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

5. Approval of Siting of the Gateway Center, 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