

REVISED

4-29-09 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 6-8, 2009
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Thursday, May 7, 2009

UW Conference Center

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

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

OFFICIAL MEETING SCHEDULE

Thursday, May 7, 2009

UW Conference Center

10:00-11:00 a.m. – Executive Session

UW Conference Center, Salon E

11:00-11:15 a.m. – Charter bus will transport the Trustees and Executive Council to the Library where they will tour the facility and have lunch with Library administrators. The charter will return the group to the UW Conference Center immediately following the lunch and tour.

**11:20 a.m.-12:45 p.m. – Tour of new Library facility with lunch immediately following
Academic Affairs and Maggie Farrell to coordinate**

12:45-1:15 p.m. – Trustee Group Photo

In the new Library facility; coordinated by Ted Brummond

1:15-1:30 p.m. – Charter will take the group back to the UW Conference Center

1:30-1:45 p.m. – Introductions and Recognitions

UW Conference Center, Salon E

- Doug Vinzant, New Vice President for Administration, Buchanan
- Brad Watson- *New Yorker* story, Allen
- 2009 Tobin/Spitaleri Award Winners, Axelson
- Army ROTC Bataan Death March Team, Abernethy
- Nordic Ski Teams, Allen
- New ASUW President, Matt Haigler, and New ASUW Vice President, Danee Hunzie, Axelson
- New Staff Senate President, Chris Clements, Harris
- New Faculty Senate Chair, Jay Puckett, Allen
- Hannelore Mundt, Outgoing Faculty Senate Chair, Allen
- Jauque Schuman, Outgoing Staff Senate President, Harris
- Kelsey Day, Outgoing ASUW President, Axelson

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Thursday, May 7, 2009 (cont.)

1:45-2:15 p.m. – TransPark Funding, Harris/Collins

2:15-2:45 p.m. – Endowment Update, Blalock

2:45-3:00 p.m. – **BREAK**

3:00-4:00 p.m. – University Planning, Allen

4:00-5:00 p.m. – Budget Planning, Buchanan

6:00-8:00 p.m. – **Dinner with Trustees and Executive Council
Recognize Phill Harris and Van Jacobson for their years of service at UW.
At President Buchanan’s home.**

Friday, May 8, 2009

7:00-9:00 a.m. – **Breakfast for the Board of Trustees**
UW Conference Center, Salon D

9:00-10:00 a.m. – **Executive Session**
UW Conference Center, Salon E

10:00-10:15 a.m. – Construction Contracts, Harris
UW Conference Center, Salon E

10:15-11:00 a.m. – FY 2010 Section I Operating Budget (Agency 067 University of Wyoming and Agency 167 UW- Medical Education) and FY 2010 Section II Operating Budget, Harris

11:00-11:30 a.m. – **Hold for Public Testimony**

11:30 a.m.-12:00 p.m. – Bond Refunding, Harris
[Immediately following this topic, the Board will call the Business Meeting to order and take a vote on bond refunding.]

12:00-1:30 p.m. – **Working Lunch: Business Meeting**
UW Conference Center, Salon E

Roll Call

Approval of Board of Trustees Meeting Minutes
March 5-7, 2009
March 27, 2009 (“Special” Board Meeting Minutes)

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Friday, May 8, 2009 (cont.)

Approval of Executive Session Meeting Minutes
March 5-7, 2009

Election of Officers
Committee Appointments

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, May 8, 2009]

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, Allen
3. Approval of Construction Contracts, Harris
 - A. 15th and Spring Creek
4. Master List of Degrees, Allen
5. University Planning- Approval of "Creation of the Future: University Plan 3, 2009-2014," Allen
6. Approval of UW Regulation 5-803 Revisions, "Tenure and Promotion for University Faculty," Allen
7. Identity Theft Prevention Program, Harris/Lowe
8. Contract for Accelerated Nursing Student Loans (Senate File 23), Miller
9. College of Education Restructuring, Allen
10. Approval of Amended FY 2009 Section I Operating Budget, Harris
11. Approval of UW Regulation 6-806, "Course Approval Process," Allen
12. Approval of UW Regulation 6-702, "Establishment of Faculty Senate Committees," Allen

