

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

Wednesday, February 20, 2019

The 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, February 20, 2019
Conference Call Meeting
Marian H. Rochelle Gateway Center, Boyd Conference Room
Laramie, Wyoming

Roll Call1

Public Session

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THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, February 20, 2019
Conference Call Meeting
Marian H. Rochelle Gateway Center, Boyd Conference Room

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, February 20, 2019. Trustee President Dave True called the meeting to order at 8:00 a.m. Managing Director and Deputy Secretary for the Board of Trustees Shannon Polk took roll.

Trustees participating included: Mel Baldwin, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato for this portion of the call, Michelle Sullivan, Dave True, and Wava Tully. Trustee Bostrom was not in attendance or this portion of the call. Ex-officio Trustees University President Laurie Nichols and ASUW President Alex Mulhall were in attendance. Governor Mark Gordon, Executive Director for Wyoming Community College Commission Sandy Caldwell, and State Superintendent of Public Instruction Jillian Balow were not in attendance

AGENDA ITEM TITLE:

Consideration and Action: January 23-25, 2019, Board of Trustees Meeting Minutes (public session and executive session), True

MINUTES OF THE MEETING:

Approved 2-20-19 @ 8:54 a.m.

Board of Trustees Public Session and Executive Session Meeting Minutes

Trustee Tully moved the UW Board of Trustees approve the January 23-25, 2019 Public Session and Executive Session meeting minutes as presented to the Trustees. Trustee Scarlett seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

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

MINUTES OF THE MEETING:

Approved 2-20-19 @ 8:55 a.m.

Personnel – Standard Report

Trustee Schmid-Pizzato moved to approve the personnel standard report as presented to the Board. Trustee Fall seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

AGENDA ITEM TITLE:

Consideration and Action: Approval of the Design-Build Contract for Tobin House,
Theobald/Blackburn/Kibbon/Davis

MINUTES OF THE MEETING:

Trustee Scarlett inquired if there was a fixed amount or if the project was open-ended. Trustee McKinley explained that the Administration had run internal cost estimates for the remodel which had been assured to be at or below the estimates.

Approved 2-20-19 @ 8:57 a.m.

Approval of the Design-Build Contract for Tobin House

Trustee McKinley moved to authorize UW Administration to negotiate and enter into a contract with Shepard Construction in consultation with Arete Design group for the Tobin House remodel as a Design/Build project. Trustee Marsh seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

AGENDA ITEM TITLE:

Consideration and Action: GLHN Consultant Agreement Amendment for West Campus Satellite Energy Plant, Theobald/Kibbon

MINUTES OF THE MEETING:

Approved 2-20-19 @ 8:58 a.m.

GLHN Consultant Agreement Amendment for West Campus Satellite Energy Plant

Trustee McKinley moved to authorize UW Administration to execute a contract amendment with GLHN Architects in the amount of \$1,109,000. Trustee Scarlett seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

AGENDA ITEM TITLE: Property Acquisition, McKinley

MINUTES OF THE MEETING:

Approved 2-20-19 @ 8:59 a.m.

Property Acquisition

Trustee McKinley moved to authorize UW Administration to execute the real estate purchase contract for the property located at 556 N 13th Street, Laramie, Wyoming and close to complete the purchase of the property. Trustee Marsh seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

AGENDA ITEM TITLE:

Office of Finance and Administration and Office of General Counsel, Marsh

MINUTES OF THE MEETING:

Approved 2-20-19 @ 9:00 a.m.

Office of Finance and Administration and Office of General Counsel

Trustee Marsh moved to allow the Office of Finance and Administration and Office of General Counsel to move forward as discussed in Executive Session. Trustee Fall seconded the motion. The motion passed with a unanimous decision. Trustee Bostrom was not in attendance for the vote.

AGENDA ITEM TITLE: Information: Legislative Session Update, Brown/Asay

MINUTES OF THE MEETING:

Trustee Brown updated the Board that the Wyoming State Legislative Session was moving quickly. He explained that the Senate and the House had agreed on the budget and that the housing matter was still pending. Trustee McKinley informed the Board that the Senate Appropriations Committee had met the day before to discuss the housing bill and that they would be meeting again for questions.

Trustee Brown noted that there was a document from Interim Director of Government Relations Meredith Asay that provided detail of the 2019 Supplemental Budget Bill and it would be distributed to the Board soon. Trustee True inquired when the legislative session was scheduled to adjourn. Trustee McKinley explained that the session was scheduled to adjourn the following week. Trustee Brown noted that there was still one important function to be approved which was the Governor's appointments, including the pending Trustees, and that process would be coming soon.

Other Business

University President Laurie Nichols provided an update regarding her recent trip to the Middle East.

Trustee Marsh noted that he had attended the WWAMI lunch and had greatly enjoyed his conversations with the students.

Date of Next Meeting

March 27-29, 2019 (Laramie)

Adjournment

The Board adjourned the meeting at 9:07 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, February 20, 2019, in the Marian H. Rochelle Gateway Center, Boyd Conference Room]

Wednesday, February 20, 2019 [8:10-8:30 a.m.]

The University of Wyoming Board of Trustees called the meeting to order at 8:03 a.m. Trustee Scarlett moved that the Board enter into Executive Session for the purpose of *Personnel* and *Real Estate*. Trustee True designated that the Executive Session was to be attended by the 12 voting members of the Trustees, ex-officio trustees, and UW administrators as appropriate. Trustee Bostrom seconded the motion, which passed unanimously. The Board entered Executive Session at 8:04 a.m.

Trustees participating: Mel Baldwin, Dave Bostrom, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Dick Scarlett, Michelle Sullivan, Dave True and Wava Tully. Ex-officio Trustees: University President Laurie Nichols (in room), ASUW President

Alex Mulhall (in room). Governor Mark Gordon, Executive Director for Wyoming Community College Commission Sandy Caldwell and State Superintendent of Public Instruction Jillian Balow were not in attendance.

General Counsel Tara Evans and Deputy General Counsel Paula Whaley attended the entirety of the meeting. Provost and Vice President for Academic Affairs Kate Miller, Vice President of Finance and Administration Neil Theobald and Manager for Real Estate Operations Josh Decker were in attendance when their respective meeting topics were discussed.

Executive Session adjourned at 8:51 a.m.

Respectfully submitted,



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