

REVISED

2-25-09 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 5-7, 2009
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Thursday, March 5, 2009

UW Conference Center

8:00-10:00 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration Committee (UW Conference Center, room Salon F)
- Fiscal and Legal Committee (UW Conference Center, room Salon G)
- Academic and Research Committee (UW Conference Center, room Salon A)

OFFICIAL MEETING SCHEDULE

Thursday, March 5, 2009

UW Conference Center

10:00 a.m. – 12:00 p.m. – Long Range Development Plan Presentation, Harris
UW Conference Center, room Salon C

12:00-1:30 p.m. – Working Lunch- Executive Session
UW Conference Center, room Salon B

1:30-2:30 p.m. – K-12 Connections, Abernethy
UW Conference Center, room Salon C

2:30-2:45 p.m. – FY 2010 Salary Distribution Policy, Harris

2:45-3:00 p.m. – Endowment Update, Blalock

3:00-3:15 p.m. – BREAK

3:15-3:45 p.m. – University Planning, Allen

3:45-4:00 p.m. – Legislative Briefing, Miller/Buchanan

4:00-4:30 p.m. – Budget Planning, Allen

4:30-5:00 p.m. – WWAMI, Allen

6:00-8:00 p.m. – Dinner with Trustees and Executive Council; welcome new Trustees?
At President Buchanan's home.

Friday, March 6, 2009

8:00-9:00 a.m. – Breakfast for the Board of Trustees
UW Conference Center, room Salon B

9:00-9:30 a.m. – Construction Contracts, Harris
UW Conference Center, room Salon C

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Friday, March 6, 2009 (cont.)

9:30-9:45 a.m. – Charter bus will transport the Trustees and Administrators to Union. They will be met by students who will walk them to their designated class. The charter will return the group to the Conference Center immediately following the lunch being held in the Foundation House.

10:00-11:00 a.m. – “Take a Trustee to Class”, Allen; Lunch will follow
At the Foundation House; coordinated by Academic Affairs

11:15 a.m.-12:45 p.m. – Lunch with Faculty Senate and “Take a Trustee to Class” Faculty
At the Foundation House

1:00-2:00 p.m. – Executive Session
UW Conference Center, room Salon C

2:00-2:45p.m. – Carbon Sequestration, Frost
UW Conference Center, Salon C

2:45-3:00 p.m. – **BREAK**

3:00-3:30 p.m. – Tenure & Promotion Overview, Ballenger
3:30-3:45 p.m. – Election of Officers (discuss the process), Trustee Brown
3:45-4:00 p.m. – Presidential Review Process, Trustee Brown

4:00-5:00 p.m. – Business Meeting
UW Conference Center, room Salon C

Roll Call

Approval of Board of Trustees Meeting Minutes
January 22-24, 2009
February 13, 2009 (“Special” Board Meeting Minutes)

Approval of Executive Session Meeting Minutes
January 22-24, 2009
February 13, 2009 (“Special” Board Meeting Minutes)

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony

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Friday, March 6, 2009 (cont.)

Business Meeting (cont.)

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research, (Allen)

Trustee Palmerlee, Committee Chair

B. Fiscal and Legal Affairs, (Harris)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration, (Axelson)

Trustee Rochelle, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel (includes First Year Faculty Reappointments), Allen

3. FY 2010 Salary Distribution Policy, Harris

4. Approval of Construction Contracts, Harris

5. Revised UW Reg 8-249 and Elimination of UW Reg 8-239, Axelson

6. Revised Regulation on Post-Tenure Review, Allen

New Business

Date of Next Meeting – May 6-8, 2009; Laramie, Wyoming

Adjournment

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Information Only Items (see tab in Board Report):

1. Progress Report/Change Orders, Harris
 2. Enrollment Counts for Spring 2009 Semester, Axelson
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Thursday, March 5

Music Concert: *Dorothy Jacoby Student Soloist Competition*

7:30 p.m.

Fine Arts Concert Hall

Theatre Production: *Encananba in Da Moonlight* (comedy)

7:30 p.m.

Fine Arts Theatre

Synopsis: Comedy about five Yoopers - residents of Michigan's Upper Peninsula - and their escapades at a ramshackle deer camp on the eve of the Opening Day of the 1989 hunting season.

Friday, March 6

Theatre Production: *Encananba in Da Moonlight* (comedy)

7:30 p.m.

Fine Arts Theatre

Saturday, March 7

Men's Basketball v. University of New Mexico

1:30 p.m.

Arena Auditorium

Comedy Production: *Whose Line is it, Anyway?*

8:00 p.m.

Arts & Sciences Auditorium

Theatre Production: *Encananba in Da Moonlight* (comedy)

7:30 p.m.

Fine Arts Theatre