



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Tuesday, September 11-Friday, September 13, 2019
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Tuesday, September 10, 2019

Meeting Location – Marian H. Rochelle Gateway Center

2:30-4:00 p.m. – Trustees Research and Economic Development Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* David Fall (Chair)/Jeff Marsh/Brad Bonner**

4:00-5:00 p.m. – Honorary Degrees and Awards Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* Michelle Sullivan (Trustee Chair)/David Fall/Macey Moore/Wava Tully**

Wednesday, September 11, 2019

Breakfast provided at the hotel. Lunch will be provided to trustees.

Meeting Location – Marian H. Rochelle Gateway Center

8:00-11:00 a.m. – Biennium Budget Committee

Salons D&E, Marian H. Rochelle Gateway Center

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

11:00 a.m.-1:00 p.m. – Facilities Contracting Committee

Salons D&E, Marian H. Rochelle Gateway Center

***Committee Members:* John McKinley (Chair)/Jeff Marsh/Kermit Brown**

11:00 a.m.-12:00 p.m. – Vice President and Dean Search Committee

Guthrie Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* Laura Schmid-Pizzato (Chair)/Wava Tully/Brad Bonner**

11:00 a.m.-12:00 p.m. – Financial Management and Reporting Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* Dick Scarlett (Chair)/Macey Moore/Mel Baldwin**

12:00-1:30 p.m. – Academic and Student Affairs Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

***Committee Members:* Michelle Sullivan (Chair)/David Fall/Mel Baldwin/Wava Tully/Macey Moore**



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Wednesday, September 11, 2019 (cont.)

1:00-2:00 p.m. – Legislative Relations Committee

First Interstate Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Kermit Brown (Chair)/Dick Scarlett/John McKinley

1:30-3:00 p.m. – Fiscal and Legal Affairs Committee

Boyd Conference Room, Marian H. Rochelle Gateway Center

Committee Members: Jeff Marsh (Chair)/Mel Baldwin/Macey Moore/David Fall/Dick Scarlett

3:00-3:15 p.m. – Break

OFFICIAL MEETING SCHEDULE

3:15-5:15 p.m. – Executive Session I

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E



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OFFICIAL MEETING SCHEDULE

Thursday, September 12, 2019

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn, Gold conference room.**
- 7:45-8:00 a.m.** **Travel from the Holiday Inn to the Marian H. Rochelle Gateway Center.**
- 8:00 -8:15 a.m.** ***Trustee Group Photo, ground floor fireplace, Marian H. Rochelle Gateway Center***
- 8:15-8:30 a.m.** ***Break***
- 8:30-8:45 a.m.** **Pledge of Allegiance**
[Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]
- 8:45-9:00 a.m.** **Introductions/Recognitions:**
✓ Members of the UW Rodeo Team and Coach Beau Clark
✓ RoseMarie London, Deputy Secretary, UW Board of Trustees
- 9:00-9:05 a.m.** **Location for UW Board of Trustees Summer Out-of-Town Meeting – True**
- 9:05-9:20 a.m.** **Annual Report on new Temporarily Restricted Endowment accounts established during the last year – Jewell (*postponed from July meeting*)**
- 9:20-10:00 a.m.** **Distance Education Update – Kate Miller**
- 10:00-11:00 a.m.** **Presentation, UW Campus Master Plan – Theobald/Sasaki**
- 11:00-11:30 a.m.** **Public Testimony**
- 11:30 a.m.-12:30 p.m.** ***Working Lunch***
Topic: Open Discussion on Items for Board Members on Any Topics
- 12:30-12:45 p.m.** **Annual Report, Graduate Medical Education (ACGME) – David Jones/Beth Robitaille**
- 12:45-1:00 p.m.** **Annual Report, Status Implementation of the Strategic Plan and President’s Report on Accomplishments - Theobald (*postponed from July meeting*)**



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Thursday, September 12, 2019 (cont.)

