

*REVISED*  
*3-5-08 sms*

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 6-8, 2008**

**Thursday, March 6, 2008**

**8:00-9:30 a.m.** – Executive Session, Trustee Davis  
(UW Conference Center, room Salon C)

**9:45-10:30 a.m.** – By-Law Subcommittee Meeting, Miller  
(UW Conference Center, Salon F)

**Concurrent Session**

**9:45-10:30 a.m.** – Orientation: Tenure and Promotion Process, Allen  
(UW Conference Center, Salon C)

**10:30-11:00 a.m.** – Honorary Degree Subcommittee Meeting, Trustee Haynes  
(UW Conference Center, Salon G)

**11:00-11:45 a.m.** – Presidential Evaluation Subcommittee Meeting, Trustee Davis  
(UW Conference Center, Salon B)

**12:00-1:00 p.m.** – **Working Lunch:** Governance as Leadership, Murdock  
(Staff attendance not required)  
(UW Conference Center, Salon C)

**Charter Trustees to and from Fine Arts; details TBD**

**1:30-2:45 p.m.** – Tour of Fine Art Facilities, Allen

**3:00-4:00 p.m.** – Legislative Update, Buchanan  
(UW Conference Center, Salon C)

**4:00-4:45 p.m.** – FY 2009 Salary Distribution Policy, Harris

**4:45-5:00 p.m.** – Evaluation and Reappointment of External Auditors, Lowe

**6:00 p.m.** – Cocktails

**7:00 p.m.** – **Dinner with the UW Board of Trustees and the Deans**  
**at the President's home**

**Friday, March 7, 2008**

**7:00-8:00 a.m.** – Breakfast with ASUW  
(Wyoming Union Family Room)

**8:15-9:30 a.m.** – Executive Session  
(Old Main Boardroom)

**9:45-11:15 a.m.** – “Take a Trustee to Class”, Allen

**11:30 a.m.-1:00 p.m. – Lunch with Faculty Senate  
Foundation House**

**1:15-1:20 p.m. – Recognition**, Axelson  
Alyssa Wechsler, 2007 Marshall Scholar  
(Old Main Boardroom)

**1:20-2:00 p.m. – University Planning 2009-2014** (discussion), Allen

**2:00-3:00 p.m. – Transportation/Parking Study**, Collins

**3:00-3:15 p.m. – BREAK**

**3:15-3:45 p.m. – FY 2009 Fee Book**, Harris

**3:45-4:30 p.m. – Election of Officers** (discuss the process), Trustee Davis

**4:30-5:00 p.m. – Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes  
January 24-26, 2008

Approval of Executive Session Meeting Minutes  
January 24-26, 2008

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

1. Audit and Fiscal Integrity Committee Report, Lowe
2. Recommendation from Honorary Degree Committee, Trustee Haynes

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Harris
4. FY 2009 Fee Book, Harris
5. FY 2009 Salary Distribution Policy, Harris
6. Evaluation and Reappointment of External Auditors, Lowe

New Business

Date of next meeting – May 7-9, 2008; Laramie, Wyoming

Adjournment