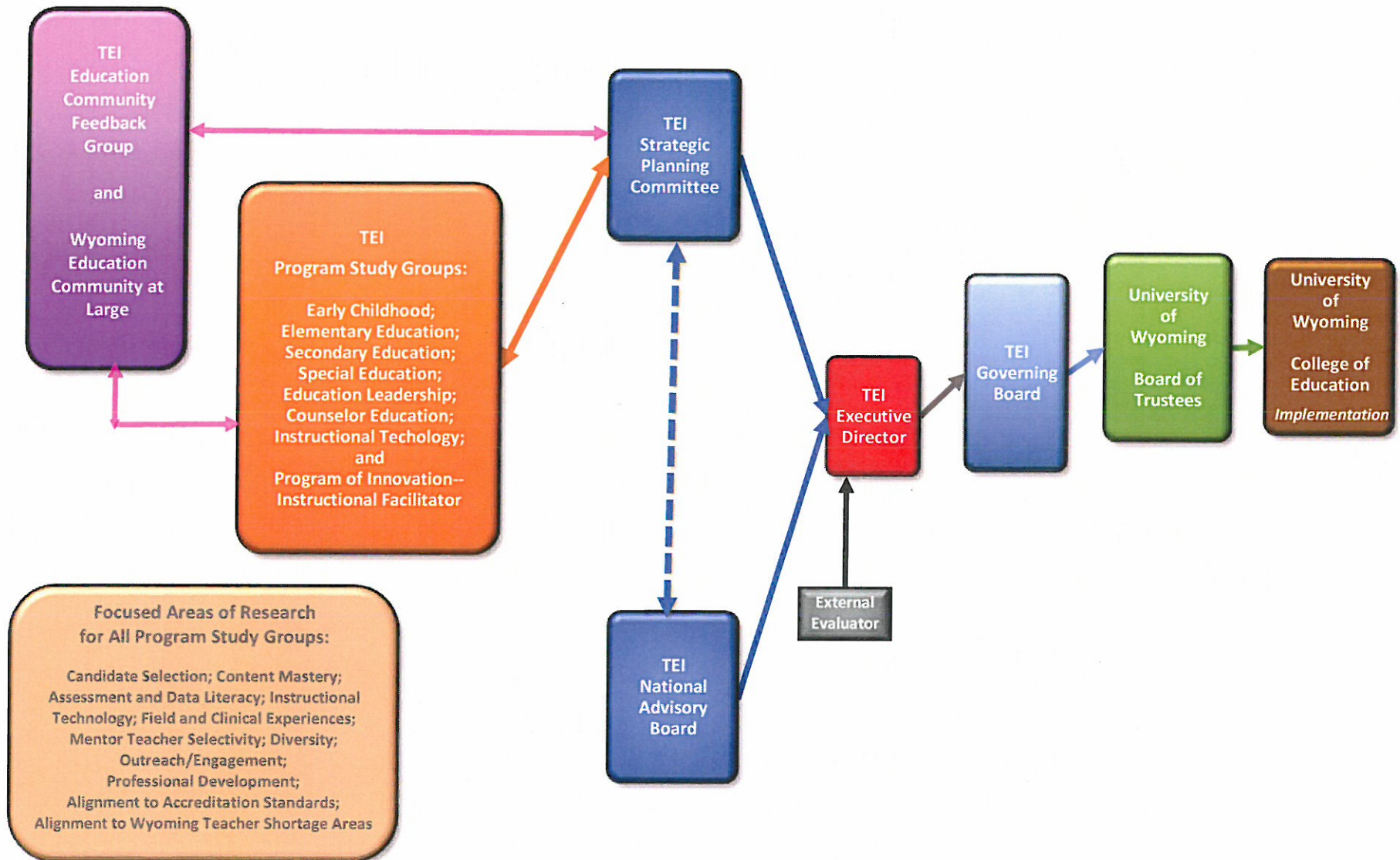




Governance Structure and Process





UNIVERSITY OF WYOMING

Trustees Education Initiative

Governing Board Meeting

Monday, November 21, 2016 • 11 a.m. to 3 p.m.

(Working lunch served at 12:15 p.m.)

University of Wyoming • Marian H. Rochelle Gateway Center

Boyd Conference Room, Second Floor

222 S. 22nd Street • Laramie, Wyoming 82071

Agenda

11:00 a.m.	I. Call to Order and Welcome Dave Palmerlee
11:05 a.m.	II. *Approval of March 4, 2016 Minutes Dave Palmerlee
11:10 a.m.	III. *Financial Report..... Rebecca Watts
11:20 a.m.	IV. College of Education Program Presentations Ray Reutzel and Program Chairs 1) <i>Overview – Ray Reutzel</i> 2) <i>Early Childhood, Samara Dawn Akpovo</i> 3) <i>Elementary Education, Peter Moran</i> 4) <i>Secondary Education, J. Chris Haynes</i> 5) <i>Special Education, Tiffany Dobler</i> 6) <i>Education Leadership, Suzanne Young</i> 7) <i>Counselor Education, Mary Alice Bruce</i> 8) <i>Instructional Technology, Tonia Dousay</i> 9) <i>Program of Innovation—Instructional Facilitator, Kate Muir Welsh</i>
12:15 p.m.	V. Q & A with Dean and Program Chairs Governing Board <i>Working Lunch</i>
1:00 p.m.	VI. Discussion: National Advisory Board Appointees Rebecca Watts and Ray Reutzel
1:30 p.m.	VII. *Nomination Slate: Strategic Planning Committee; Program Study Groups; Education Stakeholder Group Rebecca Watts and Ray Reutzel
1:45 p.m.	VIII. *Contract for Research Support..... Rebecca Watts
1:55 p.m.	IX. Bylaws Discussion..... Dave Palmerlee
2:15 p.m.	X. Executive Director Report Rebecca Watts
2:30 p.m.	XI. Roundtable Discussion Dave Palmerlee
3:00 p.m.	XIII. Adjournment Dave Palmerlee

*Denotes Action Item.