

# TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

May 5-7, 2010  
Laramie, Wyoming

## UNOFFICIAL MEETING SCHEDULE

**Thursday, May 6, 2010**

**UW Conference Center**

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

- Student Affairs/Athletics/Administration/Information Tech. Committee (UW Conference Center, Salon A)
- Fiscal and Legal Affairs Committee (UW Conference Center, Salon B)
- Academic and Research Committee (UW Conference Center, Salon F)

## OFFICIAL MEETING SCHEDULE

**Thursday, May 6, 2010**

**UW Conference Center, Salon C**

**9:15-9:45 a.m. – Construction Contracts, Vinzant**

- a. GMP for Visual Arts
- b. SAREC Design Build Contract
- c. GMP for Tennis Facility

**9:45-10:00 a.m. – BREAK**

**10:00-10:45 a.m. – Planned Giving, Blalock**

**11:00-11:15 a.m. – Charter bus will transport the Board from the UW Conference Center to the Wildcatter Stadium for a tour and lunch.**

**11:15 a.m.-12:45 p.m. – Tour of Wildcatter Stadium with lunch immediately following tour  
Lunch in Rochelle Athletic Center War Room**

**12:45-1:00 p.m. – Charter bus will transport the Board from the Stadium to the UW Conference Center immediately following lunch.**

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

UW Conference Center, Salon C

- UW Police Officers, Vinzant
- 2010 Tobin/Spitaleri Award Recipients, Christopher MacLellen and Lindsay Lozier Capron, Axelson
- College of Law Environment Law Moot Court Team, Allen
- UW Athletics – Divers and Wrestlers, Whisenant
- UW Ski Teams, Axelson
- New ASUW President, Cameron Nazminia, and New ASUW Vice President, Elizabeth Brown, Axelson
- New Faculty Senate Chair, Cindy Price, Allen
- Jay Puckett, Outgoing Faculty Senate Chair, Allen
- Chris Clements and Tod Scott, Outgoing Staff Senate President and Interim President, Vinzant
- Matt Haigler, Outgoing ASUW President, Axelson

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**Thursday, May 6, 2010 (cont.)**

**UW Conference Center, Salon C**

**1:15-1:45 p.m.** – SER Faculty, Allen

**1:45-2:15 p.m.** – Update on Future Capital Projects, Vinzant

**2:15-2:45 p.m.** – FY 2011 Budget, Vinzant

**2:45-3:00 p.m.** – **BREAK**

**3:00-3:15 p.m.** – Governor’s Task Force Update, Murdock/Aylward

**3:15-3:30 p.m.** – Marketing Presentation, Richards

**3:30-4:00 p.m.** – Ethics Statement, Frost/Lang

**4:00-5:00 p.m.** – Computer Time w/ Ray (secure site update & upgrades), Aylward

**5:45 p.m.** – **Charter bus will transport the Board from the UW Conference Center to the Buchanan’s home for dinner and return the group immediately following, at approximately 8:30 p.m.**

**6:00 p.m.** – **Dinner with Trustees, SER Faculty, Tobin/Spitaleri award recipients, and UW administrators  
At President Buchanan’s home**

**Friday, May 7, 2010**

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

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

**10:00-10:30 a.m.** – Group Photo of BOT and Individual Photos (campus IDs and wall photos)  
[Group photo includes voting members of the Board and Ex-Officio members only]  
UW Conference Center, Salon F

**10:30-11:00 a.m.** – Bond Issue Approval, Vinzant  
UW Conference Center, Salon C

**11:00-11:30 a.m.** – **Public Testimony**  
UW Conference Center, Salon C

**11:30 a.m.-12:30 p.m.** – **Working Lunch – Executive Session**  
UW Conference Center, Salon B

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## Friday, May 7, 2010 (cont.)

### **12:45-1:30 p.m. – Business Meeting**

UW Conference Center, Salon C

Roll Call

Approval of Board of Trustees Meeting Minutes  
March 4-6, 2010

Approval of Executive Session Meeting Minutes  
March 4-6, 2010

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 7, 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. Bond Issue Approval, Vinzant

4. Approval of Construction Contracts, Vinzant

a. GMP for Visual Arts

b. SAREC Design Build Contract

c. GMP for Tennis Facility

5. Master List of Degrees, Allen

6. Proposed Resolution Recognizing Strategic International Universities, Allen

7. ASUW Financial Literacy Endowment Waiver, Axelson

8. Proposed Ph.D. Program in Water Resources, Allen

9. NCAR Mobilization Expenses, Vinzant

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**Friday, May 7, 2010 (cont.)**

