

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

Wednesday, October 10, 2018

**Final minutes can be found on the University of Wyoming Board of Trustees website at
<http://www.uwyo.edu/trustees>**

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
Wednesday, October 10, 2018
Conference Call Meeting
Old Main Boardroom

WORK SESSIONS

Consideration and Action: September 12-14, 2018, Board of Trustee Meeting Minutes (public session & executive session) – True1

Consideration and Action: West Campus Satellite Energy Plant Exterior Design – Theobald/Kibbon2

Consideration and Action: Approval of contracts, agreements, and procurements – Evans3

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THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, October 10, 2018
Conference Call Meeting
Old Main Boardroom

The University of Wyoming Board of Trustees held a conference call on Wednesday, October 10, 2018. Trustee President Dave True called the meeting to order at 8:05 a.m. Director and Deputy Secretary for the Board of Trustees Shannon Polk took roll.

Trustees participating included: Mel Baldwin, Kermit Brown, Dave Bostrom, David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustees UW President Laurie Nichols (in room), ASUW President Seth Jones (in room), and Wyoming Community College Commission Executive Director Sandy Caldwell were in attendance. Ex-officio Trustee Governor Matt Mead was not in attendance; Policy Director Mary Kay Hill participated on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance.

The trustees entered executive session for the purposes of *Confidential Information* and *Personnel* at 8:08 a.m. and returned to public session at 8:20 a.m. The meeting adjourned at 8:40 a.m.

AGENDA ITEM TITLE:

Consideration and Action: September 12-14, 2018, Board of Trustees Meeting Minutes (public session & executive session), True

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

MINUTES OF THE MEETING:

Approved 10-10-18 @ 8:22 a.m.

Board of Trustees Public Session Meeting Minutes

Trustee Tully moved the UW Board of Trustees approve the September 12-14, 2018 public session meeting minutes as presented to the trustees. Trustee Bostrom seconded the motion. The motion passed with a unanimous decision.

Approved 10-10-18 @ 8:22 a.m.

Board of Trustees Executive Session Meeting Minutes

Trustee Tully moved the UW Board of Trustees approve the September 12-14, 2018 executive session meeting minutes as presented to the trustees. Trustee Bostrom seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE: Consideration and Action: West Campus Satellite Energy Plant Exterior Design, Theobald/Kibbon

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

MINUTES OF THE MEETING:

Trustee McKinley updated the Board about the recommendation of the exterior design of the West Campus Satellite Energy Plant. He added that the Facilities Committee had approved the final design and location. Trustee McKinley noted that the PDF provided more detail and information. Note – the PowerPoint was uploaded on the 2018 Trustee public website.

Deputy Director of Facilities Construction Management Matt Kibbon added that in accordance to the Project Development policy they held a public meeting on October 8, 2018. He noted that two participants were from the University and one participant was from the public, all were very supportive.

Approved 10-10-18 @ 8:25 a.m.

West Campus Satellite Energy Plant Exterior

Trustee Moore moved to approve the West Campus Satellite Energy Plant exterior design as recommended by the Facilities Committee. Trustee McKinley seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Consideration and Action: Approval of contracts, agreements, and procurements, Evans

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

MINUTES OF THE MEETING:

Approved 10-10-18 @ 8:27 a.m.

Approval of contracts, agreements, and procurements

Trustee Baldwin moved to approve administration to execute the list of contacts, agreements, and procurements as provided to the Board. Trustee Bostrom seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE: Consideration and Action: Personnel, Miller/Benham-Deal

SESSION TYPE:

- Work Session
 - Education Session
 - Information Item
 - Other:
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
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 - Impacting Communities
 - High-Performing University
- No [Regular Business]

MINUTES OF THE MEETING:

Approved 10-10-18 @ 8:29 a.m.

Request for an exception to UW Regulation 2-4

Trustee Sullivan moved to approve an exception to UW Regulation 2-4 to allow for academic professional positions, currently with extended term track appointments, to be renewed on an annual basis, subject to successful annual performance evaluations and available resources. Trustee Moore seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE: Notice: Amendments to Trustee By-Laws, Brown

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
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- No [Regular Business]

MINUTES OF THE MEETING:

Trustee Brown provided notice to amendments to the Trustee By-Laws as explained in the materials. Trustee Scarlett inquired about the justification. UW President Laurie Nichols noted that it was a suggestion for a committee that came from the Board Assessment. She added that she worked with Vice President of Research and Economic Development Ed Synakowski and General Counsel Tara Evans on the revision of the language.

Vice President Synakowski noted that he was comfortable with the language. He added that it could be very constructive and he looked forward to receiving feedback. Trustee Scarlett expressed his concerns and asked about the controls of the By-Law change process. There was no further discussion.

AGENDA ITEM TITLE: Other Business [Not on Original Agenda], True

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

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MINUTES OF THE MEETING:

Trustee True noted that Managing Director and Deputy Secretary of the Board of Trustees, Shannon Polk was working on updating the committee assignment sheets. He informed the Board that Trustee Sullivan had agreed to serve as the Chair of the Vice President and Dean Search Committee for the Board, and Trustee Schmid-Pizzato had agreed to serve on the committee.

Trustee True provided notice of the next meeting being held in Laramie, Wyoming November 14 through November 16, 2018. Trustee McKinley reminded the Board that a Facilities Committee meeting was scheduled on October 15, 2018, from 8:00 a.m. to 10:00 a.m. in the Old Main Boardroom. He added that the last scheduled meeting for the UW Housing Task Force was scheduled for October 18, 2018, at 9:00 a.m. Trustee Baldwin provided a positive update regarding his recent personal health issues.

The Board adjourned the meeting at 8:40 a.m.

Respectfully submitted,



Shannon Polk
Managing Director and Deputy
Secretary, UW Board of Trustees



RoseMarie London
Senior Administrative Assistant