

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 6-7, 2012
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Wednesday, September 5, 2012

4:00 p.m.

Optional Tour – Bison Run Apartments

3:45 p.m. – Charter bus (or UW van) will transport interested Board members from the Hilton to Bison Run Apartments and return to the Hilton following the tours.

Thursday, September 6, 2012

Coe Library

7:15 a.m. – Charter bus will transport Board members participating in the FLAC meeting from the Hilton to Coe Library for a meeting at 7:30 a.m.

7:45 a.m. – Charter bus will transport Board members participating in the Academic and Research and SAAIT meeting from the Hilton to Coe Library for a meeting at 8:00 a.m.

Breakfast will be available at Coe Library, room 506.

Board of Trustees Committee Meetings

7:30-9:00 a.m.

- Fiscal and Legal Affairs Committee (Coe Library, room 502H)

8:00-9:00 a.m.

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Academic and Research Committee (Coe Library, room 504)

OFFICIAL MEETING SCHEDULE

Thursday, September 6, 2012

Coe Library, meeting room 506

9:00-9:30 a.m. – Meet with GWLA Representatives, Allen

9:30-10:00 a.m. – Wyoming Governor’s Energy, Engineering, STEM Integration Task Force (WGEESIT) Update, Boswell

10:00-10:15 a.m. – *Break*

10:15-10:45 a.m. – Athletics Update, Burman

10:45-11:45 a.m. – Safety and Security Update, Collins/Axelson

12:00-1:15 p.m. – *Working Lunch* – Executive Session

Coe Library 506

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Thursday, September 6, 2012 (cont.)

1:15-1:30 p.m. – Introductions and Recognitions

Coe Library, meeting room 506

- Ben Marks, New Staff Senate President – Collins/Lowe
- Michael Barker, New Faculty Senate Chair – Allen
- Teresa Ukrainetz, American Speech-Language Hearing Association (ASHA) Fellow – Allen
- Richard DelaCastro, Interim Director for Human Resources – Collins/Lowe
- Chris Boswell, Vice President for Governmental and Community Affairs – Buchanan

1:30-2:00 p.m. – Construction Contracts, Collins

- Acquisition of USDA – ARS Buildings at Wyoming State Vet Lab and Laramie R&E Center, Laramie, WY
- Construction-Manager-at-Risk for Half Acre Addition and Renovation
- Architect/Engineer- Biological Sciences Building Modifications

2:00-2:45 p.m. – Board of Trustees July Retreat Follow-Up Discussion, Trustee Bostrom

2:45 p.m. – Walk to Union Ballroom for Convocation

3:00-4:00 p.m. – Fall Convocation

Wyoming Union Ballroom

4:00-5:00 p.m. – Reception following Convocation

Located outside the Wyoming Union Ballroom

4:45 p.m. – Charter bus will transport the Board back to the Hilton from Union (North side of Coe)

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.

Charter pick-up location: corner of 22nd and Arrowhead Lane, on the northwest side of Hilton

6:00 p.m. – Dinner with Trustees, Foundation Board members and invited guests.

At President Buchanan's home.

Friday, September 7, 2012

8:00-9:00 a.m. – Breakfast for the Board of Trustees

At Coe Library, room 506

9:15-9:45 a.m. – UP4 Discussion, Trustee Bostrom

9:45-10:00 a.m. – *Break*

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Friday, September 7, 2012 (cont.)

10:00-11:00 a.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
May 2-4, 2012

Approval of Executive Session Meeting Minutes
May 2-4, 2012
July 18-21, 2012 (BOT Retreat Meeting)

Approval of Special Meeting Minutes
July 18-21, 2012 (BOT Retreat Meeting)
August 23, 2012 (Conference Call)

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held during the Business Meeting between 10:00 and 11:00 a.m. on Friday, September 7, 2012]

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research (Allen)

Trustee ____, Committee Chair

B. Fiscal and Legal Affairs (Collins)

Trustee ____, Committee Chair

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

Trustee ____, Committee Chair

D. Alumni Board – Lauer

E. Foundation Board – Marsh/Willson

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. UW Regulation 8-248, “Admission of Foreign Students”, Axelson

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Friday, September 7, 2012 (cont.)

Business Meeting (cont.)

4. Approval of Construction Contracts, Collins
 - a. Acquisition of USDA – ARS Buildings at Wyoming State Vet Lab and Laramie R&E Center, Laramie, WY
 - b. Construction-Manager-at-Risk for Half Acre Addition and Renovation
 - c. Architect/Engineer – Biological Sciences Building Modifications

Old Business

Follow-Up on Charge to Faculty Senate and ASUW re: Plus/Minus Grading System

New Business

Date of Next Meeting – November 15-16, 2012, in Laramie, Wyoming

Adjournment

11:15 a.m. – Charter bus will transport the Board from Coe Library to the Hilton before lunch at the Wildcatter Stadium Club and Suites.

11:45 a.m.-1:00 p.m. – Lunch with UW Board of Trustees, Foundation Board and invited guests At Wildcatter Club and Suites; arranged by Foundation

1:15 p.m. – Charter bus will transport the UW Board of Trustees and the Foundation Board members from the Wildcatter Club and Suites to the NWSC west of Cheyenne.

**2:15 p.m. – Tour the NWSC facility, approximately 50 people participating
Depart site at approximately 4:00 p.m., arriving in Laramie at the Hilton Garden Inn around 5:00 p.m.**

Attending Optional Event

6:00 p.m. – 2012 Cowboy Joe Auction

At Little America in Cheyenne

Special arrangements to be made for interested Trustees and spouses

Saturday, September 8, 2012

12:00 p.m. – Tailgate

Location: Warburton Plaza (west of Indoor Practice Facility)

2:00 p.m. – Cowboys vs. Toledo Football Game

Information Only Items (see tab in Report):

1. Fall Enrollment Update – Preliminary Report, Axelson
 2. Progress Report/Change Orders, Collins/Lowe
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CAMPUS ITEMS OF INTEREST:

Art Exhibitions:

Interstitial: Between Earth and Sky.

Caribbean Color, Urban Lines and International Forms: Selected Works by Emilio Sanchez

Bold Strokes and Finesse: The Stage Designs of John Ezell

Nature in Bronze: Sculpture from the Art Museum Collection

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

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, September 5, 2012

Optional tour of Bison Run Village. 3:45 -5:00 (Bus leaves Hilton at 3:45, will return attendees at the end of the tour). No tickets needed.

Outdoor Program: *Fundamentals of Bike Maintenance Clinic I.* 6:00-8:00 p.m., Half Acre Gym room 115. Entrance Fee.

Comedian Streeter Seidell performance. 8:00 p.m., A&S Auditorium. Free.

Thursday, September 6, 2012

Recognized Student Organization: *Cowboy Country Swing Club* free lessons. 8:30 p.m., Wyoming Union Breezeway.

Friday, September 7, 2012

2012 Cowboy Joe Auction at Little America in Cheyenne. 5:00 p.m. Charter bus transportation for Trustees and spouses from the Hilton to Little America and back. Advance tickets needed.

UW Planetarium: *Stargazing and Music Show.* 7:00-9:00 p.m., beneath Physical Sciences Building. Entrance Fee.

Outdoor Program: *Intramural Bouldering Competition.* 6:00-9:00 p.m., Half Acre Climbing Wall. Free Admission.

Saturday, September 8, 2012

Cowboy Football vs. Toledo. 2:00 p.m., War Memorial Stadium. Tickets needed.

President's Tailgate. Warburton Plaza, in front of Indoor Practice Facility. 12:00-1:30. Free Admission.

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.