

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

**Wednesday, June 15, 2016; 8:00 a.m.-4:00 p.m.
Marian H. Rochelle Gateway Center, Salons D&E
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE**Tuesday, June 14, 2016**

Dinner – Trustees to coordinate dinner on their own.

Wednesday, June 15, 2016

Breakfast – Trustees to coordinate breakfast on their own.

8:00 a.m. – Pledge of Allegiance

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

8:00-9:00 a.m. – *Executive Session***9:00-9:15 a.m. – *Break*****9:15-10:30 a.m. – Budget Reduction Plans Discussion – Nichols/Mai**

- FY16 Sweep Update
- UW (Agency 067)
 - o SER (separate line item in agency 067)
 - o Tier 1 Engineering (separate line item in agency 067)
 - o NCAR MOU
- WICHE (Agency 069)
- Medical Education (Agency 167)
- Enhanced Oil Recovery (Agency 070)

10:30-11:00 a.m. – FY 2017 UW Operating Budget Discussion – Nichols/Mai**11:00-11:30 a.m. – Topics:**

- FY17 Supplemental Budget to Governor – Nichols/Mai
- FY18 Budget Timeline – Nichols/Mai

11:30 a.m.-12:00 p.m. – *Public Testimony***12:00-12:45 p.m. – *Working Lunch - Executive Session*****12:45-2:30 p.m. – Topics:**

- Gift Policy Discussion (following up from May Trustee meeting) – Miller/Mai
- Real Property and Construction Project Updates – Mai
- Fall 2016 Projected Enrollment & Campaign – Axelson
- Mick & Susie McMurry High Altitude Performance Center Update – Mai/Miller/Blalock

Wednesday, June 15, 2016 (cont.)**2:30-2:45 p.m. – Break****2:45-4:00 p.m. – Topics:**

- Provost/Vice President for Academic Affairs Search Update – Gern
- Professors of Practice Update – Bostrom/Tucker Readdy
- Request for Federal Grant to Add Satellite Residency in Laramie – Steiner/Kevin Murray
- Discussion of Governor’s Request for Joint Program Involving the Wyoming Business Council and UW on Economic Development – MacPherson/McKinley
- Trustee Retreat Planning Update – MacPherson

Items Requiring Action:

- Approval of the FY 2017 UW Operating Budget – Nichols/Mai
- Appointment of Board Members – UW Research Corporation (WRI’s Board) – Gern
- Approval of Revisions to Gift Policy – Miller/Mai
- Approval of Revision to UW Regulations 2-178 and 2-179 – Miller
- Approval of ASUW Finance Policy Changes and ASUW Reserve Request – Axelson
- Approval of Changes to ASUW Constitution – Axelson
- Approval of Vendor Selection for Fiscal System (*per discussion during Executive Session*) – True/Mai

4:00 p.m. – Adjourn meeting**Date of Next Meeting** – July 13, 2016 (Wednesday, 8:00-9:30 a.m.) – conference call**Retreat Meeting** – August 3-5, 2016; Saratoga, Wyoming