TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 15-16, 2012
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, November 16, 2012
1:45-2:30 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
   September 6-7, 2012

Approval of Executive Session Meeting Minutes
   September 6-7, 2012
   October 12, 2012 “Special” Meeting

Approval of “Special” Meeting Minutes
   October 1, 2012
   October 12, 2012
   November 1, 2012

Reports
   ASUW
   Staff Senate
   Faculty Senate

Public Testimony
[To be held from 11:30 a.m.-12:00 p.m. on Friday, November 16, 2012]

Committee of the Whole
Regular Business
Board Committee Reports
[To be held immediately following the committee meetings scheduled for
9:00-10:00 a.m. on Thursday, November 15, 2012]

Consent Agenda
1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
to All Personnel,” and UW Regulation 5-173, “Regulations Governing
Vacation, Sick Leave, and Compensation for Faculty and University
Officers,” Ballenger/Weidel
Diversity (Affirmative Action) Program”, UW Regulation 1-5, “Civil
Applicable to All Personnel”, and UW Regulation 8-250, “Regulations
of the University Division of Placement Service”, Weidel
4. Annual Audited Financial Statements, Lowe
5. Approval of Construction Contracts
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a. Arena Auditorium Phase 1 Renovation Architect/Engineer, Collins/Burman  
b. Biological Sciences Construction Manager-at-Risk (CMAR), Collins  
   (removed by Trustee Bostrom following discussion during Work  
   Session)  
c. Performing Arts Center (Fine Arts Building) Guaranteed Maximum  
   Price (GMP), Collins  

6. Fiscal Year 2013 Operating Budget Increase, Lowe  
7. Revision to Presidential Search Process Resolution (originally approved at the  
   October 12, 2012, “Special” Board of Trustees Meeting), Trustee Bostrom  
   (removed by Trustee Willson)

Non Consent Agenda Items for Approval  
- Approval of Construction Contract – Biological Sciences Construction Manager-at-Risk (CMAR), Collins  
- Revision to Presidential Search Process Resolution (originally approved at the October 12, 2012,  
  “Special” Board of Trustees Meeting), Trustee Bostrom

New Business  
• Wyoming Governor’s Energy, Engineering, STEM Integration Task Force  
  (WGEESIT) Update – Rob Hurless  
• Retreat Location

Old Business  
Follow-Up on Charge to Faculty Senate and ASUW re: Plus/Minus Grading System  
[This topic is held over from the September 2012 Board of Trustees Meeting.  Time has  
been provided on the November Board Agenda for discussion of this topic.]

Date of Next Meeting – January 17-18, 2013, in Laramie, Wyoming

Adjournment

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