

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 22-24, 2012**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, March 23, 2012**

**Business Meeting**

Coe Library, Meeting Room 506

Roll Call

Approval of Board of Trustees' Meeting Minutes

January 19-21, 2012

November 17-19, 2011 [The vote was held from January Board Meeting]

Approval of Executive Session Meeting Minutes

January 19-21, 2012

November 17-19, 2011 [The vote was held from January Board Meeting]

Approval of Special Meeting Minutes (Conference Call)

December 13, 2011 [The vote was held from January Board Meeting]

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [to be held from 11:00-11:30 a.m. on Friday, March 23, 2012]

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

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 22-24, 2012**  
**Laramie, Wyoming**

- a. Deletion of UW Regulation 7-501, “Career Development Guide for Extension Agents, Agricultural Extension Service”, Allen
- b. List of Proposed Changes to UW Regulations to Accommodate Name Changes in Agriculture and Natural Resources, Allen
- c. Faculty Senate Bill 323, “A Bill to Revise UW Regulation 5-801, ‘Procedures for Dismissal of Faculty Members’”, Allen
- ~~4. Approval of Tuition, Vinzant (moved off of the Consent Agenda during conversations in Work Session – Marsh) Item to be voted on as a separate item.~~
- ~~5. Approval of Fees, Vinzant (moved off of the Consent Agenda during conversations in Work Session – Marsh) Item to be voted on as a separate item.~~
6. Approval of Program Name Change from International Studies to Global and Area Studies, Hansen
7. Approval of Program Name Change for Ph.D. in Education, Hansen
8. Annual Review and Reappointment of the External Audit Firm, Vinzant
9. Approval of Architect/Engineer Services for Literacy Research Center and Clinic (LRCC), Vinzant
10. Approval of Finance Agreement for UW’s ESCo Project, Vinzant
11. Approval of Nomination for Award of Merit (*as discussed during Executive Session – Marsh*)

Consideration of Tuition and Fees Proposal

- ~~4. Approval of Tuition, Vinzant (moved off of the Consent Agenda during conversations in Work Session – Marsh) Item to be voted on as a separate item.~~
- ~~5. Approval of Fees, Vinzant (moved off of the Consent Agenda during conversations in Work Session – Marsh) Item to be voted on as a separate item.~~

New Business

Date of Next Meeting – May 2-4, 2012; in Laramie, Wyoming

Adjournment