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]
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Wednesday, June 12, 2019 (cont.)
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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


9:30 a.m. – Adjourn meeting

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