

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 8-10, 2011
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, September 9, 2011

Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
May 4-6, 2011

Approval of Executive Session Meeting Minutes
May 4-6, 2011
July 14-16, 2011 (BOT Retreat Meeting)

Approval of Special Meeting Minutes (Conference Calls)
June 6, 2011
July 14-16, 2011 (BOT Retreat Meeting)
August 25, 2011

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, September 9, 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 Davis, Committee Chair
 - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)
Trustee Mead, Committee Chair
 - D. Alumni Board – Lauer
 - E. Foundation Board – Davis/Bostrom
 - F. Ruckleshaus Institute of Environment and Natural Resources (RIENR),
Board – Davis
 - G. Energy Resource Council (ERC) – Palmerlee

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Friday, September 9, 2011 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
 - a. Revisions to UW Reg 6-43, "Academic Program Elimination", Allen
 - b. Revision to UW Reg 4-2 – Safety Provision, Vinzant
4. Approval of Elimination of the M.A. and M.S. in Early Childhood Development, Allen
5. Approval of Willett Drive Right-of-Way Dedication, Vinzant
6. Approval of the Athletics Capital Facilities Plan Update, Burman
7. Approval of 2011-2012 Vision and Goals (*added after Joint Meeting with Foundation Board*)
8. Approval of 2011-2012 Institutional Fundraising Priorities (*added after Joint Meeting with Foundation Board*)
9. Approval of President Buchanan's Contract Amendment (*added after discussion during Executive Session- at start of Business Meeting*)

Old Business

Charge to Faculty Senate and ASUW re: Plus/Minus Grading System

New Business

Review 2012-2014 Board of Trustees Meeting Calendars
Location for 2012 BOT Retreat (*added to agenda 9-9-11*)

Date of Next Meeting – November 17-19, 2011, in Laramie, Wyoming

Adjournment