**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, April 29, 2015**

**10:00 a.m. – 2:00 p.m.**

Casper College Student Union/University of Wyoming at Casper (listed on map as UU Student Center and UWC); Room 322

UW-Casper and Casper College Campus

Casper, Wyoming 82601

**Agenda**

1. **Welcome and introductions 10:00-10:15**

Audrey Shalinsky, UW College of Arts & Sciences *Information*

1. **Review and approve today’s meeting agenda\* 10:15-10:30**
   1. January 28, 2015 meeting minutes *Discussion, Action*
   2. Financial report
2. **2015-2016 Proposed Partnership Budget 10:30-11:00**

*Discussion, Action*

1. **NNER Summer Symposium and pre-symposium day updates 11:00-11:15**

*Discussion*

1. **Updates: Around the Partnership and NNER; other reports 11:15-12:00**
   1. Office Associate position updates *Discussion*
   2. College of Education Dean Search
   3. Wyoming State Board of Education Assessment Task Force
   4. Lost in Transition reporting
      1. Life Sciences
      2. UW World Languages Day
      3. Mathematics
2. **Lunch and grounding discussion 12:00-1:30**

*Our Kids: The American Dream in Crisis* by Robert D. Putnam *Discussion*

Chapter 4, only pages 174-183

led by Brent Pickett and Audrey Kleinsasser

1. **Other updates or business 1:30-1:50**
2. **Evaluation of today’s meeting and adjournment 1:50-2:00**

*Action*

\*Consent agenda items: items approved simultaneously by approving the April 29 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

January 28, 2015 minutes

1. Bills, financial report
2. Director’s activities report
3. Meeting evaluation form

**Related Activities, Supporting Documents**

1. NNER grounding questions to think about as you read, and *Our Kids: The American Dream in Crisis* by Robert D. Putnam, Chapter 4, pages 174-183
2. Wyoming School-University Partnership proposed budget, 2015-2016
3. Partnership newsletter, March 2015
4. College of Education Dean Search Committee Process Summary
5. Wyoming State Board of Education Assessment Task Force: Overview of the Statutory Language, List of Task Force Members
6. 9th Annual Life Sciences Lost in Transition Summit transcribed evaluations, February 20, 2015, Casper
7. UW World Languages Day summary document of transcribed evaluations, March 6-7, 2015, Laramie, UW campus
8. Call for proposals, 2015 NNER Conference, California State University – Chico. Proposals due by May 30
9. Call for proposals, University of Wyoming College of Education’s Literacy Education Conference, October 2-3, 2015. Proposals due by June 15
10. UW ROCK ON! Program, Surviving Beyond Academic Probation: An Intervention for Students on Probation
11. Wyoming National Board Certification Initiative updates

**Calendar of Upcoming Events**

June 14-19 Summer Institute on Human Rights (Hosted by Wyoming Humanities Council and UW Global and Area Studies and Global Studies Center), University of Wyoming campus, Laramie

June 25 Wyoming School-University Partnership Summer Symposium, Laramie

June 26-29 NNER Summer Symposium, Laramie

July 8 Partnership Governing Board Meeting, Casper

July 30-31 School Law Conference, Laramie

September 28-29 AdvancED Statewide Conference, Casper

October 2-3 UW College of Education’s Literacy Education Conference, University of Wyoming campus, Laramie