



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

**Wednesday, January 20-Friday, January 22, 2016  
Laramie, Wyoming**

**Wednesday, January 20, 2016**

***9:30-11:00 a.m. – Audit and Fiscal Integrity Committee***

**UW Conference Center, room TBD**

*Committee Members:* Jeff Marsh (Chair)/Larry Gubbels/Mel Baldwin

***11:00-11:30 a.m. – Trustees Legislative Relations***

**UW Conference Center, room TBD**

*Members:* John McKinley (Chair)/Mike Massie/Dick Scarlett/Dave Palmerlee

***11:30 a.m.-12:00 p.m. – Futures Committee***

**UW Conference Center, room TBD**

*Members:* Michelle Sullivan (Chair)/Mel Baldwin/Mike Massie/John McKinley/Dick Scarlett

***12:30-1:45 p.m. – Luncheon with Trustees, Daniels Fund representatives and invited guests***

***Marian H. Rochelle Gateway Center***

***2:00 p.m. – Press Conference re: Education Initiative***

***Marian H. Rochelle Gateway Center***

***2:45-4:30 p.m. – Budget Committee***

**UW Conference Center, Salon F**

*Committee Members:* John McKinley (Chair)/Mike Massie/Dick Scarlett/Dave Bostrom

***4:30-5:30 p.m. – Facilities Contracting Committee***

**UW Conference Center, Boardroom**

*Committee Members:* John MacPherson (Chair)/Jeff Marsh/John McKinley

***5:30-6:30 p.m. – Financial Management and Reporting Committee***

**UW Conference Center, Salon F**

*Members:* Dave True (Chair)/Dick Scarlett/Mel Baldwin

***Optional Event***

**7:00 p.m. – Cowboys v Nevada**

**~9:30 p.m. – Immediately following the game, a charter bus will transport the group back to the Hilton Garden Inn.**



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**Thursday, January 21, 2016**

**Marian H. Rochelle Gateway Center, Salons D&E**

**7:30-9:00 a.m. – *Working Breakfast***

Topics – Trustees Education Initiative Board – Palmerlee  
Transition Planning – Palmerlee/McGinity

**9:00 a.m. – Pledge of Allegiance**

[To be led by Marty Martinez from the UW Veteran Services Center]

**9:00-9:30 a.m. – Provost/VPAA Search Update – Gern**

**9:30-10:30 a.m. – Academic Program Evaluation Progress Report – Jones**

**10:30-11:00 a.m. – Mai Report on General Discussion with Nichols**

**11:00-11:30 a.m. – Public Testimony**

**11:30 a.m.-12:30 p.m. – *Working Lunch - Executive Session***

**12:30-12:45 p.m. – Introductions and Recognitions**

- Students re: Bike Friendly University Designation from the League of American Bicyclists

**12:45-1:45 p.m. – Financial/Budget Discussion – Mai**

Budget and Hiring Freeze – Mai/Jones/McGinity

Contingency Reserve Accounts (2 new policies) – Miller/Mai

**1:45-2:30 p.m. – Budget and Legislative Session Discussion – McKinley/Boswell**

**2:30-2:45 p.m. – *Break***

**2:45-3:45 p.m. – Indirect Cost Policy – McKinley/Mai/Gern/Miller**

**3:45-4:15 p.m. – Fees Discussion (Board action in March) – Mai**

**6:00-8:00 p.m. – *Working Dinner w/ informal discussion***

**Marian H. Rochelle Gateway Center, room TBD**

*“Budget and Changes in Academics”*; Trustees/Dean & Directors/Executive Council attending  
*Vice President for Academic Affairs David Jones will lead the discussion.*



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**7:30-9:00 a.m. – *Working Breakfast***

Topic – Diversity Plan and Structure – McGinity/Jones

**9:00-11:30 a.m. – Capital Facilities**

- Capital Facilities Policy Changes – MacPherson/Mai/Miller
- Budget Adjustment for High Bay Research Facility – MacPherson/Mai
- Engineering Building Update – Laursen/Mai
- Science Initiative Facilities Update – Mai
- RAC 2.0 Update – McKinley/Mai (Matt Newman, Matt Kibbon)
- AA Phase II Update – Mai (Matt Newman)
- BSL-3 – Miller
- Hoyt Hall Renovation Update – Mai
- Enzi Dedication Event Information – Mai
- Other Capital Projects Updates

**11:30 a.m.-12:30 p.m. – *Working Lunch - Executive Session***

**12:30-12:45 p.m. – Trustee Scholarship – Axelson**

**12:45-1:15 p.m. – Community College Collaboration/Course Transfer – Hagy/Noel**

**1:15-1:30 p.m. – *Break***

**1:30-2:00 p.m. – Futures Committee – Sullivan**

**2:00-2:30 p.m. – Humanities Initiative Exploratory Committee – Bostrom**

**2:30-2:45 p.m. – *Break***

**2:45-4:00 p.m. – Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes

- November 18-20, 2015
- December 4, 2015 “Special” Meeting
- December 7, 2015 “Special” Meeting
- December 9, 2015 “Special” Meeting
- December 10, 2015 “Special” Meeting
- December 14, 2015 “Special” Meeting
- December 15, 2015 “Special” Meeting
- December 18, 2015 “Special” Meeting



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Approval of Executive Session Meeting Minutes

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Reports

ASUW  
Staff Senate  
Faculty Senate

Public Testimony

[scheduled Thursday, January 21, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business  
Board Committee Reports

*[Note- Committees of the Board will be discussed during a regular work session of the meeting. Those listed below will provide reports during the regular Business meeting.]*

**Trustee Standing Committees**

*Audit and Fiscal Integrity Committee*

Jeff Marsh (Chair)

*Honorary Degrees and Awards Committee*

President McGinity (Chair)

*Other committee information to be inserted once agenda is finalized.*

**Liaison to Other Boards**

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Cowboy Joe – John McKinley



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Items for Approval:

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. UW Regulation Revisions – Miller
  - UW Reg 2-180 (Regulating Smoking)
  - UW Reg Creating “Special Assistant to the President for Diversity”
  - Draft Amendment to include e-cigarettes in the same regulatory structure as typical cigarettes
  - Revisor’s Bill: 7-570 (Regulations of the College of Law) 7-610, 7-620, and 7-621 (Outreach Regulations – all combined into one as part of Revisor’s Bill)
4. Approval of Members of the Trustees Education Initiative Board – Palmerlee
5. Approval of Trustee Scholarship – Axelson

New Business

Date of Next Meeting: February 17, 2016 (conference call)

Adjournment