

**THE UNIVERSITY OF WYOMING  
BOARD OF TRUSTEES MEETING  
May 15-17, 2019  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

*Additional materials provided for consideration and action during the Business Meeting  
Friday, May 17, 2019.*

**AGENDA ITEM TITLE:** Capital Construction Request, McKinley/Asay/Theobald

**SESSION TYPE:**

- ☒ Work Session
- ☐ Education Session
- ☐ Information Item
- ☒ Other:

[Committee of the Whole – Items for Approval]

**APPLIES TO STRATEGIC PLAN:**

- ☐ Yes (select below):
  - ☐ Driving Excellence
  - ☐ Inspiring Students
  - ☐ Impacting Communities
  - ☐ High-Performing University
- ☒ No [Regular Business]

☐ *Attachments are provided with the narrative—refer to Supplemental Materials Report.*

**EXECUTIVE SUMMARY:**

The University of Wyoming is required to submit the FY 2021-2022 biennium capital construction budget request to the State Budget Division of the Department of Administration and Information. Pursuant to 9-2-3004(c) the State Construction Department shall "(i) Review and make recommendations to the governor concerning capital construction budget requests made by the state building commission, school facilities commission, the University of Wyoming, community college commission and any state agency";

As such, the University is required to submit its proposals/requests for state funded capital construction projects to the State Construction Department by May 1, 2019. This year, we have asked for an extension to that deadline, and have been granted an extension to May 31, 2019, so that the Board of Trustees can approve the requests before they are submitted.

The University Administration developed two sets of priorities, one for academic and student facilities and the other for athletic facilities:

Academic/Student Facilities

1. College of Education & Albany County/UW Laboratory School
2. Bureau of Mines
3. Student Union/Student Success Center/Student Health
4. Animal Science/Molecular Biology
5. Aven Nelson
6. Biological Sciences
7. Physical Sciences
8. Agriculture Hall
9. Arts & Sciences Hall
10. Engineering Hall
11. McWhinnie Hall
12. Ross Hall
13. Merica Hall
14. Jelm Mountain Observatory
15. Law School building
16. Old Main

Athletic Facilities

1. Corbett Pool
2. War Memorial Stadium---West Side
3. Soccer Facility
4. Wrestling Practice Facility expansion

Additional materials will be distributed for discussion at the meeting.

**PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:**

Every other year the Trustees approve the Biennium Capital Construction Budget Request.

**WHY THIS ITEM IS BEFORE THE BOARD:**

The Trustees of the University of Wyoming, a constitutional body, are responsible for the “management of the university” (Wyoming Constitution, Article 7, 17).

The Board’s approval of the capital construction budget request is required by Trustee Regulations and UW budget procedures.

**ACTION REQUIRED AT THIS BOARD MEETING:**

Approval of the 2021-2022 Biennium Capital Construction Budget Request.

**PROPOSED MOTION:**

“I move to approve the proposed 2021-2022 Biennium Capital Construction Budget Request.”

**PRESIDENT’S RECOMMENDATION:**