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
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