

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

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

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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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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)
Peter Sarkisian: Video Works, 1996 – 2008 (A collection built of video, film, and sculpture)
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James Surls: Flowers (Wood and steel sculptures, the most recent of which is displayed in Coe Library)
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