

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 17-18, 2013
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, January 17, 2013

7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast.

8:00-9:00 a.m. – *Working Breakfast - Executive Session*
Coe Library, room 506

9:00-10:00 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, January 17, 2013

Coe Library, meeting room 506

10:00-10:30 a.m. – Committee Reports

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Allen)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Lowe)

Trustee Davis, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology (Axelson)

Trustee Willson, Committee Chair

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Willson

F. Ruckelshaus Institute of Environment and Natural Resources (RIENR),
Board – Davis

G. Energy Resources Council (ERC) – Palmerlee

10:30-10:45 a.m. – Casper Area Economic Development Alliance (CAEDA) Update, Buchanan

10:45-11:45 a.m. – Medical Education Plan, Allen/Frost

11:45 a.m. – Walk to Union Family Room for lunch.

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 back to Coe Library for afternoon meetings.

1:30-1:45 p.m. – Mid-Year Development Update, Blalock

1:45-2:00 p.m. – *Break*

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Thursday, January 17, 2013 (cont.)

Coe Library, meeting room 506

2:00-3:10 p.m. – Executive Session

Coe Library, room 506

3:10 p.m. – Charter bus will transport the Board of Trustees from the Geological Museum for the ribbon cutting event and tours.

3:30-5:00 p.m. – Ribbon Cutting Ceremony for the Geological Museum followed by tours of the facility.

5:15 p.m. – Charter bus will transport the Board of Trustees from the Geological Museum to the Hilton Garden Inn. After approximately 30 minutes of down time at the hotel, the bus will transport the group from the Hilton Garden Inn to President Buchanan's home for a reception and dinner.

6:00 p.m. – Dinner with Board of Trustees and invited guests in recognition of out-going Trustees. At President Buchanan's Home

8:30 p.m. – Charter bus will transport the Board of Trustees from President Buchanan's home back to the Hilton Garden Inn.

Friday, January 18, 2013

7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast with the Board of Trustees.

8:00-9:00 a.m. – Breakfast for the Board of Trustees

Coe Library, room 506

9:00-9:15 a.m. – Enrollment Update, Axelson

9:15-10:00 a.m. – Construction Contracts, Collins

- Architect/Engineer for the Engineering Building Addition and Renovation and the Energy Engineering Research Facility (EERF)
- Indoor Golf Practice Facility Architectural Engineering Services
- Guaranteed Maximum Price for Biological Sciences Building Renovation
- Guaranteed Maximum Price for Half Acre Renovation and Addition
- Select Energy Engineering Research Facility (EERF) Site

10:00-10:15 a.m. – *Break*

10:15-11:00 a.m. – 2012 Student Satisfaction Survey, Allen/Ollie Walter/Axelson

11:00-11:30 a.m. – Public Testimony

Coe Library 506

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Friday, January 18, 2013 (cont.)

11:30-11:45 a.m. – Walk to Union Family Room for lunch.

**11:45-1:00 p.m. – *Working Lunch* - Presentation by the Wyoming Governor’s Energy, Engineering, STEM Integration Task Force
Wyoming Union Family Room**

1:00-1:15 p.m. – Walk back to Coe Library for afternoon meetings.

1:15-1:30 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- John Pierre, Named Institute of Electrical and Electronic Engineers (IEEE) Fellow – Allen
- Ed Barbier, Professor in Department of Economics and Finance – Allen
- Rick Ewig and Tamsen Hert – Allen

1:30-2:15 p.m. – Legislative Update, Boswell

2:15-3:00 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
November 15-16, 2012

Approval of Executive Session Meeting Minutes
November 15-16, 2012
December 11, 2012 “Special” Meeting

Approval of “Special” Meeting Minutes
December 11, 2012

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[To be held from 11:00-11:30 a.m. on Friday, January 18, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings which are scheduled from 9:00-10:00 a.m. on Thursday, January 17, 2013]

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
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Friday, January 18, 2013 (cont.)

Business Meeting

Coe Library, meeting room 506

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Collins
 - a. Architect/Engineer for the Engineering Building Addition and Renovation and the Energy Engineering Research Facility (EERF)
 - b. Indoor Golf Practice Facility Architectural Engineering Services
 - c. Guaranteed Maximum Price for Biological Sciences Building Renovation
 - d. Guaranteed Maximum Price for Half Acre Renovation and Addition
 - e. Select Energy Engineering Research Facility (EERF) Site
4. Evaluation and Reappointment of External Audit Firm, Lowe

New Business

Old Business

Date of Next Meeting – March 7-8, 2013, in Laramie, Wyoming

Adjournment

3:15 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.

Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Collins
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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

University of Wyoming Art Museum, 10:00 a.m.–5:00 p.m. Monday-Saturday. Free.

Wednesday, January 16, 2013

Multicultural Affairs “*Discover Excellence Series*” 4:00 p.m. Union 203. Free Admission.

Cowgirl Basketball v Fresno State. 7:00 p.m. Arena Auditorium. Tickets Needed.

Friday Night Fever - Back to School Concert: *Continuum* co-headlining with *Shameless to Say*. Union Ballroom. Free Admission.

Thursday, January 17, 2013

Friday, January 18, 2013

Swing For Life: Swing Dance Lessons and Dance. Fundraiser for I Love Life and The American Cancer Research Fund. 6:00 p.m.–10:00 p.m. Union Ballroom. Donations Accepted.

Friday Night Fever: *The Perks of Being a Wallflower* Film. Union Family Room. 6:30 p.m., 9:00 p.m., 11:30 p.m. Free Admission.

Saturday, January 19, 2013

Cowboy Basketball v San Diego State. 5:30 p.m. Arena Auditorium. Tickets Needed.

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.