

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

November 12-14, 2014

The final minutes can be found on the University of Wyoming Board of Trustees website at <http://www.uwyo.edu/trustees/>

RESOLUTION

**UNIVERSITY OF WYOMING
TRUSTEES COLLEGE OF EDUCATION INITIATIVE**

WHEREAS, as a land grant institution the University of Wyoming College of Education ("*College*") is charged with preparing K-12 teachers, counselors and administrators ("*Professional Educator Preparation*"), and

WHEREAS, the policy of the University of Wyoming, Trustees College of Education Initiative ("*Trustees Education Initiative*") is to elevate the College to the status of a preeminent College in Professional Educator Preparation, and

WHEREAS, Elevation of the College will be a complex, long term undertaking involving the Governor, the Legislature, the entire K-12 community, the current and future leadership of the College and resources of the University, and

WHEREAS, the initial goal of the Trustees Education Initiative is to develop an Implementation Plan for elevating the College to the status of a preeminent College to be presented by the Trustees to the Governor and the Legislature by the Fall of 2015, and

WHEREAS, timely development of the Implementation Plan will require additional resources to be available to the University by early 2015, both in terms of financing and personnel ("*Resources*").

NOW THEREFORE, BE IT RESOLVED that the Trustees Education Initiative is hereby established by the Trustees for the purpose of enabling the college to achieve national prominence in Professional Educator Preparation.

BE IT FURTHER RESOLVED that the President of the Trustees is authorized and directed to appoint the Trustees Education Initiative Advisory Board consisting of several Trustees, the President of the University, representative(s) of the College and up to five additional members ("*Advisory Board*").

BE IT FURTHER RESOLVED that the President of the Trustees, in consultation with the President of the University, is authorized and directed to appoint a Team to develop the Implementation Plan ("*Implementation Team*").

BE IT FURTHER RESOLVED that the Trustees promptly advise the Governor and the Legislature of the Trustees Education Initiative.

BE IT FURTHER RESOLVED that the Trustees and the University of Wyoming promptly seek additional resources for conduct of the Trustees Education Initiative.