

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 4-6, 2010
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, March 5, 2010

3:30-4:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
January 21-23, 2010

Approval of Executive Session Meeting Minutes
January 21-23, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, March 5, 2010]

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Allen)

Trustee Palmerlee, Committee Chair

B. Fiscal and Legal Affairs (Vinzant)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology (Axelson)

Trustee Rochelle, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel (Includes First Year Faculty Reappointments), Allen

3. Trustees Serving on Boards, Weidel

4. Construction Contracts, Vinzant

a. CMAR for Energy Resource Center (ERC)

b. SAREC Machine Shed Site Approval

c. Level I Planning for Indoor Tennis Facility

d. Buildings (Sale and Removal)

5. External Audit Engagement, Lowe

6. ASUW Service Exchange Endowment, Axelson

7. Ph.D. Program in Biomedical Science, Allen

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Friday, March 5, 2010 (cont.)

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Business Meeting (cont.)

New Business

Date of Next Meeting – May 5-7, 2010; in Laramie, Wyoming

Adjournment

4:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Dinner on your own.

7:30 p.m. – M-Pact Performance

At the Fine Arts Concert Hall

9:00 p.m. (immediately following event)

Post-performance reception

At the Buchanan's Home

Saturday, March 6, 2010

No meetings of the Board are scheduled at this time.

If the Board requires additional meeting time on this date, they will convene in the Old Main Boardroom at 8:00 a.m.