

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**May 4-6, 2011**  
**Laramie, Wyoming**

**MEETING SCHEDULE**

**Friday, May 6, 2011**

**12:45-1:30 p.m. – Business Meeting**

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes  
March 3-5, 2011

Approval of Executive Session Meeting Minutes  
March 3-5, 2011

Election of Officers  
Committee Appointments

Reports  
ASUW  
Staff Senate  
Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, May 6, 2011]

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 TBD, Committee Chair
  - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)  
Trustee TBD, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations, Vinzant
  - a. Revisions to UW Reg 1-34 “Bylaws of University of Wyoming Staff Senate”
  - b. Revisions to UW Reg 4-2 “Nepotism”
  - c. Revisions to UW Reg 3-179 “Motor Vehicle Policy”
4. Master List of Degrees, Allen
5. ASUW Constitution Revisions, Axelson
6. Final Approval of Student Housing Development Project and Financing Structure, Vinzant
7. FY 2011 Budget Authorization Increase and Approval of FY 2012 Operating Budget, Vinzant

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8. Appointments to the University of Wyoming Research Corporation (d.b.a. WRI) Board of Directors, Gern
9. Capital Construction, Vinzant
  - a. Ivinson Building Hazardous Materials Abatement and Disposal
  - b. Deconstruction- Ivinson Building
  - c. Architect/Engineer- Performing Arts (Fine Arts Phase II)
  - d. Approval of Site for STEM Facility
  - e. South Shuttle Lot
10. Approval of Sale of Stone Quarry, Vinzant
11. Authorization to Purchase Real Property (*added after discussion during Executive Session*), Vinzant
12. Approval of the Modified Nursing Loan Repayment Proposal (*added after discussion during Executive Session*)

New Business

Date of Next Meeting

Board of Trustees Retreat – July 14-16, 2011; in Worland/Thermopolis, Wyoming

Adjournment