

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, June 12, 2019; 8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 12, 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
 - May 15-17, 2019, Board of Trustees Meeting
 - May 20, 2019 Board of Trustees “Special” Meeting Conference Call Meeting
- II. Consideration and Action: Annual Operating Budgets for FY20 – McKinley
- III. Consideration and Action: Modifications to UW Regulations – Brown/Evans
 - ✓ UW Regulation 2-100 (Academic Class Management)
 - ✓ UW Regulation 2-102 (Final Exam Policy) [repeal]
 - ✓ UW Regulation 2-104 (Class Meetings Outside Scheduled Times) [repeal]
 - ✓ UW Regulation 2-106 (Assignment of Grades)
 - ✓ UW Regulation 2-110 (Change of Recorded Grades) [repeal]
 - ✓ UW Regulation 2-111 (Assignment and Removal of the Grade of I) [repeal]
 - ✓ UW Regulation 2-112 (Policy for Curriculum Structure and Course Identification) [repeal]
 - ✓ UW Regulation 2-113 (Grading System – Including Mid-Semester and End-of-Semester Grades) [repeal]
 - ✓ UW Regulation 2-1 (Academic Personnel)
 - ✓ UW Regulation 2-7 (Procedures for Reappointment, Tenure, Promotion and Fixed-Term)
 - ✓ UW Regulation 6-10 (Public Art Policy) [formatting only]
 - ✓ UW Regulation 9-2 (Indirect Cost Policy) [formatting only]
 - ✓ UW Regulation 11-8 (Incoming Student Live-In Requirement) [formatting only]

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, June 12, 2019; 8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 12, 2019 (cont.)

Meeting Location – President's Office Suite, Old Main Boardroom, Room 206

- IV. Consideration and Action: Trustee Bylaws
 - Changing Trustee “President” to Trustee “Chairman” – Brown
- V. Pilot Hill Update – Brown
- VI. Consideration and Action: Approval of Agreements, Contracts, and Procurements (*if necessary*)
- VII. Consideration and Action: Elimination of Distributed Majors – Kate Miller
- VIII. Consideration and Action: Wyoming Public Radio – Cody, WY Site Sublease Agreement – Theobald/Decker

9:30 a.m. – Adjourn meeting

Date of Next Meeting – July 16-19, 2019 (Riverton, WY)