

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

UNOFFICIAL MEETING SCHEDULE

Thursday, January 19, 2012

9:00-11:30 a.m. – Honorary Degree Committee Meeting, Trustee Palmerlee, chair
UW Conference Center at Hilton Garden Inn, UW Board Room

11:45 a.m. – Charter bus will transport Board members from the Hilton to the Wyoming Union for lunch with ASUW at 12:00 p.m.

12:00-1:15 p.m. – Lunch with ASUW, Board of Trustees, Administrators, and invited guests.
Wyoming Union, Family Room

1:15-1:30 p.m. – Walk to Coe Library for afternoon meetings.

1:30-2:30 p.m. – Board of Trustees Committee Meetings

- Academic and Research Committee (Coe Library, Room 504)
- Fiscal and Legal Affairs Committee (Coe Library, Room 502H)
- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, Room 310)

2:30-2:45 p.m. – Break

OFFICIAL MEETING SCHEDULE

Thursday, January 19, 2012

2:45-3:15 p.m. – Executive Session
Coe Library, Room 506

3:15-3:45 p.m. – Advisory Boards and Councils, Frost

3:45-4:00 p.m. – Mid-Year Development Update, Blalock

4:00-4:15 p.m. – Trustee Emeritus Designation, Trustee Davis

4:30 p.m. – Charter bus will transport the Board from Coe Library to the Hilton.

5:45 p.m. – Charter bus will transport the Board from the Hilton to President Buchanan's home for dinner.

6:00 p.m. – Dinner with Board of Trustees and administrators.
At President Buchanan's home

8:30 p.m. – Charter bus will transport the Board back to the Hilton following dinner at President Buchanan's home.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
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Friday, January 20, 2012

Coe Library

7:15 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the Board of Trustees at 7:30 a.m.

7:30-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, Room 506

8:30-8:45 a.m. – 2012 Legislative Update, Richards

9:00-9:30 p.m. – Tuition and Fees Update, Vinzant

9:30-10:00 a.m. – Proposed Policy and Protocol on Sexual Discrimination, Violence, and Harassment Involving Students, Axelson

10:00-10:30 a.m. – Public Testimony
Coe Library, Room 506

10:30-10:45 a.m. – Charter bus will transport the Board from Coe Library to the Visual Arts Building for the Dedication Event.

10:45 a.m. – Visual Arts Building Dedication Event
Reception and tours immediately following event.

12:00-1:15 p.m. – Lunch with UW Board of Trustees, administrators and other invited guests.
Visual Arts Building

1:15-1:30 p.m. – Charter bus will transport the Board from Visual Arts Building back to Coe Library for afternoon meetings.

1:30-1:45 p.m. – Introductions and Recognitions
Coe Library, Room 506

- Tim Kuhfuss, Director for Information Technology Research Support – Aylward

1:45-2:00 p.m. – Construction Contracts, Vinzant

- a. Gateway Center Siting
- b. Energy Performance Contract

2:00-2:45 p.m. – Planning for Next University Strategic Plan, Allen

2:45-3:00 p.m. – Break

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
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Friday, January 20, 2012 (cont.)

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

5. Approval of Siting of the Gateway Center, Vinzant

6. Approval of Energy Performance Contract with Long Energy Solutions,
Vinzant

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Friday, January 20, 2012 (cont.)

Coe Library

Business Meeting (cont.)

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

Information Only Items (see tab in Report):

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

Art Exhibitions:

MLK Days of Dialogue: *Local to Global Photo Exhibit*. Union Art Gallery 234.

Wednesday, January 18, 2012

MLK Days of Dialogue: MLK DOD Book Discussion. Coe Library 506, 12:00-1:30 p.m. Free

Tai Chi and Tea. United Methodist Church (1215 Gibbon St.), 1:30-3:30 p.m. \$1 donation requested

Basketball: Cowgirls vs. Air Force. Arena Auditorium, 7:00 p.m. Ticketed

Laramie Meditation Group. 152 N. 2nd Street, 7:30-9:00 p.m. Not free

MLK Days of Dialogue: The Players Club – Step Performance. A&S Auditorium, 8:00 p.m. Free

Thursday, January 19, 2012

MLK Days of Dialogue: Art Imitates Life Panel Discussion. Union West Ballroom, 12:15-1:30 p.m.

MLK Days of Dialogue: Hill Harper, Keynote Address. A&S Auditorium, 7:00 p.m. Free

Friday, January 20, 2012

MLK Days of Dialogue: Poetry Slam Workshop with Slam Nuba. Union West Ballroom, noon.

MLK Days of Dialogue: *Shadow Ball* movie with Talk Back Session. Union Family Room, 6:30 p.m.

Wrestling vs. Cal Poly. Multi-purpose gym, 7:00 p.m. Ticketed

MLK Days of Dialogue: Lupe Fiasco (Hip-Hop) Concert. A&S Auditorium, 8:30 p.m. Ticketed

Saturday, January 21, 2012

Basketball: Cowboys vs. CSU. Arena Auditorium, 4:00 p.m. Ticketed

Live Music Saturdays for Apres Ski. The Trading Post, Centennial, 4:00-6:00 p.m. No cover

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.