

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**September 11-12, 2014**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, September 12, 2014**

**3:30-4:30 p.m. – Business Meeting**

Coe Library, room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

May 7-9, 2014

July 15-17, 2014 (Retreat)

Approval of “Special” Meeting Minutes

June 16, 2014

August 4, 2014

Approval of Executive Session Meeting Minutes

May 7-9, 2014

June 16, 2014 (Special Meeting)

July 15-17, 2014 (Retreat)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

Board Committee Reports

A. Academics and Research (Gern/Jones)

Committee Chair – [No Report; will not meet.]

B. Fiscal and Legal Affairs (Mai)

Committee Chair

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

Committee Chair – [No Report; will not meet.]

D. Alumni Board, Lauer

E. Foundation Board, Marsh/Bostrom

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

G. Energy Resources Council (ERC), True

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. Approval of Personnel, Jones

3. Approval of Revisions to UW Regulations:

- Approval of Changes to UW Regulation 1-3

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- Approval of Changes to UW Regulation 1-102
  - Revisor's Bill" – Approval of Changes to UW Regulations 1-34, 2-1, 2-32, 2-39, 2-178, 2-181, 2-245, 3-33, 3-105, 3-176, 3-177, 3-179, 3-255, 3-641, 3-650, 3-690, 4-1, 4-2, 4-174, 4-175
  - Approval of Changes to UW Regulations 8-238, 6-715 (Faculty Senate Bill 326); 6-404, 6-407, 6-712, 6-714 (Faculty Senate Bill 327); 6-702 (Faculty Senate Bill 328); and 5-1 (Faculty Senate Bill 329)
4. Approval of 2014-2015 UW Board of Trustees Meeting Schedule, Palmerlee
  5. Approval of Housing Consultant - Master Plan for Student Housing, Miller
  6. Approval of Naming of the Education Annex, Miller
  7. Approval of Electrical Easement to Powder River Energy at the Sheridan R&E Center, Miller
  8. Lewis Street Infrastructure Agreement Update, Massie
  9. ~~Resolution—Constitutional Amendment for Non-Resident Trustees, Palmerlee~~ *(removed by Trustee Willson following discussion during Work Session)*
  10. Planning Consultant for the Rochelle Athletic Center Addition Level I, Miller
  11. *Fee Revision for Change in Scope of the A-133 Audit, Lowe (added by Trustee Davis following FLAC Report)*
  12. *Trustee Award of Merit Guidelines (added following discussion during committee report)*

For separate vote:

9. ~~Resolution - Constitutional Amendment for Non-Resident Trustees, Palmerlee~~ *(removed by Trustee Willson following discussion during Work Session)*

New Business

Old Business

Date of Next Meeting: November 13-14, 2014; Laramie, Wyoming

Adjournment