Meeting Location – Marian H. Rochelle Gateway Center, Salons D & E

1:00-1:15 p.m. Vice President for Finance and Administration’s Annual Report on balances, transactions and investment returns for the following reserve accounts:

- Passenger Plane Reserve Account
- Risk Pool/ Litigation Reserve Account
- Residence Hall Reserve Account
- Recruitment and Retention Reserve Account
- Special Project Reserve Account
- Operating Reserve Account
- Construction Reserve Account

1:15-1:30 p.m. Annual Report, Office of Diversity, Equity and Inclusion – Monago

1:30-1:45 p.m. Annual Report, Intercollegiate Athletics – Burman

1:45- 2:00 p.m. Educational Attainment Executive Committee (EAEC) Quarterly Report to the UW Board of Trustees – Caldwell/Drummond

2:00-2:15 p.m. *Break*

2:15-5:00 p.m. **Trustee Committees Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action: Certificate in American Sign Language Studies – Anne Alexander
- Consideration and Action: Notice of Intent, Department of Music – Anne Alexander

Biennium Budget Committee; John McKinley (Chair)

- Consideration and Action: West Campus Satellite Energy Plant Funding Increase – Kibbon

Facilities Contracting Committee; John McKinley (Chair)

- Consideration and Action: Design Consultant Selection for College of Business Student Success Center – Mai/Kibbon

Financial Management and Reporting Committee; Dick Scarlett (Chair)

Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)

Honorary Degrees and Awards Committee; Michelle Sullivan (Chair)

Trustees Legislative Relations Committee; Kermit Brown (Chair)



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Trustees Research and Economic Development Committee; David Fall (Chair)

Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)

UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)

- UW Regulation 2-16 (Sabbatical and Professional Development Leave)
- UW Regulation 2-101 (International Exchange and Faculty-led Course Study for Credit) [repeal]
- UW Regulation 2-114 (Academic Dishonesty)
- UW Regulation 2-116 (Course Approval Process)

Activities/Events

Thursday, September 12, 2019

Faculty Dinner honoring newly tenured, promoted & extended term and newly appointed faculty and academic professionals, 6:00 p.m.

Marian H. Rochelle Gateway Center

Friday, September 13, 2019

Breakfast provided at the hotel.

7:30-8:30 a.m. *Executive Session II*

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

8:30-9:15 a.m. Annual Report, UW Foundation Investments – Mendicino/Blalock/Treick

9:15-9:30 a.m. UWYO Events Calendar rollout Update – Jean Garrison

9:30-9:45 a.m. University of Wyoming Strategic Improvement Working Group Update - Barker

9:45-11:00 a.m. **Business Meeting**

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- August 14, 2019 (conference call)



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Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony [*Scheduled for Thursday, September 12, 11:00-11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, September 12, 2:15-5:00 p.m.*]

Trustee Committees

[Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting. Liaisons will provide a report during the regular Business 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* – John McKinley

Proposed Items for Action:

- I. Consideration and Action: Approval of Agreements, Contracts, and Procurements – Evans
 - II. Consideration and Action: Contracts and Grants – Jewell/Synakowski
 - III. Personnel – Appointment of Employees
 - ✓ Academic Employees – Miller/Benham-Deal
 - ✓ Non-Academic Employees – Theobald
- Personnel – Employment Matter – True

Information Only Items: [*no action, discussion or work session*]

- ✓ Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- ✓ Capital Construction Report – McKinley/Mai
- ✓ Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: October 16, 2019 (conference call)

Adjourn Meeting



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Optional Activities/Events:

Friday, September 13, 2019

- ✓ *Ribbon Cutting and Grand Opening
CEAS Engineering Education and Research Facility, 11:30 a.m. – 1:30 p.m.*
(Transportation to and from event will be provided)
- ✓ *UW Presidential Search Committee – search firm presentations – to follow Grand Opening
Engineering Building, ~ 1:30 p.m.*
- ✓ *50th Anniversary of the Black 14:*
 - *Reception and Unveiling of the Black 14 Tribute
War Memorial Stadium (east side), 4:00 -5:00 p.m.*
 - *Dinner, Wildcatter Suites, 6:00 p.m.*

Optional Activities/Events:

Saturday, September 14, 2019

- ✓ *Cowboys V. University of Idaho, 3:00 p.m.*
 - *Black 14 on field presentation – halftime*