimated effects of these increases on the budgets of units receiving such funds.
- D. The Administration may recommend modifications to the policy specified in Section A or the distribution thereof specified in Section C, but shall consult with students, faculty, and staff prior to submitting such recommendations, and shall make any such recommendations on or before the November meeting of the Board.
- E. On or before the November meeting of the Board, the Administration shall provide information regarding the cost of attendance, and how UW's tuition and fee rates compare with other universities.
- F. The Board of Trustees may accept, reject, or modify any recommendation under Sections A and B and may take any action it determines regarding tuition rates and the distribution of revenue generated from modifications to tuition.

[Added for discussion purposes on the issue of periodic review of the policy]
- G. The Board shall review this policy:
 - a. Not later than four years following its adoption; and
 - b. Not later than four years following any subsequent review or modification to the policy.