

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**March 7-8, 2013**  
**Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE**

**Thursday, March 7, 2013**

**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) CANCELLED~~
- Academic and Research Committee (Coe Library, room 504)

**OFFICIAL MEETING SCHEDULE**

**Thursday, March 7, 2013**

**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

**10:30-10:45 a.m. – Fee Book, Lowe**

**10:45 a.m. – Walk to your class.**

**11:00 a.m.-12:15 p.m. – “Take a Trustee to Class”, Academic Affairs & Faculty Senate to coordinate**  
**Attend classes from 11:00 a.m.-12:15 p.m.**  
**Lunch immediately following in Wyoming Union Family Room**

**12:30-1:30 p.m. – Lunch with Trustees, Faculty Senate, Executive Council members, and faculty**  
**who participated in the “Take a Trustee to Class” activities**  
**Location Wyoming Union Family Room**

**1:30-1:45 p.m. – Walk back to Coe Library for afternoon meetings.**

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**Thursday, March 7, 2013 (cont.)**

**Coe Library, meeting room 506**

**1:45-2:00 p.m. – Introductions and Recognitions**

Coe Library, meeting room 506

- John Pierre, Named Institute of Electrical and Electronic Engineers (IEEE) Fellow – Allen
- Ed Barbier, Professor in Department of Economics and Finance – Allen
- Rick Ewig and Tamsen Hert – Allen
- Timothy Robinson, American Society for Quality (ASQ) Fellow – Allen
- Alex Obrecht and Thomas Szott, UW Law Students – Allen (Steve Easton)
- Carl Frick, NSF CAREER Award Winner – Gern
- Student Commendation – Collins (Mike Samp)

**2:00-3:45 p.m. – UP4 Discussion, Allen/Trustee Bostrom**

**3:45 p.m. – Charter bus will transport the Board of Trustees and administrators from Coe Library to the College of Law for the 2013 President’s Speaker Series event.**

**4:10 p.m. – 2013 President’s Speaker Series**

**In Moot Courtroom, University of Wyoming College of Law**

**Reception immediately following in the lobby area**

**Speaker – Lawrence J. MacDonnell, Professor of Law**

**Presentation: *Elwood Mead’s Vision for Wyoming Water: Then and Now***

**5:15 p.m. – Charter bus will transport the Board of Trustees from the College of Law to the Hilton Garden Inn. After approximately 30 minutes of down time at the hotel, the bus will transport the group from the Hilton Garden Inn to Wildcatter Club and Suites for a reception and dinner.**

**5:45 p.m. – Charter bus will transport the Board from the Hilton to Wildcatter Club and Suites for dinner and return the group immediately following, approximately 8:30 p.m.**

**6:00 p.m. – Dinner with new Board of Trustee members, current Board members, administrators and invited guests. At the Wildcatter Club and Suites**

**8:30 p.m. – Charter bus will transport the Board of Trustees from Wildcatter Club and Suites back to the Hilton Garden Inn.**

**Friday, March 8, 2013**

**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**  
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**Friday, March 8, 2013 (cont.)**

**Coe Library, meeting room 506**

**9:00-10:00 a.m. – Executive Session**

**10:00-10:15 a.m. – Break**

**10:15-10:30 a.m. – Construction Contracts, Collins**

- Outreach, Research and Extension Center at Sheridan (ORECS)
- College of Education Annex Canopy and Connection

**10:30-11:00 a.m. – Legislative Update, Boswell**

**11:00-11:30 p.m. – Public Testimony**

Coe Library 506

**11:45-1:00 p.m. – Working Lunch**

*[Governor Mead will have an informal conversation with the Board of Trustees]*

Coe Library, meeting room 506

**1:00 p.m. – Charter bus will transport Board members and administrators to the Michael B. Enzi Science Technology Engineering Mathematics (STEM) Facility for groundbreaking event.**

**1:30 p.m. – Ground Breaking event for the Michael B. Enzi Science Technology Engineering Mathematics (STEM) Facility; Reception immediately following.**

**2:30 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings.**

**2:45-3:15 p.m. – Safety and Security Update, Collins/Axelson**

**3:15-3:45 p.m. – Tenure and Promotion Process Overview, Ballenger**

**3:45-4:15 p.m. – Research and Economic Development Update, Gern**

**4:15-5:00 p.m. – Business Meeting**

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

- November 15-16, 2012 *[The vote was held from the January 2013 Board Meeting]*
- January 17-18, 2013

