

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 3-5, 2011
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, March 3, 2011

Coe Library

7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

8:00-9:30 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

9:30-10:30 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Fiscal and Legal Affairs Committee (Coe Library, room 502H)
- Academic and Research Committee (Coe Library, room 504)

OFFICIAL MEETING SCHEDULE

Thursday, March 3, 2011

Coe Library, meeting room 506

10:30-11:00 a.m. – Proposed FY 2012 Fee Increase, Vinzant

11:00-11:15 a.m. – FY 2012 Operating Budget Update, Vinzant

11:15-11:30 a.m. – Campus Safety Update, Axelson/Collins

11:30 a.m.-12:00 p.m. – Executive Session
Coe Library, room 506

12:00-1:00 p.m. – Working Lunch – Presidential Evaluation Process
Coe Library, room 506

1:00-1:15 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Christine Porter, NIFA Award – Gern
- Cass Kvenild, 2011 Routledge Distance Learning Librarian Award – Allen
- Brad Watson PEN/Faulkner Nomination – Allen

1:15-1:30 p.m. – Foundation Energy Video Viewing, Blalock

1:30-1:45 p.m. – Legislative Update, Richards

1:45-2:45 p.m. – Tenure and Promotion Overview, Allen

2:45-3:00 p.m. – BREAK

3:00-3:15 p.m. – Construction Contracts- War Memorial Stadium Improvements, Vinzant

3:15-4:00 p.m. – Construction Management, Vinzant

4:00-4:15 p.m. – Housing Update, Vinzant

4:15-4:45 p.m. – Capital Facilities Plan Briefing, Vinzant

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4:45 p.m. – Charter bus will transport the Board back to the Hilton from Coe Library

5:45 p.m. – Charter bus will transport the Board from the Hilton to the Buchanan’s home for dinner and return the group immediately following, approximately 8:30 p.m.

**6:00 p.m. – Dinner with Trustees and invited guests to welcome new Board members.
At President Buchanan’s home**

Friday, March 4, 2011

7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the BOT at 8:00 a.m.

8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, room 506

9:00-9:30 a.m. – Public Testimony
Coe Library, meeting room 506

9:30-10:30 a.m. – Casper College/UW Joint Facility Discussion, Buchanan/Weidel/Vinzant
Guests Walt Nolte and Casper College Trustee Kathy Dolan to attend

10:30-11:50 a.m. – “Take a Trustee to Class”, Academic Affairs will coordinate
Attend classes from 11:00-11:50 a.m. with lunch immediately following
Lunch location- Wyoming Union Family Room

12:00-1:15 p.m. – Lunch with Trustees, Faculty Senate, Executive Council members, and “Take a Trustee to Class” Faculty
Location Wyoming Union Family Room

Walk back to Coe Library for afternoon meetings.

1:30-2:30 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
January 20-22, 2011

Approval of Executive Session Meeting Minutes
January 20-22, 2011

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony [To be held from 9:00-9:30 a.m. on Friday, March 4, 2011]

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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. Approval of Revisions to UW Regulations
 - a. Revisions to UW Reg 4-2 §E, “Conflict of Interest/Conflict of Commitment”, and Deletion of UW Reg 4-172, “Conflicts of Commitment”, Weidel/Frost
 - b. Revision to UW Reg 8-254, “Degree Revocation”, Allen
4. Approval of Reappointment of External Audit Firm, Lowe
5. Approval of Proposed FY 2012 Fee Increase, Vinzant
6. Approval of Casper College/UW Joint Facility Agreement, Weidel/Vinzant
7. Approval of War Memorial Stadium Improvements, Vinzant

New Business

Date of Next Meeting – May 4-6, 2011; in Laramie, Wyoming

Adjournment

2:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Optional Evening Events:

7:15 p.m. – Student Interns will transport Trustees to the Cultural Programs event, “Tonic Sol-fa, a cappella”, in A&S Auditorium.

**7:30 p.m. – Cultural Programs Event, “Tonic Sol-fa, a cappella”
In A&S Auditorium**

**8:45 p.m. (immediately following Cultural Programs event)
Student Interns will transport Trustees to the Buchanan’s home for the post-performance reception.**

**9:00 p.m. (immediately following Cultural Programs event)
Post-performance reception.
At President Buchanan’s home**

Saturday, March 5, 2011

No meetings are scheduled for Saturday, March 5, 2011.

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Information Only Items (see tab in Report):

1. Spring Enrollment Update, Axelson
 2. Progress Report/Change Orders, Vinzant
 3. Internal Audit Report, K. Miller
 4. State Matching Funds for Endowments, Buchanan
 5. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

American Regionalism: Selections from the Art Museum Collection.
The Dorothy and Herbert Vogel Collection: Fifty Works for Fifty States.
UW Art Department Faculty Exhibition.
Etsuko Ichikawa: NACHI - Between the Eternal and the Ephemeral
Richard Barnes: Animal Logic
University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Every Day.

Wednesday, March 2, 2011

Leadership Development Series: Making Meetings Work. College of Business 111, 4:00-5:30 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

Thursday, March 3, 2011

Choral Collage: Collegiate Chorale, Singing Statesmen, Bel Canto, Happy Jacks. Fine Arts Concert Hall, 7:30 p.m. Free.

WIND Disability Film Series – *Invisible Voices*. Classroom Building 306, 3:00-5:00 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

Friday, March 4, 2011

Geography and WyGIS Spring Speaker Series: Jeffery Evans, *The Gradient Paradigm: A Conceptual and Analytical Framework for Spatial Modeling*. Agriculture Room 316, 12:00-1:00 p.m. Free.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

Saturday, March 5, 2011

Women's Basketball vs. BYU – Final Season Game. Arena Auditorium, 2:00 p.m.

Women's Tennis vs. Eastern Washington. 10:00 a.m. UW Tennis Complex.

Brown N' Gold Banquet & Ball. Formal event featuring a guest speaker, food, and dancing. Hilton-UW Conference Center, 6:00 p.m. Tickets required.

2011 College of Law Honors Banquet. Hilton Ballroom, 6:00 p.m.

Boxed Set: vertical and contemporary dance blend. Fine Arts Studio Theatre, 7:30 p.m. Ticketed.

Upon request, up to two tickets will be provided to each Trustee for all UW events, even if the event is not listed here. Please contact the President's Office in advance of the event, and the staff will secure tickets and coordinate transportation and lodging as needed.