

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 21-23, 2010
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, January 22, 2010

Coe Library, room 506

2:45-3:45 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

September 10-12, 2009 (held from November meeting)

November 19-21, 2009

Approval of Executive Session Meeting Minutes

November 19-21, 2009

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, January 22, 2010]

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. Proposed Baccalaureate Major in Religious Studies, Allen

4. Proposed Elimination of the Baccalaureate Major in Health Sciences, Allen

5. Construction Contracts, Vinzant

a. Long Range Development Plan (LRDP) Approval

b. Land Trade in Albany County

c. Land Purchase in Albany County

d. Student ACRES Building Site Approval

e. Architect/Engineer for Energy Resource Center

6. Modifications to UW Regulations, Weidel

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7. Approval for Mandatory and Non-Mandatory Fees for FY 2011 and FY 2012 (*added after discussion during Work Session*)
8. Approval of Honorary Degree Recipients (*added after discussion in Executive Session*)
9. Approval of Forgiveness of Loan Repayment for Carol Mason (*added after discussion in Executive Session*)
10. Proposed Baccalaureate Major in American Indian Studies (Allen)

New Business

Date of Next Meeting – March 4-6, 2010; in Laramie, Wyoming

Adjournment

3:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

*** The Business Meeting of the Board of Trustees will adjourn in time for Board members to attend the 4:00 p.m. National Film Premiere of *The Code of the West: Alive & Well in Wyoming* at the UW Conference Center Ballroom. A question and answer session, reception, and dinner will follow the event.**

Saturday, January 23, 2010

No meetings of the Board are scheduled at this time.

If the Board needs to meet, they will convene in the Old Main Boardroom at 8:00 a.m.