



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

**Wednesday, March 25-Friday, March 27, 2015
Laramie, Wyoming**

Wednesday, March 25, 2015

Trustee Orientation Session 7:30-10:00 a.m. [breakfast provided]

Marian H. Rochelle Gateway Center, Salons D&E

Topics for this orientation include:

- Brief overview and Q&A on previously sent materials/logistics – Shannon Sanchez, Deputy Secretary for the Board of Trustees; and, Rick Miller, Vice President and General Counsel
- Overview of Administration – Bill Mai, Vice President of Administration (will exit orientation at 8:30 a.m.)
- Overview of the Research and Economic Development – Bill Gern, Vice President of Research and Economic Development
- Overview of Student Affairs – Sara Axelson, Vice President of Student Affairs
- Overview of Academic Personnel and Policies, including Tenure & Promotion and Reappointment – David Jones, Vice President of Academic Affairs

8:30-10:00 a.m.

Board of Trustees CMAR Committee Meeting

[Committee members: John MacPherson (chair), John McKinley, Jeff Marsh]

Marian H. Rochelle Gateway Center, Boyd Conference Room

10:00 a.m.-12:00 p.m.

Board of Trustees Audit and Fiscal Integrity Committee Meeting

[Committee members: Jeff Marsh (chair), Larry Gubbels, Mel Baldwin]

Marian H. Rochelle Gateway Center, First Interstate Bank Conference Room

12:00-1:00 p.m. – Executive Session

Marian H. Rochelle Gateway Center, Salons D&E

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

- Dane Skow, New Director of Research Support, Information Technology – Robert Aylward, Vice President of Information Technology
- Jonathan Prather Zoo/Physiology, CAREER Award – Bill Gern, Vice President of Research and Economic Development
- Army ROTC Program Cochise Award and Distinguished Military Graduates (Mitch Day) – David Jones, Vice President of Academic Affairs
- Kayla Woodward, Athletic Academic Achievement - Tom Burman, Athletics Director



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- 1:15-2:15 p.m.** – Fiscal Reporting System Update, and, Board of Trustees Financial Information “101”
– Bill Mai, Vice President for Administration; and, Dave True, Chair of the Financial Committee (reserves discussion)
- 2:15-2:30 p.m.** – Fiscal Year 2015 Budget Authority Increase – Bill Mai, Vice President for Administration
- 2:30-3:30 p.m.** – Trustee Boards and Committee Structure – Trustee President Dave Palmerlee; and, Rick Miller Vice President and General Counsel
- 3:30-3:45 p.m.** – *Break*
- 3:45-4:45 p.m.** – Legislative Session Update – Chris Boswell, Vice President of Governmental and Community Affairs
- 4:45 p.m.** – Charter bus will transport the group back to the Hilton Garden Inn immediately following the meeting.
- 5:45-6:00 p.m.** – Charter bus will transport the group to the Marian H. Rochelle Gateway Center for a reception and dinner. Trustees are welcome to walk to the event if they so choose.
- 6:00-8:30 p.m.** – Informal Reception and Dinner with University President Dick McGinity, Foundation President/CEO Ben Blalock, and the UW Board of Trustees (including ex-officio members; spouses welcome)
6:00 p.m. – cocktails, 7:00 p.m. – dinner
Marian H. Rochelle Gateway Center, Legacy Hall

Thursday, March 26, 2015

Marian H. Rochelle Gateway Center, Salons D&E

- 7:30-8:30 a.m.** – *Executive Session (working breakfast)*
- 8:30-9:30 a.m.** – **Conversation with Governor Matt Mead**
Marian H. Rochelle Gateway Center, Salons D&E
- 9:30-10:00 a.m.** – *Break [Jostens available in Salon C for regalia measurements]*
- 10:00-11:00 a.m.** – **Hess Announcement**
Marian H. Rochelle Gateway Center, Atrium
- 11:00-11:30 a.m.** – *Break [Photos for new trustees, in Salon C]*



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11:30 a.m.-1:00 p.m. – Lunch following Hess Announcement

Marian H. Rochelle Gateway Center, Legacy Hall

1:00-1:30 p.m. – Compensation/Salary Distribution Policy for FY 2016 – Bill Mai, Vice President for Administration; and, David Jones, Vice President for Academic Affairs

1:30-2:00 p.m. – Fees for FY 2016 and Differential Tuition – Bill Mai, Vice President for Administration

2:00-2:30 p.m. – Trustees College of Education Initiative –Trustee President Dave Palmerlee

Trustees Endowed Chairs Initiative –Trustee President Dave Palmerlee and Trustee Dave Bostrom

2:30-3:30 p.m. – Updates:

- Dean Searches – University President Dick McGinity; and, David Jones, Vice President for Academic Affairs
- Community College Collaboration/Course Transfer – Alyson Hagy, Interim Associate Vice President of Academic Affairs; and, Patrice Noel, Director of Transfer Relations
- University Strategic Plan Progress – University President Dick McGinity and David Jones, Vice President for Academic Affairs
- Enrollment Update – Sara Axelson, Vice President for Student Affairs

3:30-3:45 p.m. – Break

3:45-4:45 p.m. – Administration Items, Bill Mai, Vice President for Administration

- Current capital facilities projects under construction, under formal planning, and under consideration for the near term
- Update on Floods
- Change orders (explain the change orders in the Board report and the process)

4:45 p.m. – Charter bus will transport the group back to the Hilton Garden Inn immediately following the meeting.

