

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, February 17, 2016; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, February 17, 2016
Old Main Boardroom

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

Disconnect public call and reconnect for Executive Session

8:10-8:50 a.m. – **Executive Session**

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

9:00-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

- I. Legislators' Day Reminder – Boswell
- II. Presidential Transition Update – McGinity
- III. Approval of Honorary Degree Recommendations (*Following discussion during Executive Session*) – McGinity
- IV. Approval of Revision to UW Regulation 7-620 – Miller
- V. Facilities Projects Updates – Mai
 - a. Approval of the naming of the “Mick and Susie McMurry High Altitude Performance Center,” in accordance with UW Reg 2-1 – Palmerlee
 - b. Approval of Engineering Building Exterior Design – Mai/MacPherson
 - c. Approval of Arena Auditorium Phase 2 – Mai/MacPherson

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – March 23-24, 2016 in Laramie, Wyoming