UNIVERSITY OF WYOMING

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, August 14, 2019; 8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, August 14, 2019
Meeting Location – President's Office Suite, Old Main Boardroom, Room 206
8:00 a.m. – Call meeting to order

8:05 a.m. – Roll call

Disconnect public call and reconnect for Executive Session

8:10-8:30 a.m. – **Executive Session** *[see executive session agenda]*

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:35-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval:
 I. Consideration and Action: Board of Trustees Meeting Minutes
   (public session & executive session) – True
     ✓ July 16-19, 2019, Board of Trustees Meeting
 II. Consideration and Action: Modifications to UW Regulations – Brown/Evans
     ✓ UW Regulation 2-109 (Academic Probation and Suspension)
     ✓ UW Regulation 2-201 (Admission of Undergraduate and Graduate Students)
 III. Consideration and Action: Approval of Agreements, Contracts, and Procurements – Evans
 IV. Information/Discussion: Tuition and Financial Aid Guiding Principles – Jewell
 V. Information/Discussion: Presidential Search Update – True
 VI. Information/Discussion: Cost comparator data of UW room and board versus off campus residence in Laramie – Blackburn
 VII. Information/Discussion: College of Law 2020-21 Academic Year (FY2021) Tuition Update – Jewell/Klint Alexander
 VIII. Consideration and Action: Facilities Contracting Committee – McKinley/Mai/Whaley
     ✓ West Campus Satellite Energy Plant Initial Guaranteed Maximum Price
     ✓ Manufacturing Works Office Lease Extension with Laramie County Community College
     ✓ Research Flight Center Facility Lease Extension with Laramie Regional Airport
 IX. Information/Discussion: Future UW Board of Trustee Meeting Schedule - True

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – September 11-13, 2019 (Laramie, WY)