

REVISED

5-2-08 sms

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA May 7-9, 2008

UNOFFICIAL MEETING SCHEDULE

Thursday, May 8, 2008

8:00-8:30 a.m. – By-Law Subcommittee Meeting, Trustee Palmerlee
(UW Conference Center, Salon F)

OFFICIAL MEETING SCHEDULE

Thursday, May 8, 2008

(UW Conference Center, Salon C)

8:30-8:35 a.m. – Introductions

- Nell Russell, Associate Vice President for Diversity, Miller
- Bob Ballard, UW Project Manager for the UW/GE Gasification Project, Allen
- New ASUW President, Kelsey Day, and New ASUW Vice President, Jonathan McBride, Axelson
- New Staff Senate President, Jauque Schuman, Harris (Allen Tanner)
- New Faculty Senate President, Hannelore Mundt, Allen (Larry Hubbell)

8:35-8:45 a.m. – Recognition

- Larry Hubbell, Outgoing Faculty Senate President, Allen
- Allen Tanner, Outgoing Staff Senate President, Harris
- David Kiren, Outgoing ASUW President, Axelson

8:45-9:15 – IENR Update, Palmerlee

9:15-9:45 a.m. – Employee Benefits, Lowe

9:45-10:15 a.m. – UW Recruiting, Axelson

10:30-11:30 a.m. – Tour of UW Early Care and Education Center

Bus the Trustees from the Conference Center to the UW ECEC and back

11:45 a.m.-1:00 p.m. – Lunch: *Governance as Leadership*, Murdock
(UW Conference Center, Salon C)

1:15-1:30 p.m. – Recognition

(UW Conference Center, Salon C)

- 2008 Tobin/Spitaleri Award Winners, Axelson
- Jess Ryan, National Parliamentary Debate Champion, Allen
- Jake Shanklin, 2008 Division I Indoor Track and Field Mountain Region Men's Field Athlete of the Year, Burman

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- Megan Bagley, Goldwater Scholarship Winner, Allen
- Nick Linn, National Classical Acting Award from Kennedy Center, Allen

1:30-1:45 p.m. – FY 2009 Section I Operating Budget, Harris

1:45-2:00 p.m. – FY 2009 Section II Operating Budget, Harris

2:00-3:00 p.m. – Cooperative Extension Service, Allen (Frank Galey)

3:00-3:15 p.m. – BREAK

3:15-4:00 p.m. – Fine Arts Facilities, Buchanan

4:00-5:00 p.m. – Computer Updates and Training on Windows Upgrade, Ray Gable

6:00 p.m. – **Dinner for the Trustees only at President Buchanan's home.**

Friday, May 9, 2008

8:00-9:45 a.m. – Breakfast: Executive Session (*Presidential Evaluation*)
(Foundation House)

10:00-10:45 a.m. – Executive Session (*Regular Business*)
(Old Main Boardroom)

10:45-11:00 a.m. – Regulatory Structuring Process Update, Miller (By-Laws Subcommittee)

11:00-11:30 a.m. – Trustee Group Photo
Location TBD

11:45 a.m.-1:30 p.m. – **Tour of Dr. Mohammad Piri's Lab and CT Scan Facility**
Lunch will follow the tour in Engineering 1062

1:45-3:15 p.m. – **Business Meeting**
(Old Main Boardroom)

Roll Call

Approval of Board of Trustees Meeting Minutes
January 24-26, 2008
March 6-8, 2008

Approval of Executive Session Meeting Minutes
March 6-8, 2008

Election of Officers
Committee Appointments

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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. FY 2009 Section I Operating Budget, Harris
Agency 067 University of Wyoming
Agency 167 UW-Medical Education
5. FY 2009 Section II Operating Budget, Harris
6. Master List of Degrees, Allen
7. 2009/2010 – 2013/2014 Academic Calendars, Abernethy
8. Scholarship Proposal for License Plate Revenue, Axelson
9. Appointments to the University of Wyoming Research Corporation
(d.b.a. WRI) Board of Directors, Gern
10. Approval of Wind Energy Project, Allen

New Business

Board of Trustee Retreat – May 30-June 1, 2008; Jackson, Wyoming
Date of next meeting – July 16-17, 2008; Sheridan, Wyoming

Adjournment

**3:30-5:30 p.m. – Multicultural Graduation
In Union Yellowstone Ballroom**

**5:30-6:30 p.m. – American Indian Studies Honoring of Graduates
In Union Family Room**

**6:00-9:00 p.m. – Commencement Dinner
At the UW Conference Center**

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Friday, May 9

3:30-5:30 p.m.

Multicultural Graduation Ceremony
Yellowstone Ballroom – Wyoming Union

5:30 p.m.

African American Studies
East Yellowstone Ballroom – Wyoming Union

5:30 p.m.

American Indian Studies
Family Room – Wyoming Union

Saturday, May 10

8:30-11:00 a.m.

College of Health Sciences
Arena Auditorium

Concurrent Ceremonies

9:00-11:00 a.m.

College of Business
Arts and Sciences Auditorium
and
College of Education
Fieldhouse

11:00 a.m.-12:30 p.m.

President's Picnic
Arena Auditorium Concourse

Concurrent Ceremonies

1:30-3:30 p.m.

College of Agriculture
Fieldhouse

Fay W. Whitney School of Nursing Convocation
Fine Arts Concert Hall

1:30-4:00 p.m.

College of Arts and Sciences
Arena Auditorium

College of Engineering and Applied Sciences
Arts and Sciences Auditorium

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Saturday, May 10 (cont.)

5:00 -7:00 p.m.

Chicano Studies Graduation Ceremony
Family Room – Wyoming Union

6:00 p.m.

ROTC Commissioning
Fine Arts Concert Hall

Saturday, May 17

10:00-11:30 a.m.

College of Law
Fine Arts Concert Hall

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Information Only Items (see tab):

1. Quarterly Report on Investments, Lowe
 2. Internal Audit Activity for the Quarter Ending March 31, 2008, Jacobson
 3. Internal Audit Plan for Fiscal Year 2008-2009, Jacobson
 4. Report of Title IX Audit, Burman
 5. Progress Report/Change Orders, Harris
 6. FY 2009 ASUW Budget, Harris
 7. FY 2009 Student Media Budget, Harris
 8. FY 2009 Wyoming Union Budget, Harris
 9. FY 2009 W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate, Lowe
 10. State Matching Funds for Endowments, Buchanan
 11. Development Report, Blalock
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