



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 12-Friday, September 14, 2018
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Tuesday, September 11, 2018

3:00-4:30 p.m. – 2020-21 Tuition Recommendation Committee Meeting

Room TBD, Marian H. Rochelle Gateway Center

Committee Members: David Fall/Michelle Sullivan/Laurie Nichols/Neil Theobald/David Jewell/Kyle Moore

4:30-5:30 p.m. – Facilities Contracting Committee [Session I]

Boyd Conference Room, Marian H. Rochelle Gateway Center

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

5:30-6:30 p.m. – Fiscal and Legal Affairs Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Mel Baldwin/Macey Moore/David Fall/Dick Scarlett

Wednesday, September 12, 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: TBD (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: Dick Scarlett (Chair)/Macey Moore/Mel Baldwin

11:00 a.m.-1:00 p.m. – Facilities Contracting Committee [Session II]

Boyd Conference Room, Marian H. Rochelle Gateway Center

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



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UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, September 12, 2018 (cont.)

12:00 p.m.-1:00 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

2:30-3:30 p.m. – Academic and Student Affairs Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

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

Activities/Events:

4:10 p.m. – President’s Speaker Series

Main Stage, Buchanan Center for the Performing Arts

[Reception to following in the BCPA lobby.]

6:30 p.m. – Promoted and Newly Appointed Faculty Dinner

Wildcatter Club and Suites



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OFFICIAL MEETING SCHEDULE

Thursday, September 13, 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 Marian H. Rochelle Gateway Center.

8:00-9:30 a.m. – *Executive Session*

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

9:30-9:45 a.m. – *Break*

9:45-9:50 a.m. – Pledge of Allegiance [To be led by Marty Martinez from the UW Veteran Services Center.]

9:50-10:00 a.m. – Introductions/Recognitions:

- ✓ David Sprott, Dean of College of Business
- ✓ Tony Ogden, Associate Vice Provost for Global Engagement
- ✓ Kimberly Chestnut, Associate Vice President for Student Affairs, and Dean of Students
- ✓ Paula Whaley and Shannon Pipes, Office of General Counsel

10:00-10:15 a.m. – UW Family Medical Residency Program Select Committee – Asay/Jones

10:15-10:30 a.m. – UW work with Community Colleges Common College Transcript – Nichols/Moore/Asay

10:30-10:45 a.m. – Biodiversity Institute – Synakowski

10:45-11:00 a.m. – Fall Preliminary Enrollment Update – Kyle Moore

11:00-11:30 a.m. – Public Testimony

11:30 a.m.-12:30 p.m. – *Working Lunch*

***Topic:* Open Discussion on Items for Board Members on Any Topics**

12:30-1:00 p.m. – Consideration and Action: Tuition Recommendations for Fall 2019-2020 – Jewell/Moore

1:00-1:30 p.m. – Consideration and Action: Annual fund raising priorities (per MOU with Foundation) and Discuss: Foundation (development) investment report (per MOU with Foundation) – Blalock

1:45-2:00 p.m. – *Break*



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Thursday, September 13, 2018 (cont.)

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

2:00-2:30 p.m. – Annual Diversity, Equity and Inclusion Report – Monago

2:30-3:00 p.m. – Annual Report: Intercollegiate Athletics – annual report providing an update and vision for the Department of Athletics including an academic and financial update and comparison of UW with other Mountain West Institutions – Burman

3:00-3:45 p.m. – Sexual Misconduct Survey and Action Plan for *NO MORE* Campaign – Blackburn/Matt Gray/Jim Osborn

3:45-4:00 p.m. – Annual Report of Strategic Plan – Nichols

4:00-4:30 p.m. – BSL-3 Facility Update – Will Laegreid (Miller/Synakowski)
[information re: programmatic side of the BSL-3 including research plans, service plans, staffing up, facilities, and the like]

4:30-5:00 p.m. – Education Task Force Report and Recommendations – Reutzell/Yebel

5:00 p.m. – Meeting with the Trustee Executive Committee.
Meeting room to be confirmed.

