TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 17-19, 2011
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, November 18, 2011

3:30-4:30 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
September 8-10, 2011

Approval of Executive Session Meeting Minutes
September 8-10, 2011

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony [To be held from 1:00-1:30 p.m. on Friday, November 18, 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. Ruckelshaus Institute of Environment and Natural Resources (RIENR),
      Board – Davis
   G. Energy Resource Council (ERC) – Palmerlee

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
   a. Approval of Modification to UW Reg 8-248, “International Student
      Health Insurance”, Vinzant
   b. Proposed Changes to UW Reg 7-540, “Regulations of the College of
      Education”, Allen (Kay Persichitte)
   c. Approval of Revisions to UW Regulation 7-500, “Regulations of the
      College of Agriculture and Natural Resources”, Allen (Frank Galey)
4. Annual Audited Financial Statements, Vinzant/Lowe
5. Approval of Summer Tuition- Budget Increase FY 2012, Vinzant
Friday, November 18, 2011 (cont.)

Business Meeting (cont.)
Coe Library, meeting room 506

Consent Agenda (cont.)

6. Approval of Revenue Bond Issue, Vinzant (moved off of Consent Agenda following Work Session- voted on separately; approved unanimously)

7. Approval of New Admissions Standards, Frost

New Business

Date of Next Meeting – January 19-21, 2012, in Laramie, Wyoming

Adjournment