

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA****Monday, June 15, 2015****Laramie, Wyoming****Marian H. Rochelle Gateway Center, Salons D&E****10:00-10:45 a.m. – Executive Session****10:45-11:45 a.m. – Trustees College of Education Initiative – Palmerlee/Reutzel/Miller****11:45-1:00 p.m. – Working Lunch****Presidential Search Planning Committee Report and Discussion**

Presidential Search Planning Committee Chair John MacPherson and other committee members Trustees Baldwin, Bostrom, Marsh, Massie, and Sullivan will discuss with the full Board the proposed presidential search plan.

**1:00-1:15 p.m. – Trustees Endowed Chairs Initiative – Bostrom****1:15-2:00 p.m. – FY 2016 Budget Discussion and Approval**

Biennium Budget Committee Chair John McKinley; members of the Committee Trustees Bostrom, Massie, and Scarlett; Vice President for Administration Bill Mai; Vice President for Governmental and Community Affairs Chris Boswell; and, Vice President and General Counsel Rick Miller will discuss the budget.

**2:00-3:00 p.m. – Capital Facilities Process Discussion and Approval**

Facilities Committee Chair John MacPherson, members of the Committee Trustees Marsh and McKinley, Vice President for Administration Bill Mai, and Vice President and General Counsel Rick Miller will discuss the status of all construction projects on campus, including steps as the University proceeds with RAC 2.0, Phase II of the Arena Auditorium, and future involvement of the Board in the facilities construction process.

**3:00-3:30 p.m. – Real Estate Matters/Update – Mai  
July Retreat Agenda – Palmerlee****3:30-3:45 p.m. – Business Meeting****Consent Agenda**

1. Approval of Construction Contract- ASUW Memorial Plaza – Mai
2. Approval of Easement for Electrical Line for Soils Preparation Lab at Livestock Farm – Mai
3. Approval of FY 2016 Operation Budget – Mai
4. Approval of Buildings for Sale and Removal- Future Engineering Building Expansion Site – Mai
5. Approval to Submit a Grant Application to the Wyoming Water Development Commission for Well Development Associated with UW’s Red Jacoby Golf Course – Mai
6. Approval of Revisions to UW Regulations:
  - UW Regulation 3-690, “Proper Use of Computing, Telecommunications, Network and Other Technology Resources Operated by the Division of Information Technology” – Miller
  - UW Regulation 8-231, “Hearing Officers for Student Disciplinary Proceedings” – Miller
  - UW Regulation 4-2, “Employment Provisions Applicable to All Personnel” – Miller
  - Approval of the Investment Policy Revisions – Mai/Lowe
  - “Revisor’s Bill” – Approval of Changes to UW Regulations 6-402, 6-403, 6-404, 6-710, 6-713, 6-715, 6-716, 6-719, 6-720, 6-721, 6-722, 6-805, 6-806, 7-540, 7-631, 7-642, and 7-718 – Miller

**Adjourn**