

SER Council Meeting Agenda
September 11, 2006

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Financial Report
- 5) SER Director
 - a. Introduction of Interim Director
 - b. Review of duties & initial scope of work for Interim Director
 - c. Review hiring procedure of permanent Director
 - d. Determine Council's involvement in process
 - e. Determine relationship of Director with Council
- 6) Discuss process/progress for the hiring of the four authorized professorships
- 7) Discussion of links between academic units with the University
- 8) Review draft annual report to the Wyoming Legislature
- 9) Discuss & arrange meeting with UW Board of Trustees
- 10) Discuss methods, plans and programs for contacts and exchanges of view of key private industry players
- 11) Discuss Council work plans, meeting dates and schedules.