

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' MINUTES

July 5, 2006

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

University of Wyoming Mission Statement (April 2002)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities, dedicated to serving as a statewide resource for accessible and affordable higher education of the highest quality, rigorous scholarship, technology transfer, economic and community development, and responsible stewardship of our cultural, historical, and natural resources.

In the exercise of our primary mission to teach and educate students, we seek to provide academic and co-curricular opportunities that will:

- Expose students to the frontiers of scholarship and creative activity, and the complexities of an interdependent world;
- Ensure individual interactions among students, faculty, and staff;
- Nurture an environment that values and manifests diversity, free expression, academic freedom, personal integrity, and mutual respect; and
- Promote opportunities for personal growth, physical health, athletic competition, and leadership development for all members of the University community.

As Wyoming's only university, we are committed to outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation, and the world.

The primary vehicles for identifying the specific actions and resource allocations needed to achieve this complex mission are the University's *Academic Plan*, *Support Services Plan*, and *Capital Facilities Plan*, each revised periodically.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
Wednesday, July 5, 2006
2:00-4:00 p.m.
Conference Call held in the Old Main Boardroom

2:00-2:30 p.m. – Executive Session

2:30-3:30 p.m. – Work Sessions:

Potential 2007 Supplemental Operating Budget Request & Timeline, Harris	1
Capital Construction Request Outline – 2007 Legislative Session, Harris	2
Academic Facilities Matching Fund Projects, Allen	3
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3:30-4:00 p.m. – Business Meeting7

Roll Call

Approval of Board of Trustees Meeting Minutes
May 3-5, 2006

Approval of Executive Session Meeting Minutes
May 3-5, 2006

Approval of Executive Committee Conference Call Meeting Minutes
June 12, 2006

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

Regular Business
None

Consent Agenda

1. Approval of Academic Facilities Match Projects, Allen9
2. Amendment to Trustee Regulation II.F, Miller9

New Business

Date of next meeting – September 14-16, 2006; Laramie, Wyoming

Adjournment

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES
July 5, 2006**

Work sessions were conducted on Wednesday, July 5, 2006. Executive Session was held from 2:02-2:49 p.m.; public session began at approximately 2:52 p.m.

AGENDA ITEM TITLE:

Potential 2007 Supplemental Operating Budget Request & Timeline, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Administration Phill Harris will brief the Board and lead the discussion regarding this topic.

MINUTES OF THE MEETING

Vice President for Administration Phill Harris discussed with the Board the potential 2007 supplemental operating budget request and the timeline under which he is working. Both the operating and capital budgets are due September 1, 2006. Operating requests include adjusting classified staff salaries in line with a more current market benchmark. Other items include the athletic matching program and endowment matching program. Beyond that, we do not have any identified needs for the supplemental budget at this time.

AGENDA ITEM TITLE:

Capital Construction Request Outline – 2007 Legislative Session, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Administration, Phill Harris, will brief the Board and lead the discussion regarding this topic.

MINUTES OF THE MEETING

Vice President for Administration Phill Harris provided the Board of Trustees with specifics regarding level 2 planning and other capital construction budget requests. Vice President Harris has engaged a planning team for renovation and expansion for the College of Business, with a target range of approximately \$50 million for the project. Other areas of interest include the BSL-3 (Biological Safety Lab- Level III) laboratory for which Vice President for Research and Economic Development Bill Gern represents the University. The work on this project is scheduled for September. Vice President Harris also discussed the SAREC (Sustainable Agricultural Research and Extension Center) facility in Lingle, Wyoming, and IL²C (Information, Library, and Learning Center) facility.

AGENDA ITEM TITLE: Academic Facilities Matching Fund Projects, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

MINUTES OF THE MEETING

Vice President for Academic Affairs Myron Allen provided the Board with a briefing regarding our academic facilities matching fund projects. He first discussed fund-raising and how in this past year we have moved forward with our fund-raising efforts for specific facilities—the list was provided in the Board of Trustees Report. He clarified that this is a list and does not attempt to commit to building any of these facilities but it does allow us to focus on a slate of fund-raising that we think is important. Vice President for Administration Phill Harris noted that we are trying to be as comprehensive and inclusive as we can. President Buchanan noted that we currently have asks out that would use all the matching dollars and expect those to play out in the next month or two.

AGENDA ITEM TITLE: Report on SER, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Academic Affairs Myron Allen will brief the Board and lead the discussion regarding this topic.

