

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 20-22, 2011
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, January 21, 2011

2:30-3:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
November 18-20, 2010

Approval of Executive Session Meeting Minutes
November 18-20, 2010

Approval of Special Meeting Minutes (Conference Calls)
December 14, 2010

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 2:00-2:30 p.m. on Friday, January 21, 2011]

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. Proposed Changes in Reproductive Biology and Biomedical Sciences
Degree Programs, Allen

4. Approval of the Athletics Facilities Master Plan Planning Firm, Vinzant

5. Approval of the Energy Service Company (ESCO) Investment Grade Audit
Agreement, Vinzant

6. Approval of the Pre-Development Agreement with American Campus
Communities, Vinzant

7. Proposed *University of Wyoming Audit Charter*, Haynes/Bostrom
(Added after FLAC Report)

New Business

- Retreat Dates

Date of Next Meeting – March 3-5, 2011; in Laramie, Wyoming

Adjournment