



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, July 16-Friday, July 19, 2019
Central Wyoming College, Intertribal Education and Community Center
Riverton, Wyoming**

OFFICIAL MEETING SCHEDULE

Tuesday, July 16, 2019

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

3:30-5:00 p.m. – *Campus Master Plan Executive Committee*

Central Wyoming College, Intertribal Education and Community Center, room 125

Committee Members: John McKinley (Chair)/Kermit Brown/Jeff Marsh/Laura Schmid-Pizzato/Michelle Sullivan/Neil Theobald

5:30 p.m. – Tour Intertribal Education and Community Center

6:00 p.m. – Program and Dinner *[invitation only event]*

At the Intertribal Education and Community Center

Wednesday, July 17, 2019

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

7:00-8:00 a.m. – *Biennium Budget Committee*

Central Wyoming College, Intertribal Education and Community Center, room 125

Committee Members: John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato

8:00-8:30 a.m. – *Break*

8:30-10:00 a.m. – *Executive Session*

Central Wyoming College, Intertribal Education and Community Center, room 125

10:00 a.m.-2:00 p.m. – REGULAR MEETING *[includes a working lunch]*

Topics:

- **Academic Availability**
- **Affordability**
- **Academic Excellence**

2:00-2:30 p.m. – *Travel to legislator meeting location – Holiday Inn [900 E. Sunset Blvd]*

2:30-4:45 p.m. – Meeting with Trustees and Legislators

Holiday Inn, Taggart rooms 2&3



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, July 16-Friday, July 19, 2019
Central Wyoming College, Intertribal Education and Community Center
Riverton, Wyoming**

Wednesday, July 17, 2019 (cont.)

Meeting Location - Holiday Inn [900 E. Sunset Blvd]

5:00-8:00 p.m. – Reception and Dinner with Trustees and Legislators [invitation only event]

Holiday Inn [900 E. Sunset Blvd]

[5:00-6:00 p.m. – cocktail reception (in atrium); 6:00-8:00 p.m. - dinner (Taggart rooms 1, 2 & 3)]

Thursday, July 18, 2019

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

8:00-8:30 a.m. – Annual Report on status implementation of the Strategic Plan and President’s Annual Report on Accomplishments – Theobald

8:30-9:00 a.m. –Next Cycle of Planning Initiatives – Theobald

9:00-9:15 a.m. – Break

9:15-9:45 a.m. – Biennium/Supplemental Budget Timeline – Jewell

9:45-10:00 a.m. – Report from the Associate Vice President of Finance on new Temporarily Restricted Endowment accounts established during the past year – Jewell

10:00-10:30 a.m. – Tuition Recommendations and Timeline – Jewell/Kyle Moore

10:30-10:45 a.m. – Enrollment Management Planning Comprehensive Report – Kyle Moore

10:45-11:15 a.m. – Financial Aid Discussion – Jewell/Kyle Moore

11:15-11:30 a.m. – Break [move to lunch meeting room]

11:30 a.m.-1:15 p.m. – Working Lunch – [breakout round table session]

Central Wyoming College, Intertribal Education and Community Center, room 116

Topic: Higher Learning Commission (HLC) Discussion – Anne Alexander

1:15-1:30 p.m. – Break [return to main meeting room 125]

1:30-1:45 p.m. – Information: WyoCloud HCM Update – Scarlett/Durr

1:45-2:15 p.m. – Legislative Session Updates – Brown/Asay



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, July 16-Friday, July 19, 2019
Central Wyoming College, Intertribal Education and Community Center
Riverton, Wyoming**

Thursday, July 18, 2019 (cont.)

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

2:15-2:30 p.m. – Campus Master Plan Update – Theobald

2:30-2:45 p.m. – *Break*

2:45-3:00 p.m. – Educational Attainment Efforts and Progress Report – Sandy Caldwell

3:00-3:15 p.m. – UW Regulatory Structure Review Timeline Update – Brown/Evans

3:15-3:30 p.m. – **Budget Committee Recommendations for Consideration and Action** – McKinley

3:30-4:30 p.m. – **Facilities Committee Recommendations for Consideration and Action** – McKinley

- ✓ Consultant Selection for UW Housing
- ✓ Consultant Selection for College of Business – Student Success Center
- ✓ Lewis Street EDAC
- ✓ Tobin House Contingency Use
- ✓ Contractor Selection for AMK

4:30 p.m. – **Adjourn and travel to evening event.**

6:00-8:00 p.m. – *Community Dinner with Alumni and Friends [invitation only event]*
Riverton Country Club
4275 Country Club Drive; Riverton, Wyoming

Friday, July 19, 2019

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

8:00-8:45 a.m. – Presidential Search Update – True

8:45-9:30 a.m. – Open Discussion Session – *Items from any Trustees*

9:30-9:45 a.m. – Consideration and Action: Trustee Meeting Schedule for 2021 and 2022 – True

9:45-10:00 a.m. – *Break*

10:00-10:30 a.m. – **Public Testimony**



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, July 16-Friday, July 19, 2019
Central Wyoming College, Intertribal Education and Community Center
Riverton, Wyoming**

Friday, July 19, 2019 (cont.)

Meeting Location – Central Wyoming College, Intertribal Education and Community Center, room 125

10:30-11:30 a.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)
June 12, 2019 (conference call)

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony

[To be held on Friday, July 19, at 10:00 a.m.]

Roll Call

Committee of the Whole

- Regular Business
- Board Committee Reports

Trustee Committees

Note: Biennium Budget Committee is scheduled for Wednesday, July 17. Other committees are not scheduled to meet at the July 2019 UW Board of Trustees meeting.

Liaison to Other Boards

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe Club – John McKinley

New Business

Date of Next Meeting: August 14, 2019 (conference call)

Adjourn Meeting