

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 16-18, 2010
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Thursday, September 16, 2010

Coe Library

7:15 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board of Trustee Committee meetings which begin at 7:30 a.m.

7:30-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

8:30-9:30 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Fiscal and Legal Affairs Committee (Coe Library, room 502H)
- Academic and Research Committee (Coe Library, room 504)

OFFICIAL MEETING SCHEDULE

Thursday, September 16, 2010

Coe Library, meeting room 506

9:30-10:00 a.m. – NWSC Discussion (Krista Laursen from NCAR), Gern
Coe Library, meeting room 506

10:00-10:45 a.m. – Executive Session
Coe Library, meeting room 506

10:45-11:00 a.m. – Walk to College of Business for ribbon cutting event.

11:00 a.m. – College of Business ribbon cutting event. Reception immediately following event.

12:00-1:30 p.m. – Lunch with Trustees, Administrators, Legislators, and other guests.
[Invitation only event.]
In Crane Hill Dining

Walk back to Coe Library for afternoon meetings.

1:30-2:30 p.m. – Executive Session
Coe Library, meeting room 506

3:00-4:00 p.m. – Fall Convocation
Wyoming Union Ballroom

4:00-5:00 p.m. – Reception following Convocation
Located outside the Wyoming Union Ballroom

4:30 p.m. – Charter bus will transport the Board back to the Hilton from Coe Library

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5:45 p.m. – Charter bus will transport the Board from the Hilton to the Buchanan’s home for dinner and return the group immediately following, approximately 8:30 p.m.

**6:00 p.m. – Dinner with the Buchanans, Board of Trustees and invited guests.
At the President’s home**

Friday, September 17, 2010

7:15 a.m. – Charter bus will transport Board members from the Hilton to the Wyoming Union for breakfast which begins at 7:30 a.m.

7:30-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

Walk to Union Family Room

8:45-10:30 a.m. – Joint Meeting with Board of Trustees and Foundation Board
Wyoming Union Family Room
Meeting Topics:

- President’s Vision and Goals
- 2010-2011 Fund Raising Priorities
- Investment Report

10:30-10:45 a.m. – Charter bus will transport Board members and administrators to the Bim Kendall House for the dedication event. Tour and lunch will follow.

11:00 a.m. – Dedication event for Bim Kendall House. Reception and tours following.

**12:00-1:00 p.m. – Lunch with Trustees, Administrators, Legislators, and other guests.
[Invitation Only Event.]
Location – in gardens around Kendall House**

1:00-1:15 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings.

1:15-1:30 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Stacy Lane, New Staff Senate President, Vinzant
- Liz Simpson, First Director of New WYO Distance Learning & Technology Center, Murdock
- Dave Mohrbacher, New Director of the Enhanced Oil Recovery Institute, Allen/Northam
- David Driggers, New Director of Medical Education, Allen/Steiner
- Don Roth, New Associate Director for SER–Academic Programs, Allen/Northam

1:30-2:00 p.m. – Real Estate Presentation, Vinzant

2:00-2:30 p.m. – Construction Contracts, Vinzant

- a. SFSF CMAR
- b. Summit View Redevelopment
- c. Information – ESCO Agreement Update

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2:30-2:45 p.m. – BREAK

2:45-3:00 p.m. – Distribution of NCAA Policy & Procedure Information, Buchanan/Burman

3:00-3:30 p.m. – Conflict of Interest Policy, Trustee Davis

3:30-3:45 p.m. – Research Announcement, Gern

4:00-4:30 p.m. – Public Testimony
Coe Library, meeting room 506

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

5:15 p.m. – Charter bus will transport the Board from the Hilton to the Wildcatter Stadium Club and Suites for dinner. Following dinner, the charter will return to the Hilton those who do not attend the concert.

5:30 p.m. – Dinner with Trustees, Administrators, Foundation Board members and Alumni Association Executive Committee members.
At the Wildcatter Stadium Club and Suites

8:00 p.m. – Lynyrd Skynyrd Concert, with special guest Dierks Bentley
At the Arena Auditorium

10:00 p.m. (following the concert) – Charter bus will transport the Board back to the Hilton.

Saturday, September 18, 2010

7:15 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board breakfast which begins at 7:30 a.m.

7:30-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

8:30-9:30 a.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
May 5-7, 2010

Approval of Executive Session Meeting Minutes
May 5-7, 2010
July 16-18, 2010 (BOT Retreat Meeting)

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Approval of Special Meeting Minutes (Conference Calls)
July 9, 2010
August 24, 2010

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony [To be held from 4:00-4:30 p.m. on Friday, September 17, 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. Construction Contracts, Vinzant
 - a. SFSF CMAR
 - b. Approval of Negotiation of Development Agreement for Summit View Redevelopment
4. Approval of President's Vision and Goals for 2010-2011, Buchanan
5. Appointments to the University of Wyoming Research Corporation (d.b.a. WRI) Board of Directors, Gern
6. Approval of Revisions to UW Regulation 5-1, "Academic Personnel", Allen
7. Approval of Revisions to UW Regulations 6-701, "Faculty Senate Bylaws"; 6-702, "Establishment of Faculty Senate Committees"; 6-703, "Establishment of University Standing Advisory Committees", Allen
8. Approval of Revisions to UW Regulation 7-560, "Regulations of the College of Health Sciences", Allen
9. Program Name Change, from Women's Studies to Gender and Women's Studies, Allen

New Business

Date of Next Meeting – November 18-20, 2010; in Laramie, Wyoming

Adjournment

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4:00 p.m. – Tailgate

Location: Warburton Plaza (west of Indoor Practice Facility)

6:00 p.m. – Cowboys vs. Boise State Football Game

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Information Only Items (see tab in Report):

1. Organization of the Office of Academic Affairs, Allen
 2. Progress Report/Change Orders, Vinzant
 3. Internal Audit Report, K. Miller
 4. State Matching Funds for Endowments, Buchanan
 5. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Artists from France: Paintings and Prints from the Art Museum Collection.

The Cold War in America: Works from the 1950s-1970s, Selections from the Art Museum Collection.

Anne-Karin Furunes: Portraits of Unknowns.

Iconic Mass Culture: Andy Warhol's Portraits.

Binh Danh: Life, Times, and Matters of the Swamp.

People of the West: A Collector's Vision.

10:00 a.m.-5:00 p.m. Every Day

University of Wyoming Art Museum

Thursday, September 16

UW Symphony Opening Night. Fine Arts Concert Hall, 7:30-9:00 p.m.

Friday, September 17

Farmer's Market. Laramie Downtown, 3:00-7:00 p.m.

Saturday, September 18

Family Weekend Events:

Fun Run/Walk. Simpson Plaza (West side of Union). Registration Begins at 8:30 a.m. \$5.

Cowboy Walk: walk with the UW Marching Band from the Hilton to the President's Tailgate, West of the Indoor Practice Facility. Cowboy Walk starts at 3:30 at Hilton; Tailgate starts at 4:00.

Upon request, up to two tickets will be provided to each Trustee for all UW events, even if the event is not listed here. Please contact the President's Office in advance of the event, and the staff will secure tickets and coordinate transportation and lodging as needed.