

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 4-6, 2010
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, March 4, 2010

Coe Library

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board of Trustee Committee meetings which begin at 8:00 a.m.

8:00-9:00 a.m. – Board of Trustees Committee Meetings (breakfast provided)

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

OFFICIAL MEETING SCHEDULE

Thursday, March 4, 2010

Coe Library, meeting room 506

9:00-9:15 a.m. – Spring Enrollment Update, Axelson
Coe Library, room 506

9:15-9:25 a.m. – ASUW Service Exchange Endowment, Axelson

9:35-10:50 a.m. – “Take a Trustee to Class”, Allen; lunch will immediately follow class

Walk to Union for lunch.

11:00 a.m.-12:45 p.m. – Lunch with Trustees, Faculty Senate, Executive Council, and “Take a Trustee to Class” Faculty; Location Union Senate Chambers

Walk back to Coe Library for afternoon meetings.

1:00-1:15 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- Reynaldo Fuentes, Marshall Scholar for 2010 – Axelson
- New Assistant Vice President for Budget and Institutional Analysis, Arley Williams – Vinzant
- New Associate Vice President for Human Resources, Laura Alexander – Vinzant
- Fellows of the American Association for Advancement of Science – Gern
- 2009 Cowboy Football Team – Burman

1:15-1:45 p.m. – Wyoming Excellence Chairs, Allen

1:45-2:15 p.m. – Construction Contracts, Vinzant

- a. CMAR for Energy Resource Center (ERC)
- b. SAREC Machine Shed Site Approval
- c. Level I Planning for Indoor Tennis Facility
- d. Buildings (Sale and Removal)

2:15-2:30 p.m. – BREAK

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Thursday, March 4, 2010 (cont.)

2:30-3:15 p.m. – Foundation Strategic Plan, Blalock

3:15-4:00 p.m. – Tenure and Promotion Overview, Ballenger

4:00-4:15 p.m. – External Audit Engagement, Lowe

4:15-4:30 p.m. – HLC Site Visit Update, Buchanan

4:30-4:45 p.m. – *Tentative* - Bryce Reece re: Gro-Safe Project, Allen (Frank Galey)

4:45 p.m. – Charter bus will transport the Board back to the Hilton from Coe Library

5:45 p.m. – Charter bus will transport the Board from the Hilton to the Buchanan's home for dinner and return the group immediately following, approximately 8:30 p.m.

6:00 p.m. – Dinner with Trustees, Wyoming Excellence Chairs and UW administrators
At President Buchanan's home

Friday, March 5, 2010

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board breakfast which begins at 8:00 a.m.

8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, meeting room 506

9:00-10:00 a.m. – Executive Session
Coe Library, meeting room 506

10:00-10:15 a.m. – **BREAK**

10:15-11:00 a.m. – Legislative Briefing, Richards
Coe Library, meeting room 506

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

11:30-11:45 a.m. – Charter bus will transport Board members and administrators to the Anthropology Building for a tour and lunch.

11:45 a.m.-1:15 p.m. – Tour of Anthropology Building and Museum with lunch following
Lunch location Geology Building Atrium

1:15-1:30 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings.

1:30-2:00 p.m. – Major Maintenance Update, Vinzant

2:00-2:30 p.m. – Bond Issue Update, Vinzant

2:30-2:45 p.m. – **BREAK**

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Friday, March 5, 2010 (cont.)

2:45-3:00 p.m. – Election of Officers (discuss election process for May BOT Meeting), Trustee Brown

3:00-3:30 p.m. – Conflict of Interest, Trustee Davis

3:30-4:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
January 21-23, 2010

Approval of Executive Session Meeting Minutes
January 21-23, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, March 5, 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 (Includes First Year Faculty Reappointments), Allen

3. Trustees Serving on Boards, Weidel

4. Construction Contracts, Vinzant

a. CMAR for Energy Resource Center (ERC)

b. SAREC Machine Shed Site Approval

c. Level I Planning for Indoor Tennis Facility

d. Buildings (Sale and Removal)

5. External Audit Engagement, Lowe

6. ASUW Service Exchange Endowment, Axelson

7. Ph.D. Program in Biomedical Science, Allen

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Friday, March 5, 2010 (cont.)

Coe Library, room 506

Business Meeting (cont.)

New Business

Date of Next Meeting – May 5-7, 2010; in Laramie, Wyoming

Adjournment

4:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Dinner on your own.

7:30 p.m. – M-Pact Performance

At the Fine Arts Concert Hall

9:00 p.m. (immediately following event)

Post-performance reception

At the Buchanan's Home

Saturday, March 6, 2010

No meetings of the Board are scheduled at this time.

If the Board requires additional meeting time on this date, they will convene in the Old Main Boardroom at 8:00 a.m.

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Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Vinzant
 2. State Matching Funds for Endowments, Buchanan
 3. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Thursday, March 4

Colcannon Benefit Concert. College of Education Auditorium, 7:30 p.m. – 10:00 p.m. \$15 (\$12 seniors).

Choral Collage. Assorted choirs performing. Fine Arts Concert Hall, 7:30 p.m. – 10:00 p.m. Free.

Peter Sarkisian, *Video Works 1996-2008*. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

James Surls, *Flowers*. UW Art Museum (and Coe Library). 10:00 a.m. – 5:00 p.m. Free.

35th Annual Juried University of Wyoming Student Exhibition. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

Friday, March 5

M-Pact, a cappella singers. Fine Arts Concert Hall, 7:30 p.m. Free.

Peter Sarkisian, *Video Works 1996-2008*. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

James Surls, *Flowers*. UW Art Museum (and Coe Library). 10:00 a.m. – 5:00 p.m. Free.

35th Annual Juried University of Wyoming Student Exhibition. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

Saturday, March 6

Wyoming Cowgirl Basketball vs. UNLV. Arena Auditorium, 2:00 p.m. \$10.

Festival of Voices Finale Concert. UW and Wyoming High School Choirs performing together. Fine Arts Concert Hall, 3:00 p.m. – 5:00 p.m. Free.

Brown and Gold Banquet and Ball. UW Hilton Garden Inn, 7:00 p.m. \$15/couple or \$10 stag.

Peter Sarkisian, *Video Works 1996-2008*. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

James Surls, *Flowers*. UW Art Museum (and Coe Library). 10:00 a.m. – 5:00 p.m. Free.

35th Annual Juried University of Wyoming Student Exhibition. UW Art Museum. 10:00 a.m. – 5:00 p.m. Free.

Upon request, up to two tickets will be provided to each Trustee for all UW events, even if the event is not listed here. Please contact the President's Office in advance of the event, and the staff will secure tickets and coordinate transportation and lodging as needed.