Approval of Executive Session Meeting Minutes

- November 15-16, 2012 *[The vote was held from the January 2013 Board Meeting]*
- December 11, 2012 “Special” Meeting *[The vote was held from the January 2013 Board Meeting]*
- January 17-18, 2013
- January 29, 2013 “Special” Meeting
- February 12, 2013 “Special” Meeting
- February 21, 2013 “Special” Meeting
- February 24, 2013 “Special” Meeting

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**Friday, March 8, 2013 (cont.)**

**Business Meeting (cont.)**

Coe Library, meeting room 506

Approval of “Special” Meeting Minutes

- December 11, 2012 [*The vote was held from the January 2013 Board Meeting*]
- January 29, 2013 “Special” Meeting
- February 12, 2013 “Special” Meeting
- February 21, 2013 “Special” Meeting
- February 24, 2013 “Special” Meeting
- February 26, 2013 “Special” Meeting

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[To be held from 11:00-11:30 a.m. on Friday, March 8, 2013]

Committee of the Whole

Regular Business

Board Committee Reports

[To be held immediately following the committee meetings which are scheduled from 9:00-10:00 a.m. on Thursday, March 7, 2013]

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Collins
  - Outreach, Research and Extension Center at Sheridan (ORECS)
  - College of Education Annex Canopy and Connection
4. Fee Book, Lowe

New Business

Old Business

Date of Next Meeting: May 9-10, 2013, in Laramie, Wyoming

Future Meeting: Board of Trustees Retreat – July 17-19, 2013; in Sheridan, Wyoming

Adjournment

**5:15 p.m. – Charter bus will transport the Board of Trustees back to the Hilton Garden Inn immediately following the meeting.**

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**Information Only Items (see tab in Report):**

1. Progress Report/Change Orders, Collins
  2. Development Report, Blalock
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## TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

March 7-8, 2013

Laramie, Wyoming

### CAMPUS ITEMS OF INTEREST:

#### Art Exhibitions:

*Beth Van Hoesen: Perfecting Printmaking*

*Photography from the Twentieth Century: The Art Museum Collection, part II*

*Pat Guthrie Special Exhibitions Teaching Gallery*

*Carol Prusa: Emergent Worlds: silverpoint drawing and graphite and punctuated by fiber optic lights*

*Old Master Prints of the 15th and 16th Centuries Selections from the Art Museum Collection*

University of Wyoming Art Museum, 10:00 a.m. – 5:00 p.m. Every Day

#### **Wednesday, March 6, 2013**

Youth in Action! Biojewelry Beading for Breast Cancer, International Resource Center @ Cheney International Center (basement - West entrance Student Health Building), 6:00-9:00 p.m. RSVP Needed, Free

Cornerstones, Part Deux, Fine Arts Concert Hall, 7:30 p.m. Free

Cowboy Basketball vs. Colorado State, Arena-Auditorium, 8:00 p.m. Ticketed

#### **Thursday, March 7, 2013**

Top-Rope Climbing and Instruction, Half Acre Gym Room 115, 5:00-7:00 p.m. Free for members of Half Acre Gym and full-time students

Literature and the Environmental Imagination: A Reading and Discussion Group with Susan Oliver, Visiting Fellow in English, HO 212, 12:00-1:00 p.m.

Backcountry Ski/Snowboard Trip Pre Meeting, Half Acre Gym Room 112, 5:00-7:00 p.m.

#### **Friday, March 8, 2013**

School of Nursing Visit Day, Room 364, Health Sciences Center, 1:00 p.m. Free

Carli Holcomb Opening Reception, THAT Gallery, Visual Arts Building, 22<sup>nd</sup> & Willett, 6:00-8:00 p.m. Free

Shawna Zimmer Opening Reception THAT Gallery, Visual Arts Building, 22<sup>nd</sup> & Willett, 6:00-8:00 p.m. Free

Lauren Wagner, Graduate Saxophone Recital, Fine Arts Concert Hall, 7:00 p.m. Free

Vagina Monologues, Education Auditorium, 7:00-8:00 p.m. Free

Wyoming Monologues, Education Auditorium, 9:00 p.m. Free

#### **Saturday, March 9, 2013**

Backcountry ski/snowboard trip, Snowy Range, Ticketed

Men's Wrestling WCC Championships/NCAA West Regional, UniWyo Sports Complex, Ticketed

Ruth Jacobs, Senior Education Violin Recital, Fine Arts Concert Hall, 5:00 p.m. Free

Persian New Year, Union Ballroom, 4:45 p.m.-11:45 p.m.

Vagina Monologues, Education Auditorium, 7:00-8:00 p.m. Free

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.