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

UNOFFICIAL MEETING SCHEDULE

Thursday, March 22, 2012
Coe Library

7:45 a.m. – Charter bus will transport Board from Hilton to Coe Library

8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, Room 506

9:15-10:30 a.m. – Board of Trustees Committee Meetings
 Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
 Fiscal and Legal Affairs Committee (Coe Library, room 502H)
 Academic and Research Committee (Coe Library, room 504)

OFFICIAL MEETING SCHEDULE

Thursday, March 22, 2012
Coe Library, meeting room 506

10:30-10:45 a.m. – Construction Contracts, Vinzant
 a. Approval of Architect/Engineer Services for Literacy Research Center and Clinic (LRCC)
 b. Approval of Finance Agreement for UW’s ESCo Project

10:45 a.m.-12:15 p.m. – “Take a Trustee to Class”, Academic Affairs & Faculty Senate to coordinate
Attend classes from 11:00 a.m.-12:15 p.m.
Lunch immediately following in Wyoming Union Family Room

12:30-1:15 p.m. – Lunch with Trustees, Faculty Senate, Executive Council members, and faulty who participated in the “Take a Trustee to Class” activities
Location Wyoming Union Family Room

Walk back to Coe Library for afternoon meetings.

1:20-1:30 p.m. – Introductions and Recognitions
Coe Library, meeting room 506
• Steve Holbrook, Fellow of the American Geophysical Union – Allen
• Karen Bartsch, Fellow of the Association of Psychological Science – Allen
• Jing Zhou, NSF CAREER Award – Gern
• Joanna Carter, new Director of Student Financial Aid – Axelson
• Keith Evashevski, new Director for the University Counseling Center – Axelson
• Leadership Academy, Vinzant

1:30-1:50 p.m. – Legislative Update, Richards
1:50-2:10 p.m. – July Bond Package, Vinzant/Richards
Thursday, March 22, 2012 (cont.)
2:10-3:15 p.m. – Tuition and Fees, Vinzant
3:15-3:30 p.m. – BREAK
3:30-4:00 p.m. – Tenure and Promotion Checkup, Ballenger

Walk to Ag Auditorium for 2012 President’s Speaker Series
4:10 p.m. – 2012 President’s Speaker Series
   In Ag Auditorium; reception immediately following in the lobby area
   Speaker - Don Jarvis, Professor of Molecular Biology
   Presentation - *A Virologist Gone Buggy: A Journey from Tumor Viruses to Insect Cell Biotechnology*
4:45 p.m. – Charter bus will transport Board back to the Hilton from Coe Library
5:45 p.m. – Charter bus will transport the Board from the Hilton to the Buchanan’s home for dinner and return the group immediately following, approximately 8:00 p.m.
6:00 p.m. – Dinner with Trustees
   At President Buchanan’s home

Friday, March 23, 2012
7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.
8:00-9:00 a.m. – Breakfast for the Board of Trustees
   Coe Library, room 506
9:00-9:30 a.m. – Plus/Minus Grading, Neiman (Faculty Senate & ASUW)
9:30-10:00 a.m. – Executive Session
   Coe Library, room 506
10:00-10:15 a.m. – BREAK
10:15-11:00 a.m. – UW Economic Development and Company Creations, Gern
11:00-11:30 a.m. – Public Testimony
   Coe Library, room 506
11:30 a.m.-12:00 p.m. – Executive Session
   Coe Library, room 506
12:00-1:00 p.m. – *Working Lunch* – Presidential Evaluation Process
   Coe Library, room 506
Friday, March 23, 2012 (cont.)

1:00-2:30 p.m. – Business Meeting
Coe Library, Meeting Room 506

Roll Call

Approval of Board of Trustees’ Meeting Minutes
January 21-23, 2012
November 17-19, 2011 [The vote was held from January Board Meeting]

Approval of Executive Session Meeting Minutes
January 21-23, 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
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

5. Approval of Fees, Vinzant

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

New Business

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

Adjournment

2:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Dinner on your own.

Saturday, March 24, 2012
No meetings are scheduled for Saturday, March 24, 2012.
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:
Edward Burtynsky: The Industrial Sublime  
37th Annual Juried UW Student Exhibition  
Brian Dickerson: Constructed Paintings  
Photography from the Twentieth Century: The Art Museum Collection, Part 1  
Woven Traditions: Native American Basketry of the Southwest  
University of Wyoming Art Museum, 10:00 a.m.-5:00 p.m. Every Day.

Thursday, March 22, 2012
Math Colloquium. Agriculture Building 1030, 4:10-5:00 p.m. Free
President’s Speaker Series presents Donald Jarvis. Agriculture Auditorium, 4:10-5:10 p.m. Free
Swing/Country Dance Lessons and Practice. Union ground level (in front of CJ’s), 7:00-9:00 p.m. Free

Friday, March 23, 2012
Economics & Finance Presentation by Crocker Award Recipient Hilla Skiba, UW Professor. College of Business room 121, 3:30 p.m. Free
Chemistry Lecture, Professor Francis D’Souza. Berry Center 138, 4:00 p.m. Free
Aquila Theater, “The Importance of Being Earnest.” A&S Auditorium, 7:30 p.m. Ticketed
Friday Night Fever presents The Fighter with Christian Bale and Mark Wahlberg. Union Ballroom, 6:30, 9:00, and 11:30 p.m. Free

Saturday, March 24, 2012
Spring Outdoor Gear Swap. Union Ballroom, 11:00 a.m.-1:00 p.m. Free to attend

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.