

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 4-6, 2011
Laramie, Wyoming

MEETING SCHEDULE

Wednesday, May 4, 2011

11:45 a.m. – Charter bus will transport Board members from Hilton to Coe Library.

12:00-1:45 p.m. – *Working Lunch*

- HPG-ATC Update, Gern
 - NCAR Wyoming Supercomputing Center (NWSC) Briefing, Gern
 - University Research Computing, Gern
- Coe Library 506

1:45-2:30 p.m. – Charter bus will transport Board members from Coe Library to the NCAR site.

2:30-4:00 p.m. – Tour of NCAR Wyoming Supercomputing Center (NWSC)

4:00-4:45 p.m. – Charter bus will transport Board members from NWSC site to the Hilton.

5:45 p.m. – Charter bus will transport the Board from the Hilton to Hansen Arena for dinner with Hansen/Mead group and return the group immediately following, approximately 8:30 p.m.

**6:00 p.m. – Dinner with Trustees and invited guests to recognize the Hansen and Mead families for their contributions to the University of Wyoming.
At Hansen Arena**

UNOFFICIAL MEETING SCHEDULE

Thursday, May 5, 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.

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

9:00-10:00 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)

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MEETING SCHEDULE

Thursday, May 5, 2011

Coe Library, meeting room 506

10:00-10:30 a.m. – Casper Family Medicine Residency Center & Community Health Center of Central Wyoming, Allen

10:30-11:30 a.m. – College Readiness and Completion, Axelson/Frost/Hansen

11:30 a.m.-12:45 p.m. – **Working Lunch – Executive Session**
Coe Library 506

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

- 2011 Tobin/Spitaleri Award Recipients– Axelson
- Christina Kuzmych, New General Manager of Wyoming Public Media – Murdock
- Mary Centrella, Goldwater Scholarship Recipient – Allen
- Cameron Nazminia, Outgoing ASUW President – Axelson
- New ASUW President, Megan Degenfelder, and New ASUW Vice President, Ty McNamee – Axelson
- Cindy Price, Outgoing Faculty Senate Chair – Allen
- Stacy Lane, Outgoing Staff Senate President – Vinzant
- Margaret Flanigan Skinner, New Director of the Ellbogen Center for Teaching and Learning – Allen
- New Men’s Basketball Coach Larry Shyatt – Burman

1:15-2:00 p.m. – Capital Construction, Vinzant

- a. Iverson Building Hazardous Materials Abatement and Disposal
- b. Deconstruction- Iverson Building
- c. Architect/engineer- Performing Arts (Fine Arts Phase II)
- d. Approval of site for STEM facility
- e. South Shuttle Lot

2:00-2:15 p.m. – Approval of Sale of Stone Quarry, Vinzant

2:15-2:45 p.m. – Final Approval of Student Housing Development Project and Financing Structure, Vinzant

2:45-3:00 p.m. – **BREAK**

3:00-3:45 p.m. – FY 2011 Budget Authorization Increase and Approval of FY 2012 Operating Budget, Vinzant

3:45-4:45 p.m. – College Readiness and Completion, Axelson/Frost/Hansen (*cont.*)

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 recognize outgoing Board members.
At President Buchanan’s home

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Friday, May 6, 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

9:00-9:15 a.m. – Introductions and Recognitions

Coe Library, meeting room 506

- Warrie Means, New Faculty Senate Chair – Allen
- Award To Be Announced – Neiman

9:15-10:00 a.m. – Senate Bill 320, “A Bill To Revise UW Regulations Supporting A Plus/Minus Grading System”, Allen/Faculty Senate Representative

10:00-10:30 a.m. – Capital Facilities Plan 2011-2016, Vinzant

10:30-11:00 a.m. – Group Photo of BOT and Individual Photos (campus IDs and wall photos)

[Group photo includes constitutionally defined Board of Trustee members only]

Coe Library 504

11:00-11:30 a.m. – Public Testimony

Coe Library 506

11:30 a.m.-12:45 p.m. – *Working Lunch* – Executive Session

Coe Library 506

12:45-1:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

March 3-5, 2011

Approval of Executive Session Meeting Minutes

March 3-5, 2011

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 6, 2011]

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
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Friday, May 6, 2011 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

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 TBD, Committee Chair
 - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)
Trustee TBD, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations, Vinzant
 - a. Revisions to UW Reg 1-34 "Bylaws of University of Wyoming Staff Senate"
 - b. Revisions to UW Reg 4-2 "Nepotism"
 - c. Revisions to UW Reg 3-179 "Motor Vehicle Policy"
4. Master List of Degrees, Allen
5. ASUW Constitution Revisions, Axelson
6. Final Approval of Student Housing Development Project and Financing Structure, Vinzant
7. FY 2011 Budget Authorization Increase and Approval of FY 2012 Operating Budget, Vinzant
8. Appointments to the University of Wyoming Research Corporation (d.b.a. WRI) Board of Directors, Gern
9. Capital Construction, Vinzant
 - a. Iverson Building Hazardous Materials Abatement and Disposal
 - b. Deconstruction- Iverson Building
 - c. Architect/Engineer- Performing Arts (Fine Arts Phase II)
 - d. Approval of Site for STEM Facility
 - e. South Shuttle Lot
10. Approval of Sale of Stone Quarry, Vinzant

New Business

Date of Next Meeting

Board of Trustees Retreat – July 14-16, 2011; in Worland/Thermopolis, Wyoming

Adjournment

1:30-5:30 p.m. – Commencement activities (see pages attached)

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

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

**May 4-6, 2011
Laramie, Wyoming**

**6:00 p.m. – Commencement Dinner
At UW Conference Center**

Saturday, May 7, 2011

**No meetings are scheduled for Saturday, May 7, 2011.
Board of Trustees will participate in commencement activities.**

Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Vinzant
 2. State Matching Funds for Endowments, Buchanan
 3. Development Report, Blalock
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TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

**May 4-6, 2011
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Commencement Schedule

Thursday, May 5, 2011

**4:00-6:00 p.m. African American & Diaspora Studies Research Symposium and Graduation
West Yellowstone Ballroom – Wyoming Union**

Friday, May 6, 2011

**3:30-5:30 p.m. Multicultural Graduation Ceremony
Yellowstone Ballroom – Wyoming Union**

Concurrent Events:

**6:00-8:00 p.m. American Indian Studies Honoring of Graduates and Scholarship Recipients
Salon A – Hilton Garden Inn and UW Conference Center**

**6:00 p.m. Commencement Dinner
Salons D and E – Hilton Garden Inn and UW Conference Center**

Saturday, May 7, 2011

Concurrent Ceremonies:

**8:30-11:00 a.m. College of Health Sciences
Arena Auditorium**

**9:00-11:00 a.m. College of Business
Arts and Sciences Building, Auditorium**

**College of Education
Fieldhouse**

Concurrent Events:

**11:00 a.m.-
12:30 p.m. President's Picnic
Arena Auditorium, Concourse**

**11:00 a.m.-
1:00 p.m. UW Outreach School Commencement Reception
RAC War Room**

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Saturday, May 7, 2011 (cont.)

Concurrent Ceremonies

**1:30-3:30 p.m. College of Agriculture and Natural Resources
Fieldhouse**

**College of Arts and Sciences
Arena Auditorium**

**College of Engineering and Applied Science
Arts and Sciences Building, Auditorium**

**Fay W. Whitney School of Nursing Convocation
Fine Arts Building, Concert Hall**

**6:00 p.m. ROTC Commissioning
Fine Arts Building, Concert Hall**

Thursday, May 12, 2011

**5:00 p.m. UW/CC Dinner
Petroleum Club, Casper, Wyoming**

**7:30 p.m. UW/CC Commencement
Casper College**

Saturday, May 14, 2011

**10:00-11:30 a.m. College of Law
Fine Arts Building, Concert Hall**

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CAMPUS ITEMS OF INTEREST:

Wednesday, May 4, 2011

American Regionalism: Selections from the Art Museum Collection (depictions of Life in the 1930s)
From the Scottish Sublime to the American West: (British artists of 18th & 19th centuries, American landscape tradition of 19th century)
The Dorothy and Herbert Vogel Collection: Fifty Works for Fifty States
University of Wyoming Art Museum 10:00 am – 5:00 pm

Thursday, May 5, 2011

American Regionalism: Selections from the Art Museum Collection (depictions of Life in the 1930s)
From the Scottish Sublime to the American West: (British artists of 18th & 19th centuries, American landscape tradition of 19th century)
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From the Scottish Sublime to the American West: (British artists of 18th & 19th centuries, American landscape tradition of 19th century)
The Dorothy and Herbert Vogel Collection: Fifty Works for Fifty States
University of Wyoming Art Museum 10:00 am – 5:00 pm

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.