

TRUSTEE OF THE UNIVERSITY OF WYOMING AGENDA
September 16-18, 2010
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, September 17, 2010

Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

May 5-7, 2010

Approval of Executive Session Meeting Minutes

May 5-7, 2010

July 16-18, 2010 (BOT Retreat Meeting)

Approval of Special Meeting Minutes (Conference Calls)

July 9, 2010

August 24, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 4:00-4:30 p.m. on Friday, September 17, 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. Construction Contracts, Vinzant

a. SFSF CMAR

b. Approval of Negotiation of Development Agreement for Summit
View Redevelopment

4. Approval of President's Vision and Goals for 2010-2011, Buchanan

5. Appointments to the University of Wyoming Research Corporation (d.b.a.
WRI) Board of Directors, Gern

6. Approval of Revisions to UW Regulation 5-1, “Academic Personnel”, Allen
7. Approval of Revisions to UW Regulations 6-701, “Faculty Senate Bylaws”; 6-702, “Establishment of Faculty Senate Committees”; 6-703, “Establishment of University Standing Advisory Committees”, Allen
8. Approval of Revisions to UW Regulation 7-560, “Regulations of the College of Health Sciences”, Allen
9. Program Name Change, from Women’s Studies to Gender and Women’s Studies, Allen
10. Approval of Conflict of Interest Policy, Trustee Davis
11. Approval of Extension of President Buchanan’s Contract, Trustee Brown
12. External Audit Fee for Change in Scope of the Main Audit, Vinzant
13. ASUW Section II Budget Authority Increase for Fiscal Year 2011, Vinzant

New Business

Date of Next Meeting – November 18-20, 2010; in Laramie, Wyoming

Adjournment