

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 10-12, 2009
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, September 10, 2009

Coe Library

8:00-9:00 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (room 504)
- Fiscal and Legal Affairs Committee (room 502H)
- Academic and Research Committee (room 310)

OFFICIAL MEETING SCHEDULE

Thursday, September 10, 2009

Coe Library, meeting room 506

9:00-9:30 a.m. – Energy Initiatives Update, Buchanan

9:30-9:45 a.m. – Athletics Update, Burman

9:45-10:15 a.m. – HLC/NCA Update, Abernethy

Walk to Cheney Event

10:30 a.m.-2:00 p.m. – Cheney International Center event, at the edge of Prexy's Pasture
Lunch will follow the event at the Country Club

A charter bus will transport the Trustees and Administrators to the Country Club and return the group to the Union immediately following the event.

3:00-5:00 p.m. – Fall Convocation

Reception immediately following the event
Wyoming Union Ballroom

4:30 p.m. – *Optional* Tour of Cheney International Center (for those interested in touring the facility)

6:00-8:00 p.m. – Dinner with Board of Trustees, Foundation Board and Alumni Executive Committee Board Members
At President Buchanan's home.

Friday, September 11, 2009

7:00-8:15 a.m. – Breakfast for the Board of Trustees

Coe Library, meeting room 506

Walk to Wyoming Union, Family Room

8:30-9:00 a.m. – President's Vision and Goals for 2009-2010, Buchanan [Foundation Board in room]
Wyoming Union, Family Room

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Friday, September 11, 2009 (cont.)

9:00-10:45 a.m. – Joint Meeting with the Foundation Board
Wyoming Union, Family Room

Walk to Coe Library, meeting room 506.

11:00-11:30 a.m. – Hold for Public Testimony
Coe Library, meeting room 506

11:45 a.m.-12:45 p.m. – Working Lunch: Executive Session
Coe Library, meeting room 506

1:00-1:15 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Kathleen Miller, New Internal Auditor, Trustee Haynes
- Katie Schmid, “Best New Poets 2009: 50 Poems from Emerging Poets”, Allen

1:15-1:45 p.m. – Construction Contracts, Vinzant
Coe Library, meeting room 506

1:45-2:15 p.m. – Climate Action Plan and Sustainability Committee, Buchanan/Nelson

2:15-2:45 p.m. – ARRA Update, Richards/Yates

2:45-3:00 p.m. – BREAK

3:00-4:00 p.m. – Tuition Discussion, Buchanan

4:00-5:00 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

May 5-7, 2009

May 29-31, 2009 (Business Meeting- at BOT Retreat)

Approval of Special Meeting Minutes (Conference Calls)

June 15, 2009

July 16, 2009

August 27, 2009

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Friday, September 11, 2009 (cont.)

Business Meeting (cont.)

Approval of Executive Session Meeting Minutes

May 5-7, 2009

May 29-31, 2009 (held at BOT Retreat)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, September 11, 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 (Vinzant)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration/Information

Technology (Axelson)

Trustee Rochelle, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel, Allen

3. Approval of President's Vision and Goals for 2009-2010, Buchanan

4. Approval to Change the Title of African American Studies Program to
African American and Diaspora Studies, Abernethy

5. ASUW Funding Request – Game Day SafeRide, Axelson

6. Amendments to UW Reg 1-102, Miller

New Business

Date of Next Meeting – November 19-21, 2009; Laramie, Wyoming

Adjournment

**8:00 p.m. – Dinner with Board of Trustees and Art Museum National Advisory Board
 At President Buchanan's home.**

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Saturday, September 12, 2009

**8:00-11:00 a.m. – HOLD FOR POSSIBLE MEETINGS
[Meeting space held at the AmericInn in case we need to meet.]**

**11:30 a.m.-1:30 p.m. – Tailgate
In the Paul and Marge Roach Hall at War Memorial Lobby**

1:30 p.m. – Cowboys vs. Texas Football Game

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Information Only Items (see tab in Report):

1. Fall 2009 Enrollment – Preliminary Report, Axelson
 2. Quarterly Report on Investments, Lowe
 3. Internal Audit Activity for Fiscal Year 2009, K. Miller
 4. Progress Report/Change Orders, Vinzant
 5. State Matching Funds for Endowments, Buchanan
 6. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Thursday, September 10

Artists from France: Paintings and Prints from the Art Museum Collection

Impressionist, Cubist, Realist and Art Nouveau paintings created by French artists in the late 19th to mid-20th century.

10:00 a.m. to 5:00 p.m.

UW Art Museum

Adornment: Native American Regalia

Exhibit of the traditional clothing of the Northern Plains Indians.

10:00 a.m. to 5:00 p.m.

UW Art Museum

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UW Art Museum

Women's Soccer vs. Princeton

\$5 entry, 4:00 p.m.

UW Soccer Fields

Saturday, September 12

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