

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 2-4, 2012
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, May 3, 2012

Coe Library

11:00 a.m.-12:00 p.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, May 3, 2012

Coe Library, meeting room 506

12:00-1:00 p.m. – *Working Lunch* – Executive Session

Coe Library 506

1:00-1:30 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- ACE Fellow Susan Frye – Allen
- Jake Peters, NSF Graduate Research Fellowship – Allen
- Law Students Kyle Ridgeway and Marci Crank – Allen
- Small Business Development Center Director Jill Kline – Gern
- 2012 Tobin/Spitaleri Award Recipients– Axelson
- Megan Degenfelder, Outgoing ASUW President – Axelson
- New ASUW President, Joel Defebaugh, and New ASUW Vice President, Brett Kahler – Axelson
- Warrie Means, Outgoing Faculty Senate Chair – Allen
- Michael Barker, New Faculty Senate Chairs – Allen
- Cheri Frank, Outgoing Staff Senate President – Collins/Lowe
[Note: The new Staff Senate President will be formally introduced at the September Board of Trustees Meeting.]
- Leadership Academy – Collins/Lowe
- Award To Be Announced – Neiman

1:30-2:00 p.m. – UW and LCCC Planning, Richards

2:00-2:30 p.m. – Engineering Complex, Richards/Blalock/Hansen/Collins

2:30-2:45 p.m. – BREAK

2:45-3:30 p.m. – Biodiversity Initiative Update, Allen

3:30-4:00 p.m. – Budget Planning, Richards

4:00-4:45 p.m. – Geological Museum Update, Allen (guest Mark Clementz to present)

5:00 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, administrators and 2012 Tobin/Spitaleri Award Recipients. At President Buchanan's home

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Friday, May 4, 2012

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. – Group Photo of BOT
[The group photo includes constitutionally defined Board of Trustee members only.]

9:30-10:30 a.m. – Capital Construction, Collins
a. White Hall Asbestos and Regulated Material Abatement
b. White Hall Renovation - Design-Bid-Build
c. Buildings Sale and Removal - 1015 Lewis, 460 N. 11th, 462 N. 11th (on Michael B. Enzi STEM Facility site)
d. Building Sale and Removal - Greenhouse on NW corner of 22nd and Grand (at Gateway Center site)

10:30-11:00 a.m. – Revenue Bond Reimbursement Resolution, Lowe

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

12:45-1:15 p.m. – Gateway Center Update, Blalock

1:15-1:45 p.m. – FY 2013 Operating Budget and 2013-2014 Biennium Budget, Lowe/Richards

1:45-2:45 p.m. – Business Meeting
Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
March 22-24, 2012

Approval of Executive Session Meeting Minutes
March 22-24, 2012

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 4, 2012]

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Coe Library, meeting room 506

Business Meeting (cont.)

Committee of the Whole

Regular Business

Board Committee Reports:

- A. Academics and Research (Allen)
Trustee Palmerlee, Committee Chair
- B. Fiscal and Legal Affairs (Lowe/Collins)
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. Master List of Degrees, Allen
- 4. ASUW Constitution Revisions, Axelson
- 5. Approval of Recommendation for Deputy Treasurer of the Board of Trustees, Buchanan
- 6. Capital Construction, Collins
 - a. White Hall Asbestos and Regulated Material Abatement
 - b. White Hall Renovation- Design-Bid-Build
 - c. Buildings Sale and Removal - 1015 Lewis, 460 N. 11th, 462 N. 11th
(on Michael B. Enzi STEM Facility site)
 - d. Building Sale and Removal - Greenhouse on NW corner of 22nd and Grand (at Gateway Center site)
- 7. FY 2013 Operating Budget and 2013-2014 Biennium Budget, Lowe/Richards
- 8. Revenue Bond Resolution, Lowe
- 9. Appointments to the University of Wyoming Research Corporation (d.b.a. WRI) Board of Directors, Gern
- 10. Approval of Real Estate Acquisitions, Collins (*following discussion in ES*)

New Business

2012-2015 UW Board of Trustees' Meeting Schedules

Date of Next Meeting

Board of Trustees Retreat – July 18-20, 2012; in Gillette, Wyoming

Adjournment

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Friday, May 4, 2012

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

3:00-6:00 p.m. – Commencement activities (see pages attached)

6:00 p.m. – 2012 Commencement Dinner
At UW Conference Center

Saturday, May 5, 2012

No meetings are scheduled for Saturday, May 5, 2012.
Board of Trustees will participate in commencement activities.

Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Collins/Lowe
 2. State Matching Funds for Endowments, Buchanan
 3. Development Report, Blalock
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Commencement Schedule

Thursday, May 3, 2012

6:00-8:00 p.m. African American & Diaspora Studies Research Symposium and Graduation
Yellowstone Ballroom – Wyoming Union

Friday, May 4, 2012

3:00-5:30 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 5, 2012

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 5, 2012 (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 10, 2012

- 5:00 p.m.** **UW/CC Dinner
Petroleum Club, Casper, Wyoming**
- 7:30–9:30 p.m.** **UW/CC Commencement
Casper College: Casper Events Center**

Saturday, May 12, 2012

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

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CAMPUS ITEMS OF INTEREST:

Edward Burtynsky: The Industrial Sublime (How nature is transformed by industry)
Journeys along the Sepik River: Tribal art from Papua New Guinea
Photography from the Twentieth Century: The Art Museum Collection Part 1
American Regionalism: Selections from the Art Museum Collection
University of Wyoming Art Museum 10:00 am – 5:00 pm

Thursday, May 3, 2012

Diego Caetano, Graduate Piano Recital. Fine Arts Concert Hall, 7:00 p.m. Free.

UW Geological Museum Pre-Renovation Activities.

Keynote Speaker Museum Designer Terry Chase, Berry Center Auditorium, 7:00 p.m.

Pre-Renovation Reception, UW Geological Museum, 8:00 p.m.

Friday, May 4, 2012

Jiazi Shi, Graduate Piano Recital. Fine Arts Concert Hall, 7:00 p.m. Free.

Shows at the UW Planetarium, \$3 per person.

Summer Sky, 7:00 p.m.

Country USA, 8:00 p.m.

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.