

REVISED

7-8-08 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
July 16-17, 2008
At the Sheridan Holiday Inn in Sheridan, Wyoming**

Wednesday, July 16, 2008

**6:00 p.m. – Reception and dinner with UW Board of Trustees, Sheridan College Board of Trustees, local legislators and Sheridan community
At the Powder Horn restaurant**

Thursday, July 17, 2008

**8:00-8:45 a.m. – Working Breakfast: Executive Session (*Regular Business*)
(Sheridan Holiday Inn, Diamond meeting room)**

**9:00-10:00 a.m. – Fund-Raising Priorities, Buchanan/Blalock
(Sheridan Holiday Inn, Sibley meeting room)**

10:00-10:45 a.m. – Library Update, Allen (Maggie Farrell)

10:45-11:45 a.m. – UW Energy Initiatives- the view from 50,000 feet, Gern

**11:45 a.m.-1:15 p.m. – Informal lunch for Trustees
(Sheridan Holiday Inn, Diamond meeting room)**

**1:30-2:00 p.m. – Construction Contracts, Harris
(Sheridan Holiday Inn, Sibley meeting room)**

2:00-3:00 p.m. – 2009 Supplemental Budget Request, Buchanan

3:00-3:15 p.m. – New Regulatory Structure, Miller

3:15-4:00 p.m. – Wyoming School-University Partnership, Allen (Audrey Kleinsasser)

4:00-4:30 p.m. – Trustee Committee Follow-Up Discussion, Buchanan/Trustee Brown

**4:30-5:00 p.m. – Business Meeting
(Sheridan Holiday Inn, Sibley meeting room)**

Roll Call

Approval of Board of Trustees Meeting Minutes
May 7-9, 2008

Approval of Executive Session Meeting Minutes
May 7-9, 2008

Reports
ASUW

REVISED

7-8-08 sms

Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

1. Audit and Fiscal Integrity Committee Report, Lowe

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Harris
4. UniReg 175- University Tuition Privileges of University Employees and other Eligible Personnel, Lowe
5. Bachelor of Science in Zoology and Physiology Revision, Abernethy
6. UniReg 802 Revision "Procedures and Authorized University Actions in Cases of Academic Dishonesty", Abernethy
7. New Regulatory Structure, Miller
8. 2009 Supplemental Budget Request, Buchanan

New Business

- Review/Approve 2009-2010 Board of Trustees Meeting Calendar, Brown

Date of next meeting – September 11-13, 2008; Laramie, Wyoming

Adjournment

REVISED

7-8-08 sms

Information Only Items (see tab):

1. Quarterly Report on Investments, Lowe
 2. Progress Report/Change Orders, Harris
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
 5. Foundation Report on Performance of Assets
-