

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 3-5, 2011**  
**Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE**

**Thursday, March 3, 2011**

**Coe Library**

**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.**

**8:00-9:30 a.m. – Breakfast for the Board of Trustees**  
Coe Library, room 506

**9:30-10:30 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, March 3, 2011**

**Coe Library, meeting room 506**

**10:30-11:00 a.m. – Proposed FY 2012 Fee Increase, Vinzant**

**11:00-11:15 a.m. – FY 2012 Operating Budget Update, Vinzant**

**11:15-11:30 a.m. – Campus Safety Update, Axelson/Collins**

**11:30 a.m.-12:00 p.m. – Executive Session**  
Coe Library, room 506

**12:00-1:00 p.m. – Working Lunch – Presidential Evaluation Process**  
Coe Library, room 506

**1:00-1:15 p.m. – Introductions and Recognitions**  
Coe Library, meeting room 506

- Christine Porter, NIFA Award – Gern
- Cass Kvenild, 2011 Routledge Distance Learning Librarian Award – Allen
- Brad Watson PEN/Faulkner Nomination – Allen

**1:15-1:30 p.m. – Foundation Energy Video Viewing, Blalock**

**1:30-1:45 p.m. – Legislative Update, Richards**

**1:45-2:45 p.m. – Tenure and Promotion Overview, Allen**

**2:45-3:00 p.m. – BREAK**

**3:00-3:15 p.m. – Construction Contracts- War Memorial Stadium Improvements, Vinzant**

**3:15-4:00 p.m. – Construction Management, Vinzant**

**4:00-4:15 p.m. – Housing Update, Vinzant**

**4:15-4:45 p.m. – Capital Facilities Plan Briefing, Vinzant**

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**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 Trustees and invited guests to welcome new Board members.  
At President Buchanan’s home**

**Friday, March 4, 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

**9:00-9:30 a.m. – Public Testimony**  
Coe Library, meeting room 506

**9:30-10:30 a.m. – Casper College/UW Joint Facility Discussion, Buchanan/Weidel/Vinzant**  
Guests Walt Nolte and Casper College Trustee Kathy Dolan to attend

**10:30-11:50 a.m. – “Take a Trustee to Class”, Academic Affairs will coordinate**  
**Attend classes from 11:00-11:50 a.m. with lunch immediately following**  
**Lunch location- Wyoming Union Family Room**

**12:00-1:15 p.m. – Lunch with Trustees, Faculty Senate, Executive Council members, and “Take a Trustee to Class” Faculty**  
**Location Wyoming Union Family Room**

**Walk back to Coe Library for afternoon meetings.**

**1:30-2:30 p.m. – Business Meeting**  
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes  
January 20-22, 2011

Approval of Executive Session Meeting Minutes  
January 20-22, 2011

Reports  
ASUW  
Staff Senate  
Faculty Senate

Public Testimony [To be held from 9:00-9:30 a.m. on Friday, March 4, 2011]

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
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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. Approval of Revisions to UW Regulations
  - a. Revisions to UW Reg 4-2 §E, “Conflict of Interest/Conflict of Commitment”, and Deletion of UW Reg 4-172, “Conflicts of Commitment”, Weidel/Frost
  - b. Revision to UW Reg 8-254, “Degree Revocation”, Allen
4. Approval of Reappointment of External Audit Firm, Lowe
5. Approval of Proposed FY 2012 Fee Increase, Vinzant
6. Approval of Casper College/UW Joint Facility Agreement, Weidel/Vinzant
7. Approval of War Memorial Stadium Improvements, Vinzant

New Business

Date of Next Meeting – May 4-6, 2011; in Laramie, Wyoming

Adjournment

**2:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.**

***Optional Evening Events:***

**7:15 p.m. – Student Interns will transport Trustees to the Cultural Programs event, “Tonic Sol-fa, a cappella”, in A&S Auditorium.**

**7:30 p.m. – Cultural Programs Event, “Tonic Sol-fa, a cappella”  
In A&S Auditorium**

**8:45 p.m. (immediately following Cultural Programs event)  
Student Interns will transport Trustees to the Buchanan’s home for the post-performance reception.**

**9:00 p.m. (immediately following Cultural Programs event)  
Post-performance reception.  
At President Buchanan’s home**

**Saturday, March 5, 2011**

**No meetings are scheduled for Saturday, March 5, 2011.**

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**Information Only Items (see tab in Report):**

1. Spring Enrollment Update, Axelson
  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:**

*American Regionalism: Selections from the Art Museum Collection.*  
*The Dorothy and Herbert Vogel Collection: Fifty Works for Fifty States.*  
*UW Art Department Faculty Exhibition.*  
*Etsuko Ichikawa: NACHI - Between the Eternal and the Ephemeral*  
*Richard Barnes: Animal Logic*  
University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Every Day.

**Wednesday, March 2, 2011**

Leadership Development Series: Making Meetings Work. College of Business 111, 4:00-5:30 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

**Thursday, March 3, 2011**

Choral Collage: Collegiate Chorale, Singing Statesmen, Bel Canto, Happy Jacks. Fine Arts Concert Hall, 7:30 p.m. Free.

WIND Disability Film Series – *Invisible Voices*. Classroom Building 306, 3:00-5:00 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

**Friday, March 4, 2011**

Geography and WyGIS Spring Speaker Series: Jeffery Evans, *The Gradient Paradigm: A Conceptual and Analytical Framework for Spatial Modeling*. Agriculture Room 316, 12:00-1:00 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

**Saturday, March 5, 2011**

Women's Basketball vs. BYU – Final Season Game. Arena Auditorium, 2:00 p.m.

Women's Tennis vs. Eastern Washington. 10:00 a.m. UW Tennis Complex.

Brown N' Gold Banquet & Ball. Formal event featuring a guest speaker, food, and dancing. Hilton-UW Conference Center, 6:00 p.m. Tickets required.

2011 College of Law Honors Banquet. Hilton Ballroom, 6:00 p.m.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

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.