

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Monday, February 9, 2015
8:00 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Monday, February 9, 2015

Old Main Boardroom

8:00-10:00 a.m. Board of Trustees Meeting

Roll Call

Agenda Items for Discussion

- I. Budget Bill Highlights (if information is available) – Mai
- II. Compensation/Salary Distribution Policy for FY 2016 – Mai
- III. Fees for FY 2016 and Differential Tuition – Mai
- IV. Update Re: Flooding on Campus – Mai

Consent Agenda Items for Approval

(Trustees are able to pull items off this list for discussion and/or separate vote.)

- I. Sheridan Incubator Lease Agreement (reviewed and discussed during the January 2015 Board of Trustees Meeting) – Miller/Gern/Mai
- II. Revisions to UW Regulations – Miller
 - UW Regulation 8-3 (Admission of Undergraduate and Graduate Students)
 - UW Regulation 8-38 – Revisor’s Bill
- III. Fiscal Year 2015 Budget Authority Increase (Agency 167) – Mai/Lowe

8:40 a.m. Disconnect public session call and reconnect for Executive Session

8:45-9:45 a.m. Executive Session

9:45 a.m. Disconnect Executive Session call and reconnect for public session

9:50 a.m. Old Business
Retreat Location

10:00 a.m. Adjourn meeting

Date of Next Meeting

March 25-27, 2015; Laramie, Wyoming