

DRAFT
THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

SPECIAL MEETING
Thursday, July 16, 2009

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

**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Thursday, July 16, 2009
11:00 a.m.-12:00 p.m.; in Old Main Boardroom/Conference Call**

AGENDA

Call to Order	1
Roll Call	1
Public Session	
1. Approval of Central Wyoming College (CWC) Project Lease, Vinzant.....	1
2. Approval of Recommendation for Deputy Treasurer of the Trustees, Buchanan	2
3. Approval of Personnel Items, Allen.....	2
4. Approval of 2010 Capital Construction Request, Buchanan/Miller	3
Adjournment	3

Call to Order

Board President Trustee Chuck Brown called the meeting to order at 11:08 a.m.

Roll Call

Trustee Lauer took roll.

Trustees who participated were: Chuck Brown, Dick Davis, Betty Fear, Taylor Haynes (in room), Warren Lauer (in room), Jim Neiman, Dave Palmerlee, and Ann Rochelle. Ex-officio Trustees Tom Buchanan and Matt Haigler were in attendance and sat in the Old Main Boardroom. State Superintendent for Public Instruction Jim McBride was present. Ex-Officio Trustee Governor Dave Freudenthal did not participate, and neither did his representative Chief of Staff Chris Boswell. Trustees Bostrom, Mead, Trospen and Willson did not participate on the conference call.

Public Session

1. Approval of Central Wyoming College (CWC) Project Lease, Vinzant

Vice President for Administration Doug Vinzant provided the Board with a brief overview of the history with facilities at Central Wyoming College (CWC). He stated that the conditions of the outreach facilities at CWC are inadequate.

He stated that administration is seeking authorization for the University to enter into a lease agreement between UW and Fremont County Community College for the Intertribal Education and Community Center at Central Wyoming College.

The lease provides for a \$1.1 million payment during the construction of the Center in exchange for a 50 year lease for exclusive and priority space in the Center.

Since fundraising was not feasible, UW proposes to fund its share of the project by the use of reserve funds from revenues pledged for revenue bonds.

There was discussion by the Board regarding UW employees who work in the current facility, number of students served, term of the lease agreement, financing the project, and timeline for completion of the project.

Trustee Haynes moved to authorize the University to enter into a lease agreement between UW and Fremont County Community College for the Intertribal Education and Community Center at Central Wyoming College. Trustee Palmerlee seconded the motion. There was no discussion by the Board. The motion passed with a unanimous vote.

2. Approval of Recommendation for Deputy Treasurer of the Trustees, Buchanan

President Buchanan stated that with the retirement of former Vice President for Administration Phill Harris, the Board must appoint a new person to the position of Deputy Treasurer to the Board of Trustees.

President Buchanan outlined the duties of the position as listed in the Trustees’ by-laws. He then recommended Doug Vinzant, the new Vice President for Administration, be appointed as Deputy Treasurer of the Board of Trustees.

Trustee Haynes moved to approve the appointment. Trustee Rochelle seconded the motion. There was no discussion by the Board. The motion passed unanimously.

3. Approval of Personnel Items, Allen

Provost Allen briefed the Board on two new appointments at the University, College of Law Dean Stephen Easton and College of Health Sciences Dean Joseph Steiner. He provided some background information about each man and discussed when they would begin on campus.

Provost Allen then discussed the final personnel item to come before the Board, reappointment of International Programs Director Anne Alexander. He stated that Dr. Alexander’s review was highly favorable.

Trustee Rochelle moved to approve the appointments and reappointment in personnel as presented. Trustee Fear seconded the motion. There was no discussion by the Board. The motion passed unanimously.

4. Approval of 2010 Capital Construction Request, Buchanan/Miller

President Buchanan stated that we are going into our budget planning phase for the next biennial budget. He discussed the timeline for submission of budget materials to the Governor. President Buchanan then discussed the specifics of the following topics outlined in the request which was sent to the Board in advance of the meeting:

- Fine Arts project (authorize UW to issue not to exceed \$33 million in revenue bonds for construction of a new Art Building)
- Downey Residence Hall renovation (authorize UW to issue not to exceed \$6 million in revenue bonds to renovate Downey Hall)
- UW/Casper College Joint facility
- Housing
- UW/LCCC Joint facility
- Continuing support of the standard major maintenance funding formula for the 2011-12 biennium

Trustees Palmerlee moved to approve the 2010 Capital Construction Request as presented. Trustee Rochelle seconded the motion. There was discussion by the Board regarding construction of the new Fine Arts building and renovations of existing facilities. The motion passed unanimously.

There was no other business to come before the Board.

Adjournment

Board of Trustees President Chuck Brown adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Shannon Sanchez
Deputy Secretary, Board of Trustees