

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 15-16, 2012
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Friday, November 16, 2012

1:45-2:30 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
September 6-7, 2012

Approval of Executive Session Meeting Minutes
September 6-7, 2012
October 12, 2012 “Special” Meeting

Approval of “Special” Meeting Minutes
October 1, 2012
October 12, 2012
November 1, 2012

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

[To be held from 11:30 a.m.-12:00 p.m. on Friday, November 16, 2012]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings scheduled for
9:00-10:00 a.m. on Thursday, November 15, 2012]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Revisions to UW Regulations:
 - a. Revisions of UW Regulation 4-2, “Employment Provisions Applicable to All Personnel,” and UW Regulation 5-173, “Regulations Governing Vacation, Sick Leave, and Compensation for Faculty and University Officers,” Ballenger/Weidel
 - b. Revisions of UW Regulation 1-3, “Equal Employment Opportunity/Diversity (Affirmative Action) Program”, UW Regulation 1-5, “Civil Rights Discrimination”, UW Regulation 4-2, “Employment Provisions Applicable to All Personnel”, and UW Regulation 8-250, “Regulations of the University Division of Placement Service”, Weidel
4. Annual Audited Financial Statements, Lowe
5. Approval of Construction Contracts

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- a. Arena Auditorium Phase 1 Renovation Architect/Engineer, Collins/Burman
 - b. ~~Biological Sciences Construction Manager-at-Risk (CMAR), Collins~~
(removed by Trustee Bostrom following discussion during Work Session)
 - c. Performing Arts Center (Fine Arts Building) Guaranteed Maximum Price (GMP), Collins
6. Fiscal Year 2013 Operating Budget Increase, Lowe
 7. ~~Revision to Presidential Search Process Resolution (originally approved at the October 12, 2012, "Special" Board of Trustees Meeting), Trustee Bostrom~~
(removed by Trustee Willson)

Non Consent Agenda Items for Approval

- Approval of Construction Contract – Biological Sciences Construction Manager-at-Risk (CMAR), Collins
- Revision to Presidential Search Process Resolution *(originally approved at the October 12, 2012, "Special" Board of Trustees Meeting)*, Trustee Bostrom

New Business

- Wyoming Governor's Energy, Engineering, STEM Integration Task Force (WGEESIT) Update – Rob Hurless
- **Retreat Location**

Old Business

Follow-Up on Charge to Faculty Senate and ASUW re: Plus/Minus Grading System
[This topic is held over from the September 2012 Board of Trustees Meeting. Time has been provided on the November Board Agenda for discussion of this topic.]

Date of Next Meeting – January 17-18, 2013, in Laramie, Wyoming

Adjournment

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