



**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, Salon F

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

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

UW Conference Center, Boardroom

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

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

UW Conference Center, Salon F

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