



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Tuesday, March 20, 2018

**5:00 p.m. – UW Regulation Review Committee (ad hoc committee); John MacPherson (Chair)
Guthrie Room, Marian H. Rochelle Gateway Center [dinner provided]
Committee Members:** John MacPherson (Chair)/John McKinley/Michelle Sullivan/Kermit Brown

Wednesday, March 21, 2018

Breakfast provided at the hotel. Lunch will be provided to trustees.

8:00-11:00 a.m. – Biennium Budget Committee

Salons D&E, Marian H. Rochelle Gateway Center

Committee Members: John McKinley (Chair)/Dick Scarlett/Dave Bostrom/Kermit Brown

10:00-11:00 a.m. – Vice President and Dean Search Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Dave True (Chair)/Michelle Sullivan/Wava Tully

11:00 a.m.-12:00 p.m. – Financial Management and Reporting Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

11:00 a.m.-1:00 p.m. – Facilities Contracting Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: John McKinley (Chair)/Jeff Marsh/Kermit Brown

11:00 a.m.-12:00 p.m. – Honorary Degrees and Awards Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Laurie Nichols (Chair); Michelle Sullivan (Trustee Chair)/David Fall/Macey Moore/Wava Tully

1:00-2:30 p.m. – Trustees Legislative Relations Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Kermit Brown (Chair)/Dick Scarlett/John McKinley



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 21, 2018 (cont.)

1:00-2:00 p.m. – UW Housing Committee (ad hoc committee)

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: John McKinley (Chair)/Jeff Marsh/Macey Moore

[Laurie Nichols, Bill Mai, Sean Blackburn, and Ben Wetzel]

1:00-2:30 p.m. – Academic and Student Affairs Committee (ad hoc committee)

Guthrie Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Michelle Sullivan (Chair)/David Fall/Mel Baldwin/Wava Tully

2:00-2:30 p.m. – Election Committee (ad hoc committee)

Dyekman Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Dave Bostrom (Chair)/Macey Moore

2:30-3:30 p.m. – Fiscal and Legal Affairs Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Mel Baldwin/Macey Moore



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, March 21, 2018

Meeting Location – Marian H. Rochelle Gateway Center

3:30-3:40 p.m. – Information re: Zero Waste Meeting

[Haub School group to discuss efforts to make the trustee meeting “zero waste”]

3:40-5:00 p.m. – Trustee Committees Reports

Academic and Student Affairs Committee (ad hoc committee); Michelle Sullivan (Chair)

Biennium Budget Committee; John McKinley (Chair)

Report from Biennium Budget Committee

Items for discussion/approval:

- FY18 Budget Amendments – Jewell (*if necessary*)
- Student Media Suite Renovations (Wyoming Union) – Kibbon/Blackburn
- Balance of Third Floor (Wyoming Union) – Kibbon/Blackburn
- Indoor Practice Facility Upgrade Project – Kibbon

Election Committee (ad hoc committee); Dave Bostrom (Chair)

Facilities Contracting Committee; John McKinley (Chair)

Report from Facilities Contracting Committee

Items for discussion/approval:

- High Altitude Performance Center Change Order/Showers – Kibbon/Mai
- Electric Line Easement to Rocky Mountain Power for National Guard Readiness Center – Mai/Decker
- Access Easement to River to Prairie Ranch LLC and Cook Cattle Company at McGuire Ranch – Mai/Decker
- Custodial Plan and Request – Mai/John Davis/Tod Scott
- Contracts/Renovations - Wyoming Union Visioning Study - Planning Team and RFQ – Blackburn

Financial Management and Reporting Committee; Dave True (Chair)

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

- Discussion: External Auditor Selection – Jewell

Trustees Legislative Relations Committee; Kermit Brown (Chair)

Vice President and Dean Search Committee; Dave True (Chair)



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Wednesday, March 21, 2018 (cont.)

Meeting Location – Marian H. Rochelle Gateway Center

UW Housing Committee (ad hoc committee); John McKinley (Chair)

UW Regulation Review Committee (ad hoc committee); John MacPherson (Chair)

Items for discussion/approval:

- Modifications to UW Regulations – Evans
 - UW Regulation 1-102(B) (Project Development Policy and Procedures for UW Capital Construction Projects)
 - UW Regulation 7-631 (Libraries)
 - New UW Regulation 3-1 (Administration and Oversight of Athletics)
- Information/Notice: Amendment to Trustee By-Laws:
 - UW Board of Trustees Annual Schedule of Items to Approve, Discuss or Report – MacPherson
 - Academic and Student Affairs Committee – MacPherson

5:00-6:30 p.m. – Executive Session

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

6:30-8:30 p.m. – Dinner with Trustees and University Foundation administration

Location – Marian H. Rochelle Gateway Center, Boyd Conference Room

[highlights of the UW Foundation's plan, to update the Board on the Cheney and Simpson fundraising initiatives, and to engage the board in an initial discussion about launching a comprehensive fund raising campaign]

Thursday, March 22, 2018

7:00-7:45 a.m. – Informal breakfast at the Holiday Inn, Gold conference room

7:45 a.m. – Travel from hotel to the meeting location

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

8:00-8:05 a.m. – Pledge of Allegiance *[To be led by Marty Martinez from the UW Veteran Services Center.]*

8:05-8:30 a.m. – Approval and Adoption of Final Tuition Recommendations for 2018-19 Academic Year (FY 2019) – Jewell/Moore *[additional information on the financial modeling showing impact of reduced tuition for out-of-state students]*



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Thursday, March 22, 2018 (cont.)

