

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

June 24, 2004

**The Final Minutes can be found on the University of Wyoming Board of Trustees
website at www.uwyo.edu/trustees/meetings**

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

June 24, 2004

The Trustees of the University of Wyoming convened on Thursday, June 24, 2004 at 10:10 am in the Old Main Boardroom. The following Board members were physically present or connected to the meeting via conference phone: Trustees Dick Davis, Taylor Haynes, Kathy Hunt, Jim Neiman, John Patrick, Judy Richard, Greg Schaefer, Tom Spicer, James Trosper, Hank True, Harold Willson and *ex-officio* Phil Dubois and John Masterson. Trustee Peggy Rounds was unable to participate in the meeting. President Hunt entertained a motion by Trustee Richards to move into Executive Session to address personnel matters. Trustee Haynes seconded; the motion passed.

CALL TO ORDER

Trustee President Kathleen Hunt called the Business Session of the meeting to order at 12:15 pm. She asked Trustees who were present by phone to identify themselves for the record and they included: Trustees Davis, Patrick, True and Willson. Trustees present in Laramie were: Kathy Hunt, Taylor Haynes, Judy Richards, Tom Spicer, and James Trosper. Trustee President Kathy Hunt noted that the Board had a quorum and then asked Vice President Phill Harris to brief the Board on an item requiring action.

Vice President Harris provided some background information on the Anthropology relocation with a subsequent recommendation as well, stating that the university is in the process of building toward the legislative request for the 2005 legislative session. In order to complete Level II planning that provides the schematics cost estimates, and to be fully prepared for

submission to the legislature, UW needs to have the architectural planning completed by mid-August. The Board will review the projects and cost estimates that are identified at their September meeting. In October and November, there will be a capital building commission review of projects. On December 1, UW will have the Governor's recommendation on the supplemental budgets, including funding for capital projects.

The specific project for consideration at this meeting is to select the architect for the IL²C project. UW advertised for architects via a request for qualifications process in May. Three firms were interviewed, including GSG Architecture and their associates ZGF Partnership, and Malone Belton Abel in association with Katherine Page Associates, and Plan One Architects/Cannon Design. The recommendation from the planning team was to select GSG Architecture. The committee determined that GSG Architecture and Malone Belton Abel have the desired quality and expertise.

Trustee Kathy Hunt asked for a motion to enable the Board to engage in discussion. The motion to approve the recommendation of the committee was made by Trustee Haynes; seconded by Trustee Richards.

Members of the Board asked questions on the type of expertise and if it needed to be specifically directed toward building of libraries. This is not only a library expansion, but involves relocation of information technology, and consolidation of student learning center. The selection of firms is important in the respect that the project is beyond the scope of simple expansion. Motion carried.

With recognition by President Hunt, Trustee Spicer moved that the contract of President Dubois be extended to 2008, which is a three-year extension. Trustee Richards seconded. Motion carried with two nay votes.

President Hunt again recognized Trustee Spicer who moved that Trustee President Hunt negotiate the specific terms of the 2004-2005 contract for President Dubois along the lines of the discussion in executive session. Trustee Richards seconded. Motion carried.

The meeting adjourned at 12:30 pm

Respectfully submitted,



Nicky S. Moore, Deputy Secretary
Board of Trustees



Crystal R.M. Bennett
Asst. to the VP for Administration