

REVISED

1-20-09 sms

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 22-24, 2009
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Thursday, January 22, 2009

UW Conference Center

9:30-11:30 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration Committee (UW Conference Center, University Boardroom)
- Fiscal and Legal Committee (UW Conference Center, room Salon A)

10:30-11:30 a.m. – Board of Trustees Committee Meetings

- Academic and Research Committee (UW Conference Center, room Salon B)

OFFICIAL MEETING SCHEDULE

Thursday, January 22, 2009

UW Conference Center

12:00-1:00 p.m. – Lunch with ASUW

UW Conference Center, room Salon E

1:15-2:30 p.m. – Executive Session

(UW Conference Center, room Salon C)

2:30-2:45 p.m. – BREAK

2:45-3:00 p.m. – Legislative Update, Buchanan

3:00-3:45 p.m. – Budget Planning, Buchanan

3:45-4:30 p.m. – Endowment Update, Buchanan

Dinner on your own.

Friday, January 23, 2009

8:00-9:00 a.m. – Breakfast for the Board of Trustees.

(UW Conference Center, room Salon A)

9:00-9:45 a.m. – Executive Session

(UW Conference Center, room Salon B)

9:45-10:00 a.m. – BREAK

10:00-10:15 a.m. – Construction Contracts, Harris

(UW Conference Center, room Salon C)

10:15-10:45 a.m. – Energy-Related Baccalaureate Degrees, Allen

10:45-11:30 a.m. – UP3 Discussion, Allen

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Friday, January 23, 2009 (cont.)

11:30-11:45 a.m. – Charter bus will transport the Trustees and Administrators to and from the IT Center for a tour and lunch.

11:45 a.m.-1:45 p.m. – Tour of IT Center; lunch in the first floor atrium of IT Center

2:00-2:15 p.m. – Introductions and Recognitions

(UW Conference Center, room Salon C)

- Trustee Award of Merit for Tom Spicer – Buchanan/Brown
- New Head Football Coach, Dave Christensen – Burman
- Teaching Creativity Conference, Peter Parolin – Buchanan

2:15-2:45 p.m. – Carbon Sequestration Briefing, Frost

2:45-3:00 p.m. – BREAK

3:00-3:30 p.m. – FY10 Tuition Proposal, Harris

3:30-4:00 p.m. – FY10 Fee Book, Harris

6:00-8:00 p.m. – Dinner to honor Trustee Tom Spicer

**Current and Past Trustees and UW Administrators Invited
At President Buchanan's home.**

Saturday, January 24, 2009

8:00-10:00 a.m. – Business Meeting

(UW Conference Center, room Salon C)

Roll Call

Approval of Board of Trustees Meeting Minutes
November 13-15, 2008

Approval of Executive Session Meeting Minutes
November 13-15, 2008

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

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Saturday, January 24, 2009 (cont.)

Business Meeting (cont.)

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. Approval of Construction Contracts, Harris
 - A. Visual Arts Complex – Architect
 - B. War Memorial Stadium East Suites and Renovations –
Guaranteed Maximum Price
4. Annual Review and Renewal of External Audit Engagement, Lowe
5. External Audit Fee for Change in Scope of the Compliance Audit (A-133), Lowe
6. Facility Naming (*to be moved on after Executive Session*), Allen
7. 2009 Honorary Degrees (*to be moved on after Executive Session*), Allen
8. Medical Repayment Exception (*to be moved on after Executive Session*), Allen
9. Approval of Energy-Related Baccalaureate Degrees, Allen
 - A. Energy Resource Science Baccalaureate Degree
 - B. Energy Systems Engineering Baccalaureate Degree
10. Amendment to UW Regulation 5-803, Tenure and Promotion Procedures for University Faculty, Allen
11. Amendment to UW Regulation 6-702, Establishment of Faculty Senate Committees to Eliminate the UW R.E.A.D. Committee, Allen
12. Approval of FY10 Tuition Proposal, Harris
13. Approval of FY10 Fee Book, Harris

New Business

Date of Next Meeting – March 5-7, 2009; Laramie, Wyoming

Adjournment

**4:00 p.m. – Cowboys Basketball vs Colorado State
Arena Auditorium, tickets available upon request**

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Information Only Items (see tab in Board Report):

1. 2008 ACT, Noel/Levitz, and UW Student Satisfaction Survey Results
(see also Appendix A), Axelson
 2. Progress Report/Change Orders, Harris
 3. Preliminary Enrollment Counts for Spring 2009 Semester, Axelson
 4. Internal Audit Activity for the Quarter Ending December 31, 2008
(see also Appendix B), Jacobson
 5. Quarterly Report on Investments for Quarter Ending December 31, 2008, Lowe
 6. State Matching Funds for Endowments, Buchanan
 7. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Wednesday, January 21

7:00 p.m.

