

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

UNOFFICIAL MEETING SCHEDULE

Thursday, September 8, 2011

Coe Library

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

7:45-9:00 a.m. – Working Breakfast – Executive Session
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, September 8, 2011

Coe Library, meeting room 506

10:00-10:15 a.m. – Walk to “Sawtooth” in College of Engineering for tour, Allen (Robert Ettema)

10:15-11:15 a.m. – Tour facility

11:15-11:30 a.m. – Walk back to Coe Library for lunch meeting

11:30 a.m.-1:00 p.m. – Working Lunch – Executive Session
Coe Library, room 506

1:00-1:30 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Mike Massie, Special Assistant to the President for External Affairs – Buchanan
- Cheri Frank, New Staff Senate President – Vinzant
- Liqiang “Eric” Wang, National Science Foundation Early Career Faculty Development Award – Allen
- Keener Fry, New Executive Director of the UW Alumni Association – Axelson
- Patrick “PC” Call, New Executive Director of Residence Life, Dining Services and the Wyoming Union – Axelson
- Sexual Violence Prevention and Support Team – Axelson

1:30-2:00 p.m. – Neuroscience COBRE and NIH Training Center, Gern (Bill Flynn to present)

2:00-2:45 p.m. – College Readiness and Completion, Axelson/Frost/Hansen

Walk to Union Ballroom for Convocation

3:00-4:00 p.m. – Fall Convocation
Wyoming Union Ballroom

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Thursday, September 8, 2011 (cont.)

4:00-5:00 p.m. – Reception following Convocation

Located outside the Wyoming Union Ballroom

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

5:45 p.m. – Charter bus will transport the Board from the Hilton to President Buchanan's home for dinner and return the group immediately following, approximately 8:30 p.m.

**6:00 p.m. – Dinner with Trustees, Foundation Board members, and invited guests.
At President Buchanan's home.**

Friday, September 9, 2011

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

**7:45-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506**

9:00 a.m. – Walk to Union Family Room

**9:15-10:30 a.m. – Joint Meeting with Board of Trustees and Foundation Board
Wyoming Union Family Room
Meeting Topics:**

- President's Vision and Goals
- 2011-2012 Fund Raising Priorities
- UW Foundation Investment Report
- UW Center for External Relations Facility

10:30-10:45 a.m. – Walk back to Coe Library for Meetings

10:45-11:00 a.m. – Athletics Capital Facilities Plan Update, Burman

**11:00-11:30 a.m. – Public Testimony
Coe Library 506**

**11:30 a.m.-1:00 p.m. – Working Lunch
Topic: Dashboard Project, Vinzant (Arley Williams)**

1:00-1:15 p.m. – Safety and Security Update: War Memorial Stadium Access, Richards

**1:15-1:20 p.m. – Introductions and Recognitions
Chad Baldwin, New Director of UW Institutional Communications – Richards**

1:20-2:00 p.m. – Tuition and Fees, Vinzant

2:00-2:15 p.m. – Construction Contracts, Vinzant

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Friday, September 9, 2011 (cont.)

2:15-2:30 p.m. – Research Funding Update, Gern
Coe Library 506

2:30-3:00 p.m. – **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

Old Business

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

New Business

Review 2012-2014 Board of Trustees Meeting Calendars

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

Adjournment

3:15 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

5:45 p.m. – Charter bus will transport the Board from the Hilton to President Buchanan's home for dinner and return the group immediately following, approximately 8:30 p.m.

**6:00 p.m. – Dinner with Trustees, Administrators and Promoted faculty
At President Buchanan's home**

Saturday, September 10, 2011

No Board meetings are scheduled for Saturday, September 10, 2011.

2:00 p.m. – Tailgate

Location: Warburton Plaza (west of Indoor Practice Facility)

4:00 p.m. – Cowboys vs. Texas State Football Game

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Information Only Items (see tab in Report):

1. Fall Enrollment Update, Axelson
 2. Progress Report/Change Orders, Vinzant
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Talismans of Protection from Chosŏn Korea: Antique Locks, Latches, and Key Charms
Donovan Widmer: Small Metals
300 Years of British Silver- Flatware and other silver items from Britain's monarchies
Silver & Metalwork of the 20th Century: The Margo Grant Walsh Collection
The West of Eliot Porter: Images of Colorado, New Mexico and Utah
University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Monday-Saturday.

Thursday, September 8, 2011

Art Talk with Margo Grant Walsh. Centennial Complex, 7:00 p.m.

Friday, September 9, 2011

Women's Soccer vs. Cleveland State. Madrid Sports Complex, 4:00 p.m. Ticketed

Women's Volleyball vs. Illinois State. UniWyo Sports Complex, 12:00 p.m. Ticketed

Women's Volleyball vs. Georgia State. UniWyo Sports Complex, 7:00 p.m. Ticketed

Gallery Walk with Margo Grant Walsh. Centennial Complex, 4:30 p.m.

Opening Reception for Fall Art Exhibitions. Centennial Complex, 6:00 p.m.

Saturday, September 10, 2011

Family Weekend: Brunch with Deans and Cowboy Parents Silent Auction for students and their families.
10:30-11:30 a.m., Union Ballroom. Registration not required for Trustees and their families.

Family Weekend: Dueling Pianos, an interactive musical experience where students and parents can request their favorite songs and listen to them performed by two regional virtuosos. 8:00 p.m., Union Ballroom. Free.

Always A Cowboy 8K Run/5K Walk. Undine Park, Laramie, 9:00 a.m. Registration required
Memorial for 8 Cross Country athletes who were killed in 2001.

Wyoming Football vs. Texas State. War Memorial Stadium, 4:00 p.m. Ticketed

Women's Volleyball vs. Idaho State. UniWyo Sports Complex, 1:00 p.m. Ticketed

Sunday, September 11, 2011

Family Weekend: President's Brunch – hosted full buffet for students and their families. 9:00-10:30 a.m., Union Ballroom. Registration not required for Trustees and their families.

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.