Trustees to coordinate dinner on their own.

Friday, September 14, 2018

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

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

8:00-10:30 a.m. – Trustee Committees Reports

[Break to be taken around 9:15 a.m.]

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Notice of Intent: Major in Construction Management – Anne Alexander

Biennium Budget Committee; John McKinley (Chair)

Facilities Contracting Committee; John McKinley (Chair)

- Consideration and Action: Change Orders for HAPC/EERB [placeholder] – Kibbon
- Consideration and Action: Furniture, Fixtures and Equipment Contract for the EERB – Kibbon



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Friday, September 14, 2018 (cont.)

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Trustee Committees Reports (cont.)

Financial Management and Reporting Committee; Dick Scarlett (Chair)

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

Trustees Legislative Relations Committee; Kermit Brown (Chair)

Vice President and Dean Search Committee; TBD (Chair)

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

- UW Housing Task Force Update – McKinley/Brown/Blackburn

UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)

- Consideration and Action: Modifications to UW Regulations – Brown/Evans
 - ✓ UW Regulation 6-1 (Physical Plant)
 - ✓ UW Regulation 6-2 (Energy Management)
 - ✓ UW Regulation 6-3 (Alcohol and Other Drugs Policy)
 - ✓ UW Regulation 6-5 (Use of Bicycles and Non-Motorized Vehicles on the University of Wyoming Campus)
 - ✓ UW Regulation 6-6 (Regulating Smoking)
 - ✓ UW Regulation 6-8 (Acquisition, Retention or Disposal of Real Property)
 - ✓ UW Regulation 6-9 (Project Development Policy and Procedure for UW Capital Construction Projects)
 - ✓ UW Regulation 7-1 (University's Operating Budget)
 - ✓ UW Regulation 7-3 (Purchases)
 - ✓ UW Regulation 7-4 (Dishonored Checks Payable to the University)
 - ✓ UW Regulation 7-5 (University Travel and Reimbursement Policy for Employees)
 - ✓ UW Regulation 7-6 (Regulations Governing Use of University Vehicles)
 - ✓ UW Regulation 7-8 (Gifts and Celebratory Events for Employees)
 - ✓ UW Regulation 7-9 (Standard Administrative Policies and Procedures – Finance and Business)
 - ✓ UW Regulation 10-1 (Regulations Governing Disposal of Hazardous and Chemical Wastes)
 - ✓ UW Regulation 10-2 (Standard Administrative Policies and Procedures – Safety and Security)
- Consideration and Action: Amendments to Trustee By-Laws – Brown



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10:30-11:00 a.m. – Executive Session (if needed)

11:00 a.m.-12:00 p.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes
August 8, 2018 (conference call)

Approval of Executive Session Meeting Minutes
August 8, 2018 (conference call)

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[To be held Thursday, September 13 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 on Thursday, September 13 at the start of the 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*



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Friday, September 14, 2018 (cont.)

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Business Meeting (cont.)

Proposed Items for Action:

- I. Consideration and Action: Approval of Agreements, Contracts, and Procurements (*if necessary*) – Evans
- II. Consideration and Action: Contracts and Grants – Synakowski
- III. Personnel - Academic Report and Non-Academic Report – Miller/Benham-Deal
[includes reappointment, tenure, promotion, and extended terms for faculty and AP's]

Information Only Items (no action/work sessions):

- ✓ Contracts and Procurement Report (per Signature Authority Regulation) – Evans
- ✓ Capital Construction Report (progress update, including change orders) – Theobald
- ✓ Construction Update – Theobald
- ✓ Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: October 10, 2018 (conference call)

Adjourn Meeting

Activities/Events:

1:00 p.m. – Veterans Center Dedication and Ribbon Cutting Ceremony

Wyoming Union 3rd Floor

[Refreshments to follow the dedication]

1:00-4:00 p.m. and 6:00-8:00 p.m.

25th Anniversary Celebration of Centennial Complex

Location: University of Wyoming Art Museum and American Heritage Center

Optional Event:

Football – UW v Wofford – September 15 @ 2:00 p.m.