

REVISED

9-10-08 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 11-13, 2008**

UNOFFICIAL MEETING SCHEDULE

Thursday, September 11, 2008

9:00-11:15 a.m. – Board of Trustees Committee Meetings
Wyoming Union, Warm Valley 202- Student Affairs/Athletics/Administration
Wyoming Union, Big Horn 203- Fiscal and Legal Affairs

OFFICIAL MEETING SCHEDULE

Thursday, September 11, 2008

11:30 a.m.-12:45 p.m. – **Working Lunch:** Executive Session
(Wyoming Union, Senate Chambers)

12:45-1:00 p.m. – **Introductions and Recognitions**

(Wyoming Union, East Ballroom)

- New Wrestling Coach- Mark Branch, Burman
- New Volleyball Coach- Carrie Yerty, Burman
- New Helga Otto Haub School of Environment and Natural Resources (ENR)
Director- Ingrid Burke, Allen
- New Wyoming Research Products Center (RPC) Director- Davona Douglas,
Gern
- New Director of Institutional Marketing- Montica Wilmschen, Miller

1:00-1:15 p.m. – Record Breaking History for Sponsored Programs, Gern

1:15-2:00 p.m. – Retrospective on University Planning, Allen

2:00-2:45 p.m. – Institutional Fund-Raising Priorities, Buchanan/Blalock

3:00-5:00 p.m. – **Fall Convocation**

**Reception immediately following the event
Wyoming Union Ballroom**

6:00-8:00 p.m. – **Dinner for the Trustees, Foundation Board and Executive Council
At President Buchanan's home.**

REVISED

9-10-08 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 11-13, 2008**

Friday, September 12, 2008

**8:00-9:45 a.m. – Working Breakfast/Joint Meeting with the UW Board of Trustees and the Foundation Board
(UW Conference Center)**

**10:00-10:45 a.m. – News Conference RE: Energy
(Garden Ballroom of the Hilton)**

**11:00-11:15 a.m. – WPAP (Wyoming Professional Assistance Program), Trustees Lauer/Willson
(Garden Ballroom of the Hilton)**

11:15-11:30 a.m. – Construction Contracts, Harris

11:30-11:45 a.m. – Charter bus will transport the Trustees and Administrators to the Union for lunch with the Alumni Association Board. Following the lunch, the Board will be meeting in the Old Main Boardroom for the remainder of the day.

**11:45 a.m.-1:00 p.m. – Lunch with Board of Trustees, Alumni Association and Executive Council
At the Wyoming Union, East Yellowstone Ballroom**

**1:30-1:45 p.m. – Preliminary Report on Fall Semester Enrollment, Axelson
(Old Main Boardroom)**

1:45-2:00 p.m. – NCAA Recertification Update, Murdock

2:00-2:15 p.m. – Higher Learning Commission Self-Study Update, Murdock

2:15-2:45 p.m. – President's Vision and Goals, Buchanan

3:00-4:00 p.m. – Charter bus will transport the Trustees and Administrators from Merica Circle to the Centennial Complex. They will then be briefed before touring the new art around town, in Prexy's Pasture and at the Art Museum. The bus will take the group to Simpson's Plaza when the tour is complete.

**4:00-6:00 p.m. – Outdoor Sculpture Show Opening Reception in Simpsons Plaza
Artists and presentations on Prexy's Pasture**

**6:00 p.m. – Art Museum Opening Dinner
At Union Ball Room**

**6:00 p.m. – Hall of Fame Event
At UW Conference Center**

REVISED

9-10-08 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
September 11-13, 2008**

Saturday, September 13, 2008

8:00-9:00 a.m. – Working Breakfast: Executive Session
(Old Main Boardroom)

9:15-11:00 a.m. – Business Meeting
(Old Main Boardroom)

Roll Call

Approval of Board of Trustees Meeting Minutes
July 16-17, 2008- **Hold vote until November Board Meeting**

Approval of Executive Session Meeting Minutes
July 16-17, 2008- **Hold vote until November Board Meeting**

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

Board Committee Reports:

1. Academics and Research (Allen) – Trustee Palmerlee, Committee Chair
2. Fiscal and Legal Affairs (Harris) – Trustee Haynes, Committee Chair
3. Student Affairs/Athletics/Administration (Axelson) – Committee Chair
TBD

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. Approval of Construction Contracts, Harris
4. Approval of President's Vision and Goals, Buchanan
5. FY09 Budget Increase Authorization, Harris
6. UniReg 3-177 (travel), Lowe
7. UniReg 802 Revision "Procedures and Authorized University Actions in Cases of Academic Dishonesty", Allen
8. New UniReg 6-809 (course syllabus requirement), Allen
9. Repeal UniReg 31 (ASUW sponsored movies), Axelson
10. Repeal UniReg 643 (Regs of Water Resources Center), Allen
11. Approval of Institutional Fund-Raising Priorities, Buchanan/Blalock

REVISED

9-10-08 sms

Saturday, September 13, 2008 (cont.)

Business Meeting

(Old Main Boardroom)

New Business

Date of Next Meeting – November 13-15, 2008; Laramie, Wyoming

Adjournment

**11:00 a.m.-12:30 p.m. – Tailgate
In Roach Hall**

1:00 p.m. – Cowboys vs. North Dakota State Football Game

Information Only Items (see tab in Board Report):

1. COACHE Faculty Survey, Ballenger
 2. Progress Report/Change Orders, Harris
 2. State Matching Funds for Endowments, Buchanan
 3. Development Report, Blalock
-
-