

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, December 14, 2016; 7:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, December 14, 2016

Meeting Location - Old Main Boardroom

7:00 a.m. – Call meeting to order

7:05 a.m. – Roll Call

7:05-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

1. Results of the WySAC Survey on UW – Nichols
2. Status of Strategic Plan – Miller
3. Science Initiative Update – McKinley/Boswell
4. Approval of Professor of Practice [Revisions to UW Reg 5-1, Academic Personnel] – Bostrom
5. Update re: Reorg of Academic Affairs – Miller
6. Summary of Coach Bohl's Contract and Funding Sources – Nichols
7. Management Audit Committee Meeting Update – Boswell
8. Governor's Budget Recommendations – Boswell
9. Wyoming Excellence Chairs Budget – Boswell/Mai
10. Approval of Audited Annual Financial Reports – Mai/Lowe

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – January 18-20, 2017