

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

UNOFFICIAL MEETING SCHEDULE

Thursday, November 15, 2012

Coe Library

7:45 a.m. – Charter bus will transport Board members from the Hilton Garden Inn to Coe Library for breakfast.

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)

OFFICIAL MEETING SCHEDULE

Thursday, November 15, 2012

Coe Library, meeting room 506

10:00-10:30 a.m. – Committee Reports

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Allen)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs (Lowe)

Trustee Davis, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology (Axelson)

Trustee Willson, Committee Chair

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Willson

F. Ruckelshaus Institute of Environment and Natural Resources (RIENR),
Board – Davis

G. Energy Resources Council (ERC) – Palmerlee

10:30-11:45 a.m. – UP4 Discussion, Trustee Bostrom/Myron Allen

11:45 a.m.-1:00 p.m. – *Working Lunch* - Executive Session

Coe Library, meeting room 506

1:00-1:15 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- New Director for Employment Practices/EEO/AA Oneida Blagg – Weidel
- New Director for Human Resources Richard DelaCastro – Collins
- Special Announcement – Allen

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

Thursday, November 15, 2012 (cont.)

1:15-1:30 p.m. – Annual Audited Financial Statements, Lowe

1:30-1:45 p.m. – Operations and Maintenance Update, Collins

1:45-2:00 p.m. – Report Card, Allen

2:00-2:15 p.m. – Report to Legislators, Boswell

2:15-2:30 p.m. – *Break*

2:30-2:45 p.m. – Fiscal Year 2013 Operating Budget Increase, Lowe

2:45-3:30 p.m. – Construction Contracts

- Arena Auditorium Phase 1 Renovation Architect/Engineer, Collins/Burman
- Biological Sciences Construction Manager-At-Risk (CMAR), Collins
- Performing Arts Center (Fine Arts Building) Guaranteed Maximum Price (GMP), Collins

3:30 p.m. – Charter bus will transport the Board of Trustees from Coe Library to the Red House Honors Center for tour.

3:45-4:15 p.m. – Tour of the Red House Honors Center located on the corner of 10th and Ivinson.

4:30 p.m. – Charter bus will transport the Board of Trustees from the Red House Honors Center to the Hilton Garden Inn then to the Wildcatter Stadium Club and Suites for a reception and dinner.

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

6:45 p.m. – Charter bus will transport interested Trustees, Energy Resources Council members and administrators from the Wildcatter Stadium Club and Suites to the Arena Auditorium for the Cowboys basketball game, dropping at Willett West bus circle. All other guests will be transported back to the Hilton Garden Inn.

7:00 p.m. – **MEN'S BASKETBALL GAME** – Cowboys v South Dakota
(Global Sports Hoops Showcase)

Immediately following the game, the charter bus will transport Board of Trustees members, Energy Resources Council members and administrators from the Arena Auditorium to the Hilton Garden Inn.

Friday, November 16, 2012

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

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

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

Friday, November 16, 2012 (cont.)

9:00-9:15 a.m. – Walk to Union Family Room for Joint Meeting with the Board of Trustees and the Energy Resources Council.

9:15-10:45 a.m. – Joint Meeting with Board of Trustees and Energy Resources Council
Union Family Room
School of Energy Resources Update

10:45-11:00 a.m. – Walk back to Coe Library for meetings.

11:00-11:30 a.m. – Plus/Minus Grading Discussion

11:30 a.m.-12:00 p.m. – Public Testimony
Coe Library 506

12:00-1:00 p.m. – Working Lunch
Presentation by EWC President and EWC invited guests
Coe Library, room 506

1:00-1:45 p.m. – Medical Education Plan, Allen/Frost

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 1, 2012 “Special” Meeting
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]

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

Friday, November 16, 2012 (cont.)

Business Meeting (cont.)

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
 - a. Arena Auditorium Phase 1 Renovation Architect/Engineer, Collins/Burman
 - b. Biological Sciences Construction Manager-at-Risk (CMAR), Collins
 - 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

New Business

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

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.

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

Friday, November 16, 2012 (cont.)

Optional Activity

Friday, November 16, 2012

5:00 p.m. - WOMEN'S BASKETBALL GAME - Cowgirls v Denver

Information Only Items (see tab in Report):

1. Progress Report/Change Orders, Collins
 2. Development Report, Blalock
-
-

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

CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Margaret Cogswell: Wyoming River Fugues.

Harry Krug: Serigraphy.

Nature in Bronze: Sculpture from the Art Museum Collection.

The American Vision of Winslow Homer: The Harper's Weekly Illustrations.

'Please Give Us One More Boom:' Oil and Gas in Wyoming.

Interstitial: Between Earth and Sky.

American Regionalism: Selections from the Art Museum Collection.

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

Wednesday, November 14, 2012

A London Symphony: featuring David Leibowita (guest conductor) and Blake McGee (clarinet soloist).
7:00 p.m.

Telluride Mountain Film Tour. 7:00-9:00 p.m., Agriculture Auditorium. Free Admission.

Thursday, November 15, 2012

Cowboy Basketball vs. South Dakota. 7:00 p.m., Arena Auditorium. Tickets needed.

Telluride Mountain Film Tour. 7:00-9:00 p.m., Agriculture Auditorium. Free Admission.

Recognized Student Organization: *Cowboy Country Swing Club.* Lessons, 8:30 p.m.; Open Dance, 9:30 p.m. Wyoming Union Breezeway. Free to attend.

Friday, November 16, 2012

Cowgirl Basketball vs. Denver. 5:00 p.m., Arena Auditorium. Tickets needed.

Cowboy Basketball vs. Southern. 8:00 p.m., Arena Auditorium. Tickets needed.

John Brown's Body. 7:30 p.m., A&S Auditorium. Simpson Family rendition of the Pulitzer Prize-winning classic Civil War poem by Stephen Vincent Benet. Tickets needed.

Happy Jacks Choir Concert. 7:30 p.m., Fine Arts Concert Hall. Free Admission.

Reception for Art Exhibit: Tsehai Johnson (*Ceramicist*) and Melissa Haviland (*Print*). 6:00-8:00 p.m., Visual Arts Gallery, Visual Arts Building.

Friday Night Fever: *The Bourne Legacy.* 6:30 p.m., 9:00 p.m., and 11:30 p.m. Union Family Room.

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.