

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 9-10, 2013
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, May 9, 2013

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

8:00-9:30 a.m. – Breakfast for the Board of Trustees

9:30-10:30 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, May 9, 2013

Coe Library, meeting room 506

10:30-11:00 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. Haub School of Environment and Natural Resources Board – Davis

G. Energy Resources Council (ERC) – Palmerlee

11:00-11:30 a.m. – Tenure and Promotion Process Overview, Ballenger

11:30 a.m.-12:00 p.m. – 6% Budget Reduction, Boswell/Lowe

12:00-1:00 p.m. – *Working Lunch – Executive Session*

Coe Library, meeting room 506

1:00-1:15 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- Andy Hansen – Gern
- UW Nordic Ski Teams – Allen
- Dave Whitman, American Society for Engineering Education (ASEE) Fellow – Allen

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Thursday, May 9, 2013 (cont.)

Introductions and Recognitions (cont.)

Coe Library, meeting room 506

- 2013 Tobin/Spitaleri Award Recipients – Axelson
 - Joel Defebaugh, Outgoing ASUW President – Axelson
 - New ASUW President, Brett Kahler, and New ASUW Vice President, Kia Murdoch – Axelson
 - Michael Barker, Outgoing Faculty Senate Chair – Allen
 - Collin Keeney, New Faculty Senate Chair – Allen
 - Ben Marks, Outgoing Staff Senate President – Collins/Lowe
- [Note: The new Staff Senate President will be formally introduced at the September 2013 Board of Trustees Meeting.]

1:15-1:45 p.m. – FY 2013-2014 Operating Budget, Lowe/Williams

1:45-2:00 p.m. – *Break*

2:00-2:30 p.m. – Construction Contracts, Collins

- Construction Contract for General Warehouse/Storage Facility
- Construction-Manager-at-Risk for Arena Auditorium
- Construction Contract for Literacy Center
- Construction Contract for American Heritage Center/ Centennial Complex Roof Replacement Project

2:30-3:00 p.m. – Research and Economic Development Update, Gern

3:15 p.m. – Charter bus will transport the Board of Trustees from Coe Library to the Hilton Garden Inn.

The trustees will have dinner on their own.

Optional Activity

Interested Board members are invited to participate in the 2013 UW/Casper College Commencement activities. The UW/CC Commencement activities scheduled for Thursday, May 9, in Casper at the Casper Events Center. Flights will depart Laramie at approximately 3:15 p.m. Tentative schedule for activities is as follows:

- 3:15 p.m.** Depart Laramie for Casper
- 4:30 p.m.** Cocktails and Dinner (5:00 p.m.), at the Casper Petroleum Club
- 7:30 p.m.** Commencement
- 9:00 p.m.** Reception following Commencement, at the Events Center
- 10:00 p.m.** Depart Casper for Laramie, arrive back in Laramie around 10:30 p.m.

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Friday, May 10, 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

9:00-9:30 a.m. – Group Photo of BOT
[The group photo includes constitutionally defined Board of Trustee members only.]

9:30-10:30 a.m. – Safety/Security and Clery Report Update, Collins/Axelsson/Samp
Coe Library, room 506

10:30-11:00 a.m. – Public Testimony
Coe Library 506

11:00 a.m. – Charter bus will transport Board members and administrators to the Performing Arts Center site for a ground breaking ceremony.

11:30 a.m. – Groundbreaking ceremony for the Performing Arts Center
Lunch following ceremony at the Wildcatter Club and Suites.

12:30 p.m. – Lunch at Wildcatter Club and Suites

1:30 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings.