Meeting Location – Marian H. Rochelle Gateway Center

8:30-8:45 a.m. – UW Fee Book proposal for coming academic year – Mai [*submit for consideration*]

8:45-9:30 a.m. – Salary distribution policy for the next fiscal year – Evans/Jeanne Durr
[*submit for consideration*]

9:30-9:45 a.m. – *Break*

9:45-10:15 a.m. – Discussion: Initial Discussion of the FY2019 Operating Budget Assumptions being proposed by the Administration – Jewell

10:15-10:45 a.m. – Discussion: Overview of Tenure and Promotion process – Miller/Benham-Deal

10:45-11:00 a.m. – Report: Spring 15th day enrollment report – Moore

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

11:45 a.m.-1:00 p.m. – **Ceremony and Formal Luncheon Honoring Former Trustee Larry Gubbels**
Location – Marian H. Rochelle Gateway Center, Legacy Hall

1:00-1:30 p.m. – Community College Update – Mary Aguayo
[*additional information will include 2+2 programs with community colleges and update on transferable credits from Wyoming Community Colleges*]

1:30-2:00 p.m. – Update on Academic Management Recommendations from Capacity Study – Miller/Moore [*additional information on the following items was specifically requested: progress report, block schedule, registration, non-tuition issues, and 600 plus start-time issue*]

2:00-2:15 p.m. – *Break*

2:15-3:00 p.m. – Information: Marketing and Branding Campaign – Baldwin

3:00-3:30 p.m. – Establishment of Institute of Innovation and Entrepreneurship – Nichols/Synakowski/Pishko [*submit for consideration*]

3:30-4:00 p.m. – Legislative Session Report – Boswell/Asay

4:00-4:15 p.m. – Update on AMK – Mai/Synakowski



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Thursday, March 22, 2018 (cont.)

Meeting Location – Marian H. Rochelle Gateway Center

4:15-4:45 p.m. – Discussion on Agreement with UW Foundation re: Marian H. Rochelle Gateway Center Lease – Blalock/Frank Mendicino

5:30 p.m. – *Executive Session*

Working Dinner with Trustees and Presidential Evaluator Steve Portch

Location – Boyd Conference Room, Marian H. Rochelle Gateway Center

Friday, March 23, 2018

Breakfast provided at the hotel. Lunch will be provided to trustees.

[7:00-7:45 a.m. – Meeting with the Executive Committee of the Board and Deputy Secretary for the UW Board of Trustees; Guthrie Conference room]

8:00-8:05 a.m. – Introductions/Recognitions

- Meredith Asay, Government Affairs – Nichols

8:05-8:15 a.m. – **Findings/Update re: Zero Waste Meeting**

[Haub School group to discuss data from efforts to make the trustee meeting “zero waste”]

8:15-9:00 a.m. – Haub School Degree, Outdoor Recreation and Tourism Management– Alexander
[submit for consideration]

9:00-9:30 a.m. – Report on Status of Suspended Programs re: Art Education and Modern Language Education – Miller/Alexander *[submit for consideration]*

9:30-9:45 a.m. – *Break*

9:45-10:15 a.m. – Northern Arapaho and Eastern Shoshone Scholarship and Tuition Waiver Discussion – Debra Littlesun/John Stark/James Trosper/Dan Maxey
[Follow-up from the January Trustee meeting.]

10:15-10:45 a.m. – Open Discussion for Trustees – MacPherson

10:45-11:15 a.m. – *Executive Session (if needed)*



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Friday, March 23, 2018 (cont.)

11:15 a.m.-12:00 p.m.

Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center

Roll Call

Approval of Board of Trustees Meeting Minutes
February 14, 2018 (conference call)

Approval of Executive Session Meeting Minutes
February 14, 2018 (conference call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held Thursday, March 22, from 11:00-11:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports

[Note: Some committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting.]

Trustee Committees

Committee reports to be given at the start of the regular meeting rather than during the Business Meeting.

Liaison to Other Boards

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

Proposed Items for Action:

- Contracts and Grants – Synakowski
- Personnel - Academic Report and Non-Academic Report
- Approval of Agreements, Contracts, and Procurements (*if necessary*) – Evans



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 21-Friday, March 23, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Friday, March 23, 2018 (cont.)

Business Meeting (cont.)

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Information Only Items *(no action/work sessions):*

- ✓ Contracts and Procurement Report (per Signature Authority Regulation) – Evans
- ✓ Capital Construction Report – Mai
- ✓ Construction Update – Mai
- ✓ Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: April 11, 2018 (conference call)

Adjourn Meeting

12:00-1:30 p.m. – Lunch with Trustees and Honors students

Location: Marian H. Rochelle Gateway Center, Salons AB&C