

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

November 18-20, 2010

Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Thursday, November 18, 2010

Coe Library, meeting room 506

Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes

September 16-18, 2010

November 8, 2010 – Special Board of Trustees Meeting Minutes (conference call)

Approval of Executive Session Meeting Minutes

September 16-18, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:30 a.m. - 12:00 p.m. on Thursday, November 18, 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, Allen

3. UW Regs (re: The Graduate School)

[Addendum to the Board of Trustees Report, Abernethy/Allen]

4. Degree Name Change: MS in Agricultural and Applied Economics, Allen

5. Master of Arts in Molecular Biology, Allen

6. Doctor of Nursing Practice, Allen

7. Naming of Proposed Campus Facility – STEM Laboratory, Richards

8. Fiscal Year 2011 Budget Authority Increase, Vinzant (*Added after discussion during Work Session*)

9. Annual Audited Financial Reports (*The Bond Funds Financial Report, Wyoming Public Media Financial Report, and Intercollegiate Athletics Report*), Vinzant (*Added after discussion during Work Session*)

10. Construction Contracts, Vinzant (*Added after discussion during Work Session*)

a. GMP for State Fiscal Stabilization Fund (SFSF) Project

b. GMP – Energy Resources Council (ERC)

11. Approval of Property Acquisitions (*Added after discussion during Executive Session*)