

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 18-20, 2010
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, November 18, 2010

Coe Library

7:15 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast.

7:30-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

8:30-9:30 a.m. – Board of Trustees Committee Meetings

- 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, November 18, 2010

Coe Library, meeting room 506

9:30-9:45 a.m. – Fiscal Year 2011 Budget Authority Increase, Vinzant

9:45-10:00 a.m. – Annual Audited Financial Reports, Vinzant

10:00-10:30 a.m. – Construction Contracts, Vinzant
a. GMP for State Fiscal Stabilization Fund (SFSF) Project
b. GMP – Energy Resources Council (ERC)

10:30-10:45 a.m. – BREAK

10:45-11:00 a.m. – Report Card, Allen

11:00-11:30 a.m. – Athletics Update, Burman

11:30 a.m.-12:00 p.m. – Public Testimony
Coe Library, meeting room 506

12:00-1:15 p.m. – Working Lunch – Executive Session
Coe Library, room 506

1:15-1:30 p.m. – Introductions and Recognitions
Coe Library, room 506

- HOLD – no introductions/recognitions at this time

1:30-2:00 p.m. – Emergency Response Plan and Campus Safety, Collins/Axelton

2:00-2:30 p.m. – University & Super Computing, Gern/Bryan Shader

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- 2:30-3:00 p.m.** – Clinical Education Plan Developed by the College of Health Sciences, Allen
- 3:15 p.m.** – Charter bus will transport the Board from Coe Library to the UW Conference Center.
- 4:00-4:45 p.m.** – Scholarship Reception w/ Students
UW Conference Center, room Salons AB
- 4:45 p.m.** – Charter bus will transport the Board from the Hilton to the Buchanan’s home for dinner and return the group immediately following dinner.
- 5:00 p.m.** – Dinner with the Board of Trustees, Energy Resource Council and invited guests.
At the President Buchanan’s home
- 7:00 p.m.** – **BASKETBALL GAME - Cowboys v North Florida**

Friday, November 19, 2010

- 6:45 a.m.** – Charter bus will transport Palmerlee, Brown, Fear, and Willson from the Hilton to Coe Library for breakfast.
- 7:00 a.m.** – Honorary Degree Committee Meeting
Coe Library, room 504
- 7:30 a.m.** – Charter bus will transport remaining Board members from the Hilton to Coe Library for breakfast.
- 7:45-8:45 a.m.** – Breakfast for the Board of Trustees
Coe Library, room 506
- 8:45 a.m.** – Walk to Union Family Room
- 9:00-10:00 a.m.** – Joint Meeting with Board of Trustees and Energy Resource Council
Wyoming Union Family Room
Meeting Topics:
- School of Energy Resources Overview, Mark Northam
 - Carbon Sequestration Work Update, Ron Surdam
- 10:00-10:15 a.m.** – Charter bus will transport Board members, ERC members and administrators to the SER ground breaking site. [Weather depending-- The group may walk across campus to the site.]
- 10:30-11:00 a.m.** – Groundbreaking event for Energy Resource Council Building.
Reception immediately following.
- 11:00-11:15 a.m.** – Charter bus will transport Board members, ERC members and administrators to the Wildcatter Suites for lunch.

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11:30 a.m.-12:30 p.m. – Lunch with Trustees, ERC, Administrators, Legislators, and other guests.
[Invitation Only Event.]
At Wildcatter Club Suites

12:30-12:50 p.m. – Charter bus will transport Board members and administrators to the
Dedication Ceremony for the Wyoming State Vet Laboratory Biosafety Level
III (BSL-3) Laboratory Addition.

1:00 p.m. – Dedication Ceremony for the Wyoming State Vet Laboratory BSL-3 Laboratory
Addition; located at 1174 Snowy Range Road
Reception immediately following the ceremony

1:45 p.m. – Charter bus will transport Board members and administrators back to Coe Library
for afternoon meetings.

2:00-3:00 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
September 16-18, 2010
November 8, 2010 – Special Board of Trustees Meeting Minutes (conference call)

Approval of Executive Session Meeting Minutes
September 16-18, 2010

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony
[To be held from 11:30 a.m. - 12:00 p.m. on Thursday, November 18, 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

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1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. UW Regs (re: The Graduate School)
[Addendum to the Board of Trustees Report, Abernethy/Allen]
4. Degree Name Change: MS in Agricultural and Applied Economics, Allen
5. Master of Arts in Molecular Biology, Allen
6. Doctor of Nursing Practice, Allen
7. Naming of Proposed Campus Facility – STEM Laboratory, Richards

New Business

- Determine Retreat Location

Date of Next Meeting – January 20-22, 2011; 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.

Saturday, November 20, 2010

9:00-10:00 a.m. – *Optional Tour* of BSL-3 Lab Facility

10:00 a.m. – Tailgate

Location: Warburton Plaza (west of Indoor Practice Facility)

12:00 p.m. – Cowboys vs. Colorado State Football Game

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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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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

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

The Cold War in America: Works from the 1950s-1970s, Selections from the Art Museum Collection.

Anne-Karin Furunes: Portraits of Unknowns.

Binh Danh: Life, Times, and Matters of the Swamp.

Home Front on the Frontier: Wyoming During World War I

10:00 a.m.-5:00 p.m. Every Day

University of Wyoming Art Museum

Thursday, November 18

12:00 p.m. Multicultural Affairs Monthly Town Hall Meeting, Wyoming Union, Room 103

3:00 p.m. "SOS North Korea: Confronting the Nuclear and Human Security Challenges of Kim Jong Il's DPRK," Classroom Building, Room 133

5:00 p.m. Women's Volleyball vs. Colorado State, UniWyo Sports Complex

7:00 p.m. Men's Basketball vs. North Florida, Arena Auditorium

Friday, November 19

5:00 p.m. Swimming vs. TCU, Corbett Pool or Laramie Rec Center

6:00 p.m. Friday Night Bouldering Series, Half Acre Gym Climbing Wall

Saturday, November 20

12:00 p.m. Cowboys Football vs. CSU, War Memorial Stadium

7:00 p.m. Men's Basketball vs. Western Illinois, Arena Auditorium

7:30 p.m. A Higdon Celebration, Fine Arts Concert Hall

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.