



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, March 23-Thursday, March 24, 2016  
Laramie, Wyoming**

**Tuesday, March 22, 2016**

**6:00-8:30 p.m. – Working Dinner with Dr. Laurie Nichols**

**Marian H. Rochelle Gateway Center, Salon D**

- Transition Planning Update – Palmerlee/McGinity/Nichols
- Futures Committee Discussion – Sullivan
- Trustee Education Initiative Update – Palmerlee
- Humanities Exploration Committee – Bostrom

**Wednesday, March 23, 2016**

**Marian H. Rochelle Gateway Center, Salon D**

**7:30-8:30 a.m. – Working Breakfast**

Topics: Research Aircraft Loan Resolution – Gern/Pishko/Rodi/Miller

**8:30 a.m. – Pledge of Allegiance**

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

**8:30-9:15 a.m. – Budget and Legislative Discussion – Boswell**

[Note: During this time Trustee Massie will provide a brief Budget Committee report regarding budget reductions, broad timeline, development of a supplemental budget, establishing fundraising goals, and adopting a gift policy.]

**9:15-10:00 a.m. – Budget Discussion – Mai/Nichols/Palmerlee**

**10:00-10:15 a.m. – Break**

**10:15-11:00 a.m. – Academic Program Evaluation Progress Report – Jones**

**11:00 a.m.-12:00 p.m. – Discussion with Faculty Senate Representatives – Palmerlee/Tucker Readdy**

**12:00-1:00 p.m. – Working Lunch - Executive Session**

**1:00-1:45 p.m. – Residency; Resident and Non-Resident Tuition – Massie/Miller/Axelson**

**1:45-2:15 p.m. – Fees/Fee Book for FY 2017 and Differential Tuition – Mai**

**2:15-2:45 p.m. – Approval of Fiscal System Implementation Partner Contract – Mai**

**2:45-3:00 p.m. – Break**



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**3:00-3:15 p.m.** – Trustee Award of Merit and Honorary Degree Update – McGinity/Massie

**3:15-3:30 p.m.** – Nomination and Election Procedures for Trustee Officers – Bostrom

**3:30-4:30 p.m.** – Capital Facilities Updates – Miller/Mai

- BSL-3
- RAC 2.0 Budget

**6:00-8:30 p.m.** – *Working Dinner with Trustees*

**Marian H. Rochelle Gateway Center, Salon D**

Topics: TBD

**Thursday, March 24, 2016**

**Marian H. Rochelle Gateway Center, Salon D**

**7:30-8:30 a.m.** – *Working Breakfast*

- Spring 2016 Enrollment & Student Success Update – Axelson/Alexander
- Diversity Plan Update re: Special Assistant to the President for Diversity – McGinity/Jones
- Community College Collaboration/Course Transfer – Alexander/Noel

**8:30-9:30 a.m.** – Capital Facilities Updates – Miller/Mai

- Video Board Contractor for Athletic Facilities Audio/Video Board Systems
- Access Easement at McGuire Ranch, Albany Co., WY
- Authorization for Property Acquisitions
- Engineering Building Update
- Other Project Updates

**9:30-9:45 a.m.** – *Break*

**9:45-10:30 a.m.** – Academic Support in Athletics – Burman

**10:30-11:00 a.m.** – Provost and Vice President for Academic Affairs Search Update – Gern

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

**11:30 a.m.-12:45 p.m.** – *Working Lunch - Executive Session*

**12:45-1:00 p.m.** – Introductions and Recognitions

Nordic Ski Team – Axelson



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**1:00-2:30 p.m. – Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes

- January 20-22, 2016 (regular meeting)
- February 17, 2016 (conference call)

Approval of Executive Session Meeting Minutes

- January 20-22, 2016 (regular meeting)
- February 17, 2016 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, March 24 at 11:00 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)

*Financial Management and Reporting Committee (“Financial Committee”)*

Dave True (Chair)

*Facilities Contracting Committee (“Facilities Committee”)*

John MacPherson (Chair)

*Budget Committee*

John McKinley (Chair) [To be provided during work session]

*Honorary Degrees and Awards Committee (“Honorary Degree Committee”)*

Dick McGinity (Chair) [To be provided during work session]



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*Note: Ad Hoc Committees will present as needed*

**Liaison to Other Boards**

- Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- ~~Cowboy Joe Club – John McKinley~~ (removed per John McKinley)
- Energy Resources Council – Dave True

Consent Agenda (Items for Approval):

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
3. Fees/Fee book for FY 2017 and Differential Tuition – Mai
4. Approval of Fiscal System Implementation Partner Contract – Mai
5. Trustee Award of Merit and Honorary Degree Update (*executive session discussion and possible approval during public session*)
6. UW Regulation Revisions:  
“Revisor’s Bill” – Approval of Changes to UW Regulations 6-41, 6-43, 6-405, 6-407, 6-701, 6-702, 6-802 – Miller/Readdy
7. Approval of Research Aircraft Loan Resolution – Miller
8. Approval of Video Board Contractor for Athletic Facilities Audio/Video Board Systems – Mai
9. Approval of Access Easement at McGuire Ranch, Albany Co., WY – Mai
10. Approval of Authorization for Property Acquisitions (*following discussion during Executive Session*) – Mai

New Business

Date of Next Meeting: April 20, 2016 (conference call)

Adjournment

**2:45 p.m. – Charter bus will transport the group from the Gateway Center to the Hilton Garden Inn. Trustees are welcome to travel back to the Hilton on their own.**