

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 19-21, 2012
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, January 20, 2012

Coe Library

3:00-4:00 p.m. – Business Meeting

Coe Library, Room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

November 17-19, 2011 [Hold on the vote until March 2012 Board Meeting]

Approval of Executive Session Meeting Minutes

November 17-19, 2011 [Hold on the vote until March 2012 Board Meeting]

Approval of Special Meeting Minutes (Conference Call)

December 13, 2011 [Hold on the vote until March 2012 Board Meeting]

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 10:00-10:30 a.m. on Friday, January 20, 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. Approval of Personnel, Allen

3. Approval of Name Change for School of Energy Resources Baccalaureate Program, Allen

4. Approval of Actions on UW Regulations:

a. Approval of UW Regulation 8-256, “Sexual Misconduct Involving Students”, Axelson

b. Elimination of UW Regulation 5-40, “Outreach Pay Regulation”, Allen

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5. Approval of Siting of the Gateway Center, Vinzant
6. Approval of Energy Performance Contract with Long Energy Solutions, Vinzant

New Business

Date of Next Meeting – March 22-24, 2012, in Laramie, Wyoming

Adjournment

4:30 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Dinner on your own.

Saturday, January 21, 2012

No Board meetings are scheduled for Saturday, January 21, 2012.

4:00 p.m. – MEN'S BASKETBALL GAME – Cowboys vs. Colorado State University