

**Wyoming School-University Partnership
Governing Board Meeting
Thursday, November 3, 2011
10:00am – 2:00pm**

UW Outreach Building
951 N. Poplar Avenue
Casper, Wyoming 82601

Agenda

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| 1. | Welcome and introductions
Wall Wisher Activity, Paige Fenton Hughes | 10:00-10:15
<i>Information</i> |
| 2. | Review and approve today's meeting agenda <ul style="list-style-type: none">• July 14, 2011 meeting minutes• Partnership bills, financial report | 10:15-10:30
<i>Discussion, Action</i> |
| 3. | Partnership and NNER grounding activity
College and Career Readiness: Equity, Access, Excellence
Conversation with Andy Hansen, UW Associate Provost, Office of Academic Affairs; and, April Heaney, Director, UW's Learning Resource Networks, Synergy | 10:30-12:15
<i>Discussion, action</i> |
| Lunch | | 12:15-12:45 |
| 4. | Report from the 2011 NNER annual conference <ul style="list-style-type: none">a. Tripartite Council (Kathy Hitt, Allen Trent)b. Governing Council (Dave Barker)c. December 3-4, 2011 NNER Strategic Planning Meeting, Seattle (Audrey Kleinsasser)d. 2012 NNER Conference, Denver, October 20-22, 2012
Conference marketing, website, save-the-date cards, presenter scholarships to defray expenses (Audrey Kleinsasser) | 12:45-1:30
<i>Discussion</i> |
| 5. | Updates: Around the Partnership; other reports <ul style="list-style-type: none">a. Community Engagement Initiative, John Andersonb. Wyoming P-16 Education Council, Kelley Pelissierc. Wyoming NBCT Initiative, Rae Lynn Jobd. Advisory Committee/Educational Accountability, Diana Clapp and James Baileye. Statewide Longitudinal Data System, Diana Clapp | 1:30-1:45
<i>Discussion</i> |
| 6. | Evaluation of today's meeting and adjournment | 1:45-2:00
<i>Action</i> |

- Consent agenda items: items approved simultaneously by approving the July 14 agenda.

Supporting Materials

General Partnership Materials

1. Agenda
July 14, 2011 minutes
2. Bills, financial report
3. 2011-2012 Membership roster
4. Director's activities report
5. Meeting evaluation form

Related Activities

1. Community Engagement Initiative, John Anderson
2. National Teaching Board Certification update
3. Wyoming P-16 Education Council update
4. NNER 2012 save-the-date card
5. Impact Map
6. Summary: UW Literacy Conference Evaluation
7. Synergy Program: 1 page overview, UW News Article (April Heaney)
8. UW's Proposed Changes in Admissions and Frequently Asked Questions Document (Andy Hansen)
9. Wyoming Distance Learning Center call for grant proposals

Calendar of Upcoming Events

December 2-4	NNER strategic planning meeting, Seattle, WA
January 19	Governing Board meeting, via the WEN
February 23	7 th Life Science Summit, UW Outreach Building, Casper
March 4-6	Wyoming State Science Fair, UW, Laramie
March 28-31	16 th Shepard Symposium for Social Justice, UW, Laramie
March 29-31	6 th Mathematics – High School to Higher Ed Transitions; Western Wyoming College, Rock Springs
April 5	Governing Board meeting, UW Outreach Building, Casper
April 19	1 st UW World Languages Festival for Teachers and Students, Laramie
April 20-21	Model United Nations, UW, Laramie
July 12	Governing Board meeting, UW Outreach Building, Casper
July 16-20	NNER Summer Symposium, Seattle, WA