**Business Meeting (cont.)**

UW Conference Center, Salon C

New Business

Date of Next Meeting

Board of Trustee Retreat & Business Meeting – July 16-18, 2010; Hulett, WY

Adjournment

**\*\*Board of Trustees President and Secretary will sign bond documents.**

**UW Conference Center Boardroom (across from Salon C)**

**1:30 p.m. – Charter bus will transport the Board from the UW Conference Center to campus for commencement activities and return the group following the events.**

**2:00-3:00 p.m. – African American and Diaspora Studies Graduation Ceremony  
Family Room – Wyoming Union**

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

**Concurrent Events:**

**6:00 p.m. – Commencement Dinner, at the UW Conference Center, Salons A&B**

**and**

**6:00 p.m. – American Indian Studies Graduation Dinner – Skylight Lounge, Wyoming Union**

**7:00 p.m. – American Indian Studies Honoring of Graduates Ceremony – Family Room, Wyoming Union**

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**Information Only Items (see tab in Report):**

1. Quarterly Report on Investments, Lowe
  2. Progress Report/Change Orders, Vinzant
  3. State Matching Funds for Endowments, Buchanan
  4. Development Report, Blalock
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**and**

**6:00 p.m. American Indian Studies Graduation Dinner – Skylight Lounge, Wyoming Union**

**7:00 p.m. American Indian Studies Honoring of Graduates Ceremony – Family Room, Union**

**Saturday, May 8**

**Concurrent Ceremonies**

**8:30-11:00 a.m. College of Health Sciences  
Arena Auditorium  
Fear/Haynes/Rochelle**

**9:00-11:00 a.m. College of Business  
Arts and Sciences Building, Auditorium  
Bostrom/Brown/Davis/Lauer/Neiman**

**College of Education  
Fieldhouse  
Mead/Palmerlee/Trosper/McBride**

**11:00 a.m.-  
12:30 p.m. President's Picnic  
Arena Auditorium, Concourse**

**1:30-3:30 p.m. College of Agriculture and Natural Resources  
Fieldhouse  
Brown/Haynes/Rochelle**

**College of Arts and Sciences  
Arena Auditorium  
Lauer/Mead/Neiman/Trosper**

**College of Engineering and Applied Science  
Arts and Sciences Building, Auditorium  
Bostrom/Davis/Palmerlee**

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**Saturday, May 8 (cont.)**

**Concurrent Ceremonies**

**1:30-3:30 p.m.**

**Fay W. Whitney School of Nursing Convocation  
Fine Arts Building, Concert Hall**

**Fear**

**6:00 p.m.**

**ROTC Commissioning  
Fine Arts Building, Concert Hall**

**Neiman**

**Thursday, May 13**

**5:00 p.m.**

**UW/CC Dinner  
Petroleum Club, Casper, Wyoming**

**6:00 p.m.**

**UW/CC Commencement  
Casper College**

**Saturday, May 15**

**10:00-11:30 a.m.**

**College of Law  
Fine Arts Building, Concert Hall**

**Mead**

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## CAMPUS ITEMS OF INTEREST:

### **Wednesday, May 5**

Strategic Diversity Initiatives Committee (SDIC) Open Meeting. Wyoming Union Family Room.  
3:00 – 5:00 p.m.

#### Art Exhibitions:

*American Modernists in Wyoming: George McNeil, Ilya Bolotowsky, and Leon Kelly* (Abstract paintings)  
*James Surls: Flowers* (Wood and steel sculptures, the most recent of which is displayed in Coe Library)  
*Peter Sarkisian: Video Works, 1996 – 2008* (A collection built of video, film, and sculpture)  
*Harold Garde. painting. 50 years.* (Abstract expressionist paintings by a UW alumnus)

10:00 a.m. – 5:00 p.m.

University of Wyoming Art Museum

### **Thursday, May 6**

#### Art Exhibitions:

*American Modernists in Wyoming: George McNeil, Ilya Bolotowsky, and Leon Kelly* (Abstract paintings)  
*James Surls: Flowers* (Wood and steel sculptures, the most recent of which is displayed in Coe Library)  
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#### Art Exhibitions:

*American Modernists in Wyoming: George McNeil, Ilya Bolotowsky, and Leon Kelly* (Abstract paintings)  
*James Surls: Flowers* (Wood and steel sculptures, the most recent of which is displayed in Coe Library)  
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