

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 faculty
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

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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

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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
 - a. Deletion of UW Regulation 7-501, "Career Development Guide for Extension Agents, Agricultural Extension Service", Allen

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- 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.

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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.