Cowgirl Basketball v TCU

Arena Auditorium

Saturday, January 24

4:00 p.m.

Cowboy Basketball v CSU

Arena Auditorium

2009 MARTIN LUTHER KING MARCH & DAYS OF DIALOGUE

Monday, January 19

10:00 a.m. – 4:00 p.m.

Martin Luther King Jr. Community Service Day (Center for Volunteer Service)

Wyoming Union, Room 006

4:00 p.m.

MLK March

Iverson Avenue: From south side of Albany County Courthouse to Wyoming Union Ballroom

4:45 – 6:30 p.m.

Dr. Willena Stanford Community Supper, Talks, Stanford Awards Presentation

Wyoming Union Ballroom

Tuesday, January 20

10:00 a.m.

Inauguration Celebration

Wyoming Union Family Room

12:00 p.m.

Gay, Lesbian, Bisexual, and Transgender (GLBT) Panel Discussion

Wyoming Union Family Room

4:00 – 5:30 p.m.

Irvin Mayfield: *Jazz Talks Social Justice*

Wyoming Union Ballroom

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7:30 p.m.

Irvin Mayfield & the New Orleans Jazz Orchestra Concert (cultural series concert)
Fine Arts Concert Hall

Wednesday, January 21

12:00 p.m.

Airing of Dirty Laundry: T-Shirt Panel Discussion (sponsored by Associated Black Student Leaders)
Wyoming Union Family Room

4:00 p.m.

Diversity Through Art Film #1, 15 Minute Movie Discussion
Wyoming Union Family Room

8:00 p.m.

The Blue Scholars Hip Hop Duo (sponsored by Student Activities Council)
Wyoming Union Ballroom

Thursday, January 22

8:00 a.m. – 12:00 p.m.

Dawn Turner Trice (Chicago Tribune Columnist) Visitation to Communications Classes
Campus

12:00 – 1:00 p.m.

Dawn Turner Trice Lunch with United Multicultural Council
Wyoming Union, Room 103

4:00 p.m.

Diversity Through Art Film #2, 15 Minute Movie and Discussion
Wyoming Union Family Room

4:00 – 7:00 p.m.

A Celebration of Cultural Diversity: Food Specialties from Around the World
Washakie Dining Center, Cost: \$10.36

5:00 p.m.

Dawn Turner Trice Keynote Address: *The “R” Word: Using Journalism to Open a Civic Dialogue on Race and Culture*
Wyoming Union Family Room

7:30 p.m.

Margie McDonald Talk: *Diversity in Sports: Title IX* (sponsored by Student Athlete Activity Council)
Wyoming Union Ballroom

Friday, January 23

12:00 – 1:30 p.m.

Book Discussion: *The Kite Runner* by Khaled Hosseini (sponsored by ECTL)
Wyoming Union, ASUW Senate Chamber

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5:00 – 6:30 p.m.

Nadine Strossen Keynote Address: *Social Justice Through Advocacy and Activism*
Wyoming Union, Ballroom

6:30 p.m.

The Kite Runner Movie
Wyoming Union Family Room

8:00 p.m.

The Kite runner Discussion
Wyoming Union Family Room

9:00 p.m.

Comedian Eliot Chang (sponsored by Friday Night Fever)
Wyoming Union Ballroom;

10:00 p.m.

The Kite runner Discussion
Wyoming Union Family Room

Week-long activities

Airing Dirty Laundry: Comments on T-Shirts
Wyoming Union

January 19-23

El Hi Art Show
Wyoming Union Ballroom



For more up to date information about the Martin Luther King Junior March & Days of Dialogue, please check the web site www.uwyo.edu/MLK.