

REVISED

11-12-08 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 13-15, 2008**

UNOFFICIAL MEETING SCHEDULE

Thursday, November 13, 2008

9:00-11:00 a.m. – Board of Trustees Committee Meetings

- Academic and Research Committee (Garden Ballroom 1, UW Conference Center)
- Student Affairs/Athletics/Administration Committee (Salon F, Conference Center)
- Fiscal and Legal Committee (Salon G, Conference Center)

OFFICIAL MEETING SCHEDULE

Thursday, November 13, 2008

11:45 a.m.-1:00 p.m. – Lunch with Staff Senate

(Salon D, Conference Center)

1:00-2:00 p.m. – Executive Session

(Garden Ballroom 2 & 3, UW Conference Center)

2:00-2:30 p.m. – Annual Audited Financial Reports, Lowe/Jim Hearne- McGee, Hearne, & Paiz, LLP

2:30-2:45 p.m. – FY09 Budget Increase Authorization, Harris

2:45-3:00 p.m. – FY09 Block Grant Expenditures, Harris/Miller

A. Clean Coal Project

B. NCAR Project

3:00-3:15 p.m. – Construction Issues, Harris

A. CMAR for War Memorial Stadium Project

B. Site Location for Visual Arts Facility

3:15-3:30 p.m. – Affiliation Agreement Between Community Health Center of Central Wyoming and University of Wyoming, Allen

3:30-4:00 p.m. – Break

4:00-5:00 p.m. – Reception with Outstanding Student Scholars, Axelson

(Salon C & D, UW Conference Center)

**6:00 p.m. – Dinner with the Board of Trustees and Invited Faculty
At President Buchanan's home.**

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Friday, November 14, 2008

7:30 a.m.-9:00 a.m. – Working Breakfast with Energy Resources Council

Topic: Energy Curriculum Proposals, Allen
(Salons A & B, UW Conference Center)

9:00-9:15 a.m. – Break

9:15-9:45 a.m. – FY10 Tuition and Fees: Initial Discussion, Harris
(Garden Ballroom 2 & 3, UW Conference Center)

9:45-10:45 a.m. – Employee Assistance Program, Harris

10:45-11:45 a.m. – UW Endowment Update, Blalock

11:45 a.m.-12:00 p.m. – Charter bus will transport the Trustees to the Honors House for lunch with students. The charter bus will return the group to the UW Conference Center immediately following the event. [Kellie Southards will ride with the group to and from the event.]

12:00-1:30 p.m. – Opening of Honors House Lunch and Tour, Allen/Duncan Harris
At the Honors House

1:45-2:00 p.m. – New UW Public Relations Plan, Miller/Jessica Lowell/Montica Willmschen
(Garden Ballroom 2 & 3, UW Conference Center)

2:00-2:15 p.m. – Higher Learning Commission Reaccreditation Update, Abernethy

2:15-2:30 p.m. – Fall 2008 Enrollment Report and Hathaway Update, Axelson

2:30-3:00 p.m. – Outreach Update, Miller

3:00-3:15 p.m. – Break

3:15-4:00 p.m. – Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes

July 16-17, 2008

September 11-13, 2008

Approval of Executive Session Meeting Minutes

July 16-17, 2008

September 11-13, 2008

Reports

ASUW

Staff Senate

Faculty Senate

Friday, November 14, 2008 (cont.)

Public Testimony

Committee of the Whole

Regular Business

1. Board Committee Reports:

A. Academics and Research, (Allen)

Trustee Palmerlee, Committee Chair

B. Fiscal and Legal Affairs, (Harris)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration, (Axelson)

Trustee Rochelle, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel, Allen

3. Annual Audited Financial Reports, Lowe

4. FY09 Budget Increase Authorization, Harris

5. FY09 Block Grant Expenditures, Harris/Miller

A. Clean Coal Project

B. NCAR Project

6. Construction Issues, Harris

A. CMAR for War Memorial Stadium Project

B. Site Location for Visual Arts Facility

7. Employee Assistance Program for UW, Harris

8. Elimination of Educational Specialist Degrees, Abernethy

~~9. Amendments to Coaches' Supplemental Retirement Plans, Harris~~

(This item was removed from the Consent Agenda after the Report was printed. Information will not be available in time for the Board meeting.)

New Business

Date of next meeting – January 22-24, 2009

Rock Springs, Wyoming

Adjournment

Saturday, November 15, 2008

There is no official business scheduled for Saturday, November 15.

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Information Only Items (see tab in Board Report):

1. Progress Report/Change Orders, Harris
 2. Quarterly Report on Investments, Lowe
 3. Internal Audit Activity for April 1 – September 30, 2008, Jacobson
 4. State Matching Funds for Endowments, Blalock
 5. Development Report, Blalock
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Elective Events for November 12-15, 2008

Wednesday, November 12, 2008

7:30 p.m.

Cultural Programs- Davide Cabassi Classical Piano Concert
Fine Arts Concert Hall †

Friday, November 14, 2008

5:30 p.m.

Brand of Excellence Scholarship Banquet
Crane-Hill Dining Room

7:00 p.m.

Men's Basketball Game- UW vs. California State Bakersfield
Arena Auditorium †

7:30 p.m.

UW Faculty Recital Series- Sonatas & Little Gems for Violin and Piano
Saint Matthew's Cathedral, 3rd Street & Iverson; Laramie †

† Please request tickets no later than Monday, November 10, 2008.