

*REVISED*  
*1-16-08 sms*

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**January 24-26, 2008**

**Thursday, January 24, 2008**

**11:45 a.m.-1:00 p.m. – Working Lunch:** Governance as Leadership, Murdock (Staff attendance not required)  
(Little America, *Big Horn Room*)

**1:15-3:00 p.m. – Executive Session**

**3:15-3:30 p.m. – Charter Trustees and UW Administrators to LCCC Campus.**  
**The bus will transport the group back to Little America immediately following the joint Board meeting.**

**3:30-5:00 p.m. – LCCC-UW Partnerships: Joint meeting with the UW Board of Trustees and the LCCC Board of Trustees; on LCCC campus in TC Training Center, rooms 120 & 121 (south side of campus)**

**6:00 p.m. – Reception and dinner with UW Board of Trustees, LCCC Board of Trustees, local legislators and Cheyenne community**  
**At Little America, *Cheyenne Room***

**Friday, January 25, 2008**

**7:00-9:00 a.m. – Working Breakfast:** Board of Trustees to Meet with Governor Freudenthal (Staff attendance not required)  
(Little America, meeting room *Wyoming A*)

**9:00-9:45 a.m. – University Planning 2009-2014 (discussion), Allen**  
(Little America, meeting room *Wyoming B*)

**9:45-10:00 a.m. – BREAK**

**10:00-10:15 a.m. – WICHE Internet Course Exchange (WICHE ICE), Murdock**

**10:15-10:45 a.m. – Approval of Construction Contracts, Harris**

**10:45-11:15 a.m. – FY 2009 Fee Book, Harris**

**11:30-11:45 a.m. – Charter Trustees and UW Administrators to LCCC Campus.**  
**The bus will transport the group back to Little America immediately following the tour and lunch.**

**11:45 a.m.-1:30 p.m. – Tour of LCCC campus and lunch with UW Board of Trustees, UW Administrators and LCCC Administrators**  
**Location: The Center for Conferences and Institutes, room CCI 129**

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**Friday, January 25, 2008 (cont.)**

**1:45-3:00 p.m.** – Nonresident, Graduate and Differential Tuition, Harris  
(Little America, meeting room *Wyoming B*)

**3:00-3:15p.m.** – **BREAK**

**3:15-3:30 p.m.** – Trip to Germany Update, Kiren

**3:30-3:45 p.m.** – SBDC (Small Business Development Center), Gern

**3:45-4:00 p.m.** – Location of 2009 Trustees Retreat, Davis

**4:00-5:00 p.m.** – **Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes  
November 15-17, 2007

Approval of Special Meeting Minutes  
December 12, 2007

Approval of Executive Session Meeting Minutes  
November 15-17, 2007  
December 12, 2007

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

1. Audit and Fiscal Integrity Committee Report, Lowe

Consent Agenda

1. Approval of Contracts and Grants, Gern

2. Personnel, Allen

3. Approval of Construction Contracts, Harris

4. 2007-2008 Biennium- FY 08 Section I (Agency 067)  
Budget Authority Increase- Outreach School Tuition  
Distribution, Harris

5. New Interdisciplinary Graduate Degree Program – Juris  
Doctor/Master of Arts in Environment and Natural  
Resources (ENR), Abernethy

6. Name Change- *Family Practice Residency Program to Family  
Medicine*, Abernethy

New Business

Date of next meeting – March 6-8, 2008; Laramie, Wyoming

Adjournment