MINUTES OF THE MEETING

Vice President for Academic Affairs, Myron Allen, provided the Board with an update regarding the School of Energy Resources. He noted that the Governor made appointments to the School of Energy Council and that the Council must approve UW's plans before we are able to move forward. Academic Affairs staff has been working to find dates for the Council to meet in Laramie. Vice President Allen asked several faculty to serve on the School of Energy Resources steering committee; Professor Carol Frost is Chair of the committee and has very strong credentials. Vice President Allen asked the group to draft a position description for the Director, review current proposals, coordinate a colloquium series regarding energy related issues, and develop a spending plan for first fiscal year. He hopes the committee has all items completed before the first meeting. Vice President Allen also stated that Andy Hansen had been appointed Academic Coordinator. Dr. Hansen is very interested in the role and has numerous links with the community colleges. All formal activities have to wait until after the Energy Council meets and reviews these requests.

Trustee Palmelee requested that any materials regarding the Council be sent to the Board for review.

AGENDA ITEM TITLE: Fall Enrollment Update, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

Vice President for Student Affairs, Sara Axleson, provided the Board with an oral report on fall enrollment. Vice President Axelson noted that we had a very successful increase in freshman enrollment. There was approximately a 10% increase in housing and new students. Vice President Axelson noted that there will be more over the summer, but it is too early to provide numbers.

AGENDA ITEM TITLE: Draft Agenda – August Retreat, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

President Buchanan will lead the discussion with the Board regarding this topic. A draft agenda will be included with the materials sent in advance of the meeting.

MINUTES OF THE MEETING

President Buchanan lead a discussion with the Board regarding the draft agenda for the August 2006 Board of Trustees Retreat being held in Jackson, Wyoming. He noted that Friday afternoon presentations will be given to the Trustees to bring them up to speed on particular issues. Former Governor Mike Sullivan will join the group on Saturday for a day-long discussion regarding trends and patterns of the University—how it has changed and where we are going. There will also be discussions regarding institutional goals for the next year and long-term.

There was brief discussion by the Board regarding receiving materials in advance of the meeting, posting materials to the Trustees' website, and discussion of by-laws and when the by-laws committee would begin meeting.

Wednesday, July 5, 2006

3:30-4:00 p.m. – BUSINESS MEETING

Roll Call

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Public Testimony

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Regular Business

None

Consent Agenda

1. Approval of Academic Facilities Match Projects, Allen
2. Amendment to Trustee Regulation II.F, Miller

New Business

Date of next meeting – September 14-16, 2006; Laramie, Wyoming

Adjournment

Wednesday, July 5, 2006

Business Meeting

The business meeting was called to order at 3:36 p.m by Trustee President Dick Davis.

Roll Call

Being that Board of Trustees Secretary James Trospen was not present to take role, Shannon Sanchez, Secretary for the Board of Trustees took roll call. The following were on the conference call: Trustees Chuck Brown, Dick Davis, Taylor Haynes, Jim Neiman, Dave Palmerlee, Judy Richards, Peggy Rounds, Tom Spicer, and Hank True. Ex-officio Trustees Tom Buchanan and Travis Jordan were in attendance (in the Old Main Boardroom). State Superintendent Jim McBride and Chris Boswell, representative for the Governor's office, were also on the line. Trustee Warren Lauer was in the Old Main Boardroom. (Trustees Willson and Trospen were not present on the conference call).

Approval of Minutes

Trustee Spicer moved to approve all meeting minutes as discussed; Trustee Richards seconded. There was no discussion. The motion carried.

Approval of Board of Trustees Meeting Minutes
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Reports

ASUW

ASUW President Travis Jordan provided a report to the Board. He stated that freshman senate inquiries are up tenfold. With Mr. Jordan's internship over the summer, he has had the

opportunity to meet with various administrators. Mr. Jordan stated that ASUW has completed some administrative duties including hiring 5 of the 6 executives. ASUW is also looking at an electronic database for student legal services that will allow reporting guidelines and has worked on approximately a dozen changes to UniRegs and a housing directory for the fall.

Staff Senate

Vice President for Administration Phill Harris stated that there is a new Staff Senate President who would begin soon. There is nothing to report at this time. As of July 1, 2006 the Staff Senate had a new slate of officers.

Faculty Senate

There was no representative from Faculty Senate to provide an update.

Public Testimony

There was no public testimony.

Committee of the Whole - Regular Business

None

Committee of the Whole – Consent Agenda

1. Approval of Academic Facilities Match Projects, Allen
2. Amendment to Trustee Regulation II.F, Miller

Trustee Richards moved to approve the Consent Agenda; Trustee Haynes seconded. There was brief discussion regarding Consent Agenda item #2—Trustee Spicer requested clarification. The motion carried unanimously.

New Business

There was no new business to come before the Board.

Date of next meeting

The date of the next Board of Trustees meeting is September 14-16, 2006, in Laramie, Wyoming
At least part of the September meeting will be a meeting with the Foundation Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:49
p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees