

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

**UNOFFICIAL MEETING SCHEDULE**

**Thursday, November 17, 2011**

**Coe Library**

**7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the Board of Trustees at 7:45 a.m.**

**7:45-9:00 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)

**OFFICIAL MEETING SCHEDULE**

**Thursday, November 17, 2011**

**Coe Library, meeting room 506**

**10:00-10:30 a.m. – Executive Session  
Coe Library, meeting room 506**

**10:30-10:55 a.m. – NWSC Vendor Selection, Gern**

**10:55-11:00 a.m. – Walk to Alma Doke McMurry Reading Room for dedication event.**

**11:00 a.m. – Alma Doke McMurry Reading Room Dedication in Coe Library.  
Reception immediately following event.**

**11:45 a.m.-12:00 p.m. – Charter bus will transport the Board from Coe Library to the Wildcatter Stadium Club and Suites for lunch.**

**12:00-1:15 p.m. – Lunch with McMurry Family, UW Board of Trustees, Administrators and other invited guests.  
In Wildcatter Stadium Club and Suites**

**1:15-1:30 p.m. – Charter bus will transport the Board from Wildcatter Stadium Club and Suites to Coe Library for afternoon meetings.**

**1:30-1:45 p.m. – Annual Audited Financial Statements, Vinzant**

**1:45-2:00 p.m. – Report Card, Allen**

**2:00-2:15 p.m. – ACE Internationalization Lab, Allen**

**2:15-2:45 p.m. – University Advisory Boards & Councils, Frost**

**2:45-3:00 p.m. – Break**

**3:00-3:30 p.m. – Summer Tuition- Budget Increase FY 2012, Vinzant**

**3:30-4:30 p.m. – College Readiness and Completion – Part 1 (update on statewide meetings),  
Axelson/Frost/Hansen**

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**Thursday, November 17, 2011 (cont.)**

**4:45 p.m. – Charter bus will transport the Board from Coe Library to the Wildcatter Stadium Club and Suites.**

**5:00-6:45 p.m. – Reception/Dinner with Board of Trustees, members of the Energy Resource Council, administrators, student scholarship recipients, and invited guests.  
At Wildcatter Stadium Club and Suites**

**6:45 p.m. – Charter bus will transport interested BOT, ERC and administrators from the Wildcatter Stadium Club and Suites to the Arena Auditorium for the Cowgirls game. All other guests will be transported back to the Hilton.**

**7:00 p.m. – WOMEN'S BASKETBALL GAME - Cowgirls v Chadron State  
[Women's Basketball tickets will be made available for Trustees and ERC members.]**

**Immediately following the game, the charter bus will transport BOT member, ERC members and administrators from the Arena Auditorium to the Hilton Garden Inn.**

**Friday, November 18, 2011**

**7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for breakfast with the Board of Trustees at 7:45 a.m.**

**7:45-9:00 a.m. – Breakfast for the Board of Trustees –  
Coe Library, room 506**

**9:00-9:30 a.m. – College Readiness and Completion – Part 2, State Superintendent Cindy Hill**

**9:45-10:00 a.m. – Walk to Union Family Room for Joint Meeting with ERC**

**10:00-11:00 a.m. – Joint Meeting with Board of Trustees and Energy Resource Council  
Wyoming Union Family Room  
10:00-10:30 a.m. - Mark Northam will provide School of Energy Resources Update**

**11:30 a.m.-12:45 p.m. – Working Lunch with the UW Board of Trustees, administrators, and the LCCC Board of Trustees  
In Wyoming Union East Ballroom**

**12:45-1:00 p.m. – Walk back to Coe Library for afternoon meetings.**

**1:00-1:30 p.m. – Public Testimony  
Coe Library 506**

**1:30-2:00 p.m. – University Facilities Improvements Presentation, Vinzant**

**2:00-2:30 p.m. – Construction Contracts, Vinzant**

**2:30-2:45 p.m. – Revenue Bond Issue, Vinzant**

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**2:45-3:00 p.m. – Break**

**3:00-3:30 p.m. – College Readiness and Completion – Part 3 (summary), Axelson/Frost/Hansen**

**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

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

**Business Meeting (cont.)**

Coe Library, meeting room 506

Consent Agenda (cont.)

5. Approval of Summer Tuition- Budget Increase FY 2012, Vinzant
6. Approval of Revenue Bond Issue, Vinzant
7. Approval of New Admissions Standards, Frost
8. Approval of Real Estate Acquisition, Vinzant *(to be added to Consent Agenda following discussion during Executive Session)*

New Business

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

Adjournment

**4:30 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.**

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

**6:00 p.m. – Dinner with the Board of Trustees, special guest Bob Berry, members of the Biodiversity Task Force, and other invited guests.  
At President Buchanan’s home.**

**Saturday, November 19, 2011**

**No Board meetings are scheduled for Saturday, November 19, 2011.**

**10:00 a.m. – Tailgate**

**Location: Warburton Plaza (west of Indoor Practice Facility)**

**12:00 p.m. – Cowboys vs. New Mexico Football Game**

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**Information Only Items (see tab in Report):**

1. Scholarship Recipients, Axelson
  2. Progress Report/Change Orders, Vinzant
  3. State Matching Funds for Endowments, Buchanan
  4. Development Report, Blalock
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**CAMPUS ITEMS OF INTEREST:**

**Art Exhibitions:**

*The West of Eliot Porter: Images of Colorado, New Mexico, and Utah*

*Talismans of Protection from Chosŏn Korea: Antique Locks, Latches, and Key Charms*

*Donovan Widmer: Small Metals*

*300 Years of British Silver: Hallmarks of the Monarchies*

*American Regionalism: Selections from the Art Museum Collection*

University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Monday-Saturday.

**Wednesday, November 16, 2011**

Happy Jacks choral group performance. Education Auditorium, 7:30 p.m. Free

**Thursday, November 17, 2011**

Women's Basketball vs. Chadron State. Arena Auditorium, 7:00 p.m. Ticketed

UW Symphony Orchestra Presents *Nordic Drama*. Fine Arts Concert Hall, 5:30 p.m. Ticketed

Continuous Momentum: The Works of Bill T. Jones. Fine Arts Main Stage, 7:30 p.m. Ticketed

**Friday, November 18, 2011**

Bob Berry Presentation, "Restoration of the Orange-breasted Falcon in Mesoamerica".

Berry Biodiversity Conservation Center 138, 4:00 p.m. Free

[Note: The lecture can be viewed on the screen in the Berry Center atrium.]

Visiting Artists Stu and Nicki Alden lecture. Fine Arts Building, Room 111, 7:00 p.m. Free

Continuous Momentum: The Works of Bill T. Jones. Fine Arts Main Stage, 7:30 p.m. Ticketed

**Saturday, November 19, 2011**

Football: Cowboys vs. New Mexico. War Memorial Stadium, 12:00 p.m. Ticketed

Piano Trios of the Classical Tradition. Fine Arts Concert Hall, 7:30 p.m. Ticketed

**Sunday, November 20 2011**

Cello Studio Concert. Fine Arts Concert Hall, 3:00 p.m. Ticketed

Continuous Momentum: The Works of Bill T. Jones. Fine Arts Main Stage, 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.