**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, January 29, 2014**

**10:00 a.m. – 12:00 p.m.**

via Wyoming Equality Video Network (WEN)

please RSVP with your scheduler to participate

**Agenda**

1. **Welcome and introductions 10:00-10:15**

Diana Clapp, Partnership chair *Information*

* Special welcome to guests
1. **Review and approve today’s meeting agenda\* 10:15-10:20**
* November 7, 2013 meeting minutes *Discussion, Action*
* Partnership bills, financial report
1. **NNER/Partnership grounding 10:20-10:50**

2013 NNER Annual Report – led by Audrey Kleinsasser *Discussion, Action*

1. **Tammy Scott, UW Office of Institutional Analysis 10:50-11:20**

UW Dashboard *Discussion*

From the website: “The University of Wyoming Dashboard is a visual interface that provides at-a-glance views into key measures for students, faculty and staff, tuition and fees, research funding and private giving, budget, and statewide activities. Just open the document and click the brown buttons to navigate throughout the dashboard.”

Access the UW Dashboard at <http://www.uwyo.edu/oia/dashboard/index.html>

1. **Partnership updates and other reports 11:20-11:50**

*Discussion*

* 1. Spring 2014 Lost in Transition meetings
	2. Questions and comments about supporting documents
1. **Meeting wrap up and adjournment 11:50-12:00**

*Discussion, Action*

\* Consent agenda items: items approved simultaneously by approving the January 29 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

November 7, 2013 minutes

1. Bills, financial report
2. Director’s activities report
	1. Op-ed: Costly Misunderstandings about Seeking Academic Help in College and University

**Related Activities, Supporting Documents**

1. Questions to guide reading of NNER report
2. 2013 NNER annual report
3. UW Dashboard presentation with Tammy Scott – please note, these materials will be shared at the meeting and emailed afterward
4. Partnership December, 2013, newsletter
5. 8th Life Sciences Lost in Transition Summit, Friday, February 21, Douglas
6. Save the date
	1. 4th World Languages Lost in Transition Colloquium, Tuesday, March 4, Casper
	2. 8th Mathematics Lost in Transition Institute, Thursday-Friday, April 3-4, Powell
	3. 6th Teaching Writing in Wyoming/Lost in Transition Colloquium, Sunday-Monday, April 13-14, Rock Springs
	4. UW World Languages Day, February 28-March 1
7. Partnership Governing Board Suggestions for WDE Tasks
8. NNER 2014 Annual Conference, October 23-25, Cincinnati
9. National Board for Professional Teaching Standards Initiative, Wyoming, quick facts
10. National Board for Professional Teaching Standards Initiative, 2013 national map and quick facts
11. Michael Day, Interim Dean of the College of Education
12. Partnership email marketing statistics report
13. Impact Map side-by-side comparison, 2009-2013

**Calendar of Upcoming Events**

February 21 8th Life Sciences Lost in Transition Summit, Douglas

February 28-March 1 UW World Languages Day, UW Campus, Laramie

March 4 4th World Languages Lost in Transition Colloquium, Casper

April 3-5 8th Mathematics Lost in Transition Institute/Articulation Meeting, Powell

April 7 Wyoming History Day, Laramie

April 10 Governing Board Meeting, Casper

April 13-14 6th Teaching Writing in Wyoming/Lost in Transition Colloquium, Rock Springs

July 9 Governing Board Meeting, Casper

July 14-17 NNER Summer Symposium, Seattle, Washington

October 23-25 NNER Annual Conference, Cincinnati, Ohio