1:30-2:15 p.m. – Wyoming Governor’s Energy, Engineering, STEM Integration Task Force (WGEEESIT) Update, Hansen
Coe Library, room 506

2:15-2:45 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

- March 7-8, 2013

Approval of Executive Session Meeting Minutes

- March 7-8, 2013
- May 1, 2013 “Special” Meeting

Approval of “Special” Meeting Minutes

- May 1, 2013 “Special” Meeting

Election of Officers

Committee Appointments

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Friday, May 10, 2013 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 10:30-11:00 a.m. on Friday, May 10, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings which are scheduled from 9:30-10:30 a.m. on Thursday, May 9, 2013.]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
 - a. UW Regulation 3-641, "Patents and Copyrights," Gern/Weidel
4. Master List of Degrees, Allen
5. Approval of Capital Construction, Collins
 - Construction Contract for General Warehouse/Storage Facility
 - Construction-Manager-at-Risk for Arena Auditorium
 - Construction Contract for Literacy Center
 - Construction Contract for American Heritage Center/ Centennial Complex Roof Replacement Project
6. Appointments to the University of Wyoming Research Corporation Board of Directors, Gern
7. FY 2013-2014 Operating Budget, Lowe/Williams
8. Resolution Authorizing Adoption of Deferred Compensation Plan (*following discussion during Executive Session*), Weidel
9. Approval of Property Acquisition 1 (*following discussion during Executive Session*), Collins
10. Approval of Property Acquisition 2 (*following discussion during Executive Session*), Collins

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Friday, May 10, 2013 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

New Business

Old Business

Date of Next Meeting:

Board of Trustees Retreat – July 17-19, 2013, in Sheridan, Wyoming

Adjournment

2:45 p.m. – Charter bus will transport Board members and administrators to the Hilton Garden Inn.

3:00-6:00 p.m. – Commencement activities (see pages attached)

6:00 p.m. – 2013 Commencement Dinner; at Wyoming Union Ballroom

Saturday, May 11, 2013

No meetings are scheduled for Saturday, May 11, 2013. Board of Trustees will participate in commencement activities.

Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Collins/Lowe
 2. State Matching Funds for Endowments, Buchanan
 3. Development Report, Blalock
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Commencement Schedule

Friday, May 10, 2013

3:00-5:30 p.m. **Multicultural Graduation Ceremony**
Grand Ballroom, Hilton Garden Inn

Concurrent Events:

6:00 p.m. **American Indian Studies Honoring of Graduates and Scholarship Recipients**
Garden Ballroom, Hilton Garden Inn

6:00 p.m. **President's Commencement Dinner**
Yellowstone Ballroom, Wyoming Union

Saturday, May 11, 2013

Concurrent Ceremonies:

8:30-11:00 a.m. **College of Health Sciences**
Arena Auditorium
Trustees: Dave Bostrom/Warren Lauer/John MacPherson/Howard Willson

9:00-11:00 a.m. **College of Business**
Arts and Sciences Building, Auditorium
Trustees: Dick Davis/Brad Mead/Dave True

College of Education
Fieldhouse
Trustees: Betty Fear/Jeff Marsh/Dave Palmerlee/Wava Tully

11:00 a.m.-12:30 p.m.
President's Picnic
Arena Auditorium, Concourse

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Saturday, May 11, 2013 (cont.)

Concurrent Ceremonies

- 1:30-3:30 p.m.** **College of Agriculture and Natural Resources**
Fieldhouse
Trustees: Warren Lauer/Brad Mead/Dave True/Howard Wilson
- College of Arts and Sciences**
Arena Auditorium
Trustees: Dick Davis/Betty Fear/Dave Palmerlee
- College of Engineering and Applied Science**
Arts and Sciences Building, Auditorium
Trustees: Dave Bostrom/John MacPherson/Jeff Marsh/Wava Tully
- Fay W. Whitney School of Nursing Convocation**
Fine Arts Building, Concert Hall
Trustees: none
- 6:00 p.m.** **ROTC Commissioning**
Fine Arts Building, Concert Hall
Trustees: Jeff Marsh

Saturday, May 18, 2013

- 10:00-11:30 a.m.** **College of Law**
Fine Arts Building, Concert Hall
Trustees: Warren Lauer

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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Pat Guthrie Special Exhibitions Teaching Gallery

Carol Prusa: Emergent Worlds: silverpoint drawing and graphite and punctuated by fiber optic lights

Old Master Prints of the 15th and 16th Centuries Selections from the Art Museum Collection

Redefining the Multiple: 13 Japanese Printmakers: traditional printmaking techniques

University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Every Day

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.