5:45-6:00 p.m. – Charter bus will transport the group to the Marian H. Rochelle Gateway Center for dinner. Trustees are welcome to walk to the event if they so choose.

6:00-8:00 p.m. – Dinner with the UW Board of Trustees, scholarship students, administrators, and invited guests.

Marian H. Rochelle Gateway Center, Salons A&B



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Marian H. Rochelle Gateway Center, Salons D&E

7:30-9:30 a.m. – [ERC to join the Trustees for the morning session. Breakfast will be provided.]

Updates:

- BOT/ERC Discussion [time held for dialogue between the two groups]
- WGEESIT/College of Engineering and Applied Science/Tier I Initiative/High Bay (High Bay Matching Funds) – Michael Pishko, Dean of the College of Engineering; Krista Laursen, Engineering Initiative Facilities Project Manager; and, Dave Bostrom, Trustee appointment to WGEESIT
- Carbon Management Institute – Mark Northam, Director for the School of Energy Resources
- Legislative Session Update – Chris Boswell, Vice President of Governmental and Community Affairs; and, Rob Hurless, Deputy Director of the School of Energy Resources
- Science Initiative – Bryan Shader, Special Assistant to the Vice President for Research and Economic Development; and, Greg Brown, Associate Dean Arts and Sciences

9:30-9:45 a.m. – *Break*

9:45-10:30 a.m. – Construction Contracts, Bill Mai, Vice President for Administration and John MacPherson, Chair of the CMAR (Construction-Manager-at-Risk) and Facilities Contracting Committee

- Guaranteed Maximum Price – High Bay Research Facility
- Architect-Engineer – Rochelle Athletic Center Addition
- Other project actions as necessary

10:30 a.m. – Charter bus will transport trustees and administrators to the Union for “Take a Trustee to Class” activities and lunch.

11:00-11:50 a.m. – “Take a Trustee to Class”

Academic Affairs & Faculty Senate coordinating

Attend class from 11:00-11:50 a.m.

Lunch immediately following in the Union Family Room

12:00-1:15 p.m. – Lunch with Trustees, Faculty Senate, administrators, and faculty and students who participate in the “Take a Trustee to Class” activities
Union Family Room

1:15 p.m. – Charter bus will transport trustees and administrators back to the Marian H. Rochelle Gateway Center.

1:30-2:00 p.m. – *Public Testimony*

Marian H. Rochelle Gateway Center



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2:00-2:15 p.m. – [Engineering Building Leadership Team Presentation](#) – Dave Bostrom, Trustee appointment to WGEESIT; Michael Pishko, Dean of the College of Engineering; and, Krista Laursen, Engineering Initiative Facilities Project Manager

2:15-2:30 p.m. – [Professional Services Fee to Trustees](#) – Trustee President Dave Palmerlee; and, Rick Miller Vice President and General Counsel

2:30-3:15 p.m. – *Executive Session*
Marian H. Rochelle Gateway Center, Salons D&E

3:15-3:30 p.m. – *Break*

3:30 p.m. – **Business Meeting**
Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes
January 15-16, 2015
February 9, 2015 (conference call)

Approval of Executive Session Meeting Minutes
January 15-16, 2015
February 9, 2015 (conference call)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony
[To be held from 1:30-2:00 p.m. on Friday, March 27, 2015]

Committee of the Whole
Regular Business
Board Committee Reports
Audit and Fiscal Integrity Committee
Honorary Degrees and Awards Committee
Budget and Financial Management Committee
Vice President and Dean Search Committee
Construction Manager at Risk and Facilities Contracting
UW Alumni Association Board



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UW Foundation Board
Haub School Environment and Natural Resources Board
Energy Resources Council (ERC)
Wyoming Governor's Energy, Engineering, STEM Integration Task Force
Governor's Science Task Force
Trustees College of Education Initiative
Trustee Endowed Chairs Initiative
Trustee Legislative Initiative
Enhanced Oil Recovery Commission

Consent Agenda

1. Approval of Fees for FY 2016, Fee Book and Differential Tuition – Mai
2. Approval of Salary Distribution Policy – Mai
3. Approval of Fiscal Year 2015 Budget Authority Increase – Mai
4. Approval of GMP – High Bay Research Facility
5. Approval of Architect/Engineer – Rochelle Athletic Center Addition

Separate Action Required

[Note – These items are typically on the consent agenda; however, at this meeting, there will be explanations of each item.]

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Revisions to UW Regulations:
Regulations 5-1 (Faculty Senate Bill 331), 6-702 (Faculty Senate Bill 332)

New Business

Date of Next Meeting: April 13, 2015, Conference Call; Laramie, Wyoming

Adjournment

Upon adjournment – Charter bus will transport trustees from the Marian H. Rochelle Gateway Center to the Hilton Garden Inn.