New Business

Board of Trustee Retreat – May 29-31, 2009; Jackson, Wyoming
Date of Next Meeting – July 16-17, 2009; Rock Springs, Wyoming

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Adjournment

2:00 p.m. – Real Estate Matter; Details TBD

**2:00-3:00 p.m. – African American Studies Graduation Ceremony
Ross Hall, Room 109**

**3:30-5:30 p.m. – Multicultural Graduation Ceremony
Wyoming Union, Yellowstone Ballroom**

**5:30 p.m. – American Indian Studies Graduation Ceremony
Wyoming Union, Family Room**

**6:00-9:00 p.m. – Commencement Dinner
Rochelle Athletic Center (RAC) War Room**

Information Only Items (see tab in Report):

1. Quarterly Report on Investments, Lowe
 2. Progress Report/Change Orders, Harris
 3. FY 2010 ASUW Budget, Harris
 4. FY 2010 Student Media Budget, Harris
 5. FY 2010 Wyoming Union Budget, Harris
 6. FY 2010 Budgets: W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate, Harris
 7. State Matching Funds for Endowments, Buchanan
 8. Development Report, Blalock
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Friday, May 8

- 2:00-3:00 p.m.** African American Studies Graduation Ceremony
Ross Hall, Room 109
- 3:30-5:30 p.m.** Multicultural Graduation Ceremony
Wyoming Union, Yellowstone Ballroom
Rochelle/Allen/Axelson/Aylward/ Buchanan/Cozzens/Murdock/Russell
- 5:30 p.m.** American Indian Studies Graduation Ceremony
Wyoming Union, Family Room
Willson/McBride/Axelson/Aylward/Buchanan

Saturday, May 9

Concurrent Ceremonies

- 8:30-11:00 a.m.** College of Health Sciences
Arena Auditorium
Haynes/Rochelle/Willson/Aylward/Ballenger/Gern
- 9:00-11:00 a.m.** College of Business
Arts and Sciences Building, Auditorium
Lauer/Palmerlee/Allen/Lowe
- College of Education
Fieldhouse
Bostrom/Fear/Freudenthal/McBride/Abernethy/Axelson/Buchanan/Murdock
- 11:00 a.m.-12:30 p.m.** President's Picnic
Arena Auditorium, Concourse
- 1:30-3:30 p.m.** College of Agriculture
Fieldhouse
Haynes/Lauer/Rochelle/Willson/Allen
- College of Arts and Sciences
Arena Auditorium
Bostrom/Fear/Axelson/Aylward/Ballenger/Buchanan/Cozzens/Frost/Harris/Murdock
- College of Engineering and Applied Science
Arts and Sciences Building, Auditorium
Abernethy/Gern
- Fay W. Whitney School of Nursing Convocation
Fine Arts Building, Concert Hall
Palmerlee/Lowe

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5:00 p.m.

Chicano Studies Graduation Ceremony

Wyoming Union, Lower Level

Aylward

6:00 p.m.

ROTC Commissioning

Fine Arts Building, Concert Hall

Abernethy/Allen/Axelson/Harris/Buchanan

Saturday, May 16

10:00-11:30 a.m.

College of Law

Arts & Sciences Building, Auditorium

Axelson/Buchanan

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CAMPUS ITEMS OF INTEREST:

Thursday, May 7

Art Exhibition: *The Disappeared* (contemporary work by Latin American artists)

10:00 a.m. – 5:00 p.m.

University of Wyoming Art Museum

Friday, May 8

Art Exhibition: *The Disappeared* (contemporary work by Latin American artists)

10:00 a.m. – 5:00 p.m.

University of Wyoming Art Museum

Saturday, May 9

Art Exhibition: *The Disappeared* (contemporary work by Latin American artists)

10:00 a.m. – 5:00 p.m.

University of Wyoming Art Museum