



**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**

**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]*

**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 15<sup>th</sup> 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]*



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**Thursday, March 22, 2018 (cont.)**

**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]**

**3:30-3:35 p.m. – Introductions/Recognitions**

- Meredith Asay, Government Affairs – Nichols

**3:35-4:00 p.m. – Legislative Session Report – Boswell/Asay**

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

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

**4:45-5:00 p.m. – Haub School Degree, Outdoor Recreation and Tourism Management– Alexander  
[submit for consideration]**

**5:00-5:30 p.m. – Report on Status of Suspended Programs re: Art Education and Modern Language  
Education – Miller/Alexander [submit for consideration]**

**5:30-6:00 p.m. – Open Discussion for Trustees – MacPherson**

*[6:00 p.m. – Meeting with the Executive Committee of the Board and Deputy Secretary for the UW Board  
of Trustees; Guthrie Conference room]*

***Optional Activity***

**Reception welcoming distinguished author Cheryl Strayed**

**7:00-9:00 p.m.**

**Marian H. Rochelle Gateway Center, Legacy Hall**

**Cocktails and Heavy Hors d'Oeuvres**

***\*Trustees to coordinate dinner on their own.***

**Friday, March 23, 2018**

**7:00-10:00 a.m. – Executive Session [Working Breakfast]**

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**Friday, March 23, 2018 (cont.)**

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**10:00-10:15 a.m. – Break**

**10:15-10:30 a.m. – Findings/Update re: Zero Waste Meeting**

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

**10:30-11:00 a.m. – Northern Arapaho and Eastern Shoshone Scholarship and Tuition Waiver Discussion –  
Debra Littlesun/John Stark/James Trospen/Dan Maxey**

*[Follow-up from the January Trustee meeting.]*

**11:00-11:30 a.m. – Executive Session (if needed)**

**11:30 a.m.-12:00 p.m.**

**Business Meeting**

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

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.]*



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**Friday, March 23, 2018 (cont.)**

**Business Meeting (cont.)**

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**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

**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**