

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 20-22, 2011
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, January 20, 2011

Coe Library

7:00 a.m. – Student intern will transport Board members from the Hilton to Coe Library for Honorary Degree Committee meeting which begins at 7:15 a.m.

7:15-8:00 a.m. – Honorary Degree Committee Meeting (breakfast provided)
Coe Library, room 504

7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

9:00-10:00 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, January 20, 2011

Coe Library, meeting room 506

10:00-11:00 a.m. – Executive Session
Coe Library, room 506

11:00-11:45 a.m. – Mid-Year Development Update, Blalock

11:45 a.m. – Walk to Union Ballroom for lunch.

12:00-1:30 p.m. – Lunch with ASUW, Board of Trustees, Administrators, and invited guests.
Wyoming Union Family Room

1:30-1:45 p.m. – Walk to Coe Library for afternoon meetings.

1:45-2:00 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Andy Hansen, New Associate Provost – Allen
- Ryan Lance, New Special Assistant to the President – Buchanan/Richards
- Indy Burke, AAAS Fellowship – Allen

2:00-2:45 p.m. – Student Satisfaction Survey, Allen/Walter

2:45-3:00 p.m. – Enrollment Update, Axelson

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3:00-3:15 p.m. – BREAK

3:15-3:30 p.m. – Tuition & Fee Update, Vinzant

3:30-4:15 p.m. – East Campus Development Update, Vinzant

4:15-4:30 p.m. – HPG-ATC, Gern

4:45 p.m. – Charter bus will transport the Board back to the Hilton from Coe Library

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 Berrys, Buchanans, Board of Trustees and invited guests.
At President Buchanan's home**

Friday, January 21, 2011

7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

**8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506**

9:00-9:15 a.m. – Approval of Professional Services Contract for Athletics Master Plan, Vinzant

9:15-9:45 p.m. – Approval of Pre-Development Agreement w/ American Campus Communities for Summit View Housing Project, Vinzant

9:45-10:00 a.m. – Niobrara Minerals Lease Update, Vinzant

10:00-10:30 a.m. – Charter bus will transport Board members and administrators to the Robert and Carol Berry Biodiversity Conservation Center ribbon cutting event.

**10:30 a.m. – Ribbon Cutting event for Robert and Carol Berry Biodiversity Conservation Center.
Reception and tours following**

11:40 a.m.-12:00 p.m. – Charter bus will transport Board members and administrators to the Wildcatter Stadium Club and Suites for lunch.

**12:00-1:30 p.m. – Lunch with Trustees, Administrators, Donors, Legislators, and invited guests.
[Invitation-only Event]
At Wildcatter Stadium Club and Suites**

1:30-1:45 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings

**2:00-2:30 p.m. – Public Testimony
Coe Library, meeting room 506**

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Friday, January 21, 2011

2:30-3:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
November 18-20, 2010

Approval of Executive Session Meeting Minutes
November 18-20, 2010

Approval of Special Meeting Minutes (Conference Calls)
December 14, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 2:00-2:30 p.m. on Friday, January 21, 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 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. Proposed Changes in Reproductive Biology and Biomedical Sciences Degree Programs, Allen
4. Approval of the Athletics Facilities Master Plan Planning Firm, Vinzant
5. Approval of the Energy Service Company (ESCO) Investment Grade Audit Agreement, Vinzant
6. Approval of the Pre-Development Agreement with American Campus Communities, Vinzant

New Business

- Retreat Dates

Date of Next Meeting – March 3-5, 2011; in Laramie, Wyoming

Adjournment

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3:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Saturday, January 22, 2011

No meetings are scheduled for this date.

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Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Vinzant
 2. Internal Audit Report, K. Miller
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Wednesday, January 19, 2011

Women's Basketball vs. Seattle University. Arena Auditorium, 7:00 p.m.

MLK Days of Dialogue: Cleo Parker Robinson Dance Ensemble. Laramie Plains Civic Center, 710 Garfield Street, 8:00 p.m.

Thursday, January 20, 2011

MLK Days of Dialogue: Ethnic Identity and Voice in The Race Show – a conversation with the actors. Wyoming Union Family Room, 4:00 p.m.

MLK Days of Dialogue: The Race Show. Arts & Sciences Auditorium, 7:00-9:00 p.m.

Friday, January 21, 2011

MLK Days of Dialogue: "How and Why We are Different When We Come Back: A Veteran's Perspective." Wyoming Union Family Room, 1:00 p.m.

Geography and WyGIS Spring Speaker Series: Mark Jenkins, *Who Murdered the Gorillas?* Wyoming Union Family Room, 1:00 p.m.

Taste of the Town: Laramie Main Street fundraiser. Prairie Rose Café, 410 S. 2nd Street, 5:00-9:00 p.m.

Saturday, January 22, 2011

Women's Basketball vs. Air Force. Arena Auditorium, 2:00 p.m.

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.