

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

May 5-7, 2010
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, May 7, 2010

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

10. Approval of FY 2011 Budget, Vinzant (*added after discuss during Work Session*)
11. Approval of Code of Ethics Statement, Lang/Frost (*added after discussion during Work Session*)

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