

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**November 17-19, 2011**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, November 18, 2011**

**3:30-4:30 p.m. – Business Meeting**

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes  
September 8-10, 2011

Approval of Executive Session Meeting Minutes  
September 8-10, 2011

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 1:00-1:30 p.m. on Friday, November 18, 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 Davis, Committee Chair
  - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)  
Trustee Mead, Committee Chair
  - D. Alumni Board – Lauer
  - E. Foundation Board – Davis/Bostrom
  - F. Ruckelshaus Institute of Environment and Natural Resources (RIENR),  
Board – Davis
  - G. Energy Resource Council (ERC) – Palmerlee

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
  - a. Approval of Modification to UW Reg 8-248, “International Student Health Insurance”, Vinzant
  - b. Proposed Changes to UW Reg 7-540, “Regulations of the College of Education”, Allen (Kay Persichitte)
  - c. Approval of Revisions to UW Regulation 7-500, “Regulations of the College of Agriculture and Natural Resources”, Allen (Frank Galey)
4. Annual Audited Financial Statements, Vinzant/Lowe
5. Approval of Summer Tuition- Budget Increase FY 2012, Vinzant

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**Friday, November 18, 2011 (cont.)**

**Business Meeting (cont.)**

Coe Library, meeting room 506

Consent Agenda (cont.)

6. ~~Approval of Revenue Bond Issue, Vinzant~~ (*moved off of Consent Agenda following Work Session- voted on separately; approved unanimously*)
7. Approval of New Admissions Standards, Frost

New Business

Date of Next Meeting – January 19-21, 2012, in Laramie, Wyoming

Adjournment