

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES “SPECIAL” MEETING AGENDA

August 27, 2009

3:00-4:30 p.m.

Conference Call in Old Main Boardroom

AGENDA

- I. Approval of CMAR for Visual Arts Building, Vinzant.....1
- II. Approval of GMP for Kendall House, Vinzant3
- III. Appointment to the UW Research Corporation Board of Directors, Gern.....5
- IV. Insurance Structure for Intellectual Property – HPG-ATC, Miller.....7
- V. Approval of 2010 Legislative Budget Request, Buchanan/Miller.....9