

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**January 17-18, 2013**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, January 18, 2013**

**2:15-3:00 p.m. (time to be changed) – Business Meeting**

Coe Library, meeting room 506

Roll Call

\*\*Hold approval of all sets of minutes until March 2013 Meeting or next “Special” Board Meeting.

Approval of Board of Trustees Meeting Minutes

November 15-16, 2012

Approval of Executive Session Meeting Minutes

November 15-16, 2012

December 11, 2012 “Special” Meeting

Approval of “Special” Meeting Minutes

December 11, 2012

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:00-11:30 a.m. on Friday, January 18, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[These reports were held immediately following the committee meetings which are scheduled from 9:00-10:00 a.m. on Thursday, January 17, 2013]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Collins
  - a. Architect/Engineer for the Engineering Building Addition and Renovation and the Energy Engineering Research Facility (EERF)
  - b. Indoor Golf Practice Facility Architectural Engineering Services
  - c. Guaranteed Maximum Price for Biological Sciences Building Renovation
  - d. Guaranteed Maximum Price for Half Acre Renovation and Addition
  - e. ~~Select Energy Engineering Research Facility (EERF) Site (removed by Trustees Lauer/Palmerlee from full Consent Agenda as a separate Consent Agenda item following discussion during Work Session)~~
4. Evaluation and Reappointment of External Audit Firm, Lowe
5. Approval of Honorary Degree Recommendations, Trustee Palmerlee (following discussions during Executive Session)

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**Friday, January 18, 2013 (cont.)**

**Business Meeting (cont.)**

Coe Library, meeting room 506

Committee of the Whole

Consent Agenda

**Separate Consent Agenda Item for Approval**

*- Select Energy Engineering Research Facility (EERF) Site (item removed by Trustees Lauer/Palmerlee from full Consent Agenda as a separate Consent Agenda item following discussion during Work Session)*

New Business

Old Business

Date of Next Meeting – March 7-8, 2013, in Laramie, Wyoming

Adjournment