

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, November 19, 2009

Coe Library

6:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Honorary Degree Committee meeting which begins at 7:00 a.m.

7:00-8:00 a.m. – Board of Trustees Honorary Degree Committee Meeting
 Coe Library, room 504

7:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board of Trustee Subcommittee meetings which begin at 8:00 a.m.

8:00-9:00 a.m. – Board of Trustees Committee Meetings

- Student Affairs/Athletics/Administration/Information Technology Committee (Coe Library, room 310)
- Fiscal and Legal Affairs Committee (Coe Library, room 502H)
- Academic and Research Committee (Coe Library, room 504)

OFFICIAL MEETING SCHEDULE

Thursday, November 19, 2009

Coe Library, meeting room 506

9:00-9:30 a.m. – Academic Matters

- a. UP III Action Item #52 (Ph.D. in Management and Marketing), Allen

9:30-9:45 a.m. – Fiscal Matters

- a. FY10 Budget Increase Authorization, Vinzant
 b. Annual Audited Financial Reports, Lowe

9:45-10:45 a.m. – Construction Matters

- a. Long Range Development Plan, Vinzant

Walk to Coe Library event.

11:00 a.m.-12:00 p.m. – Coe Library Dedication and Reception

12:00-1:30 p.m. – Coe Library Luncheon

In Union Ballroom; arranged by Library Administration Office

Walk back to Coe Library for afternoon meetings.

1:45-2:45 p.m. – Undergraduate and Graduate Tuition, Vinzant
 Coe Library, meeting room 506

2:45-3:30 p.m. – Professional Program Tuition, Vinzant

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009
Laramie, Wyoming**

Thursday, November 19, 2009 (cont.)

- 3:45 p.m. – Charter bus will transport the Board to the UW Conference Center for the Trustees’ Scholarship Reception.**
- 4:00-5:00 p.m. – Trustees’ Scholarship Reception, Axelson
UW Conference Center; coordinated by Student Affairs**
- 5:45 p.m. – Charter bus will transport the Board and the ERC from the Hilton to the Buchanan’s home for dinner and return the group immediately following, approximately 8:00 p.m.**
- 6:00-8:00 p.m. – Dinner with Board of Trustees and Energy Resource Council
At President Buchanan’s home.**

Friday, November 20, 2009

- 6:45 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board breakfast which begins at 7:00 a.m.**
- 7:00-8:30 a.m. – Breakfast for the Board of Trustees
Coe Library, meeting room 506**
- 8:30-9:15 a.m. – Executive Session
Coe Library, meeting room 506**
- 9:15-9:45 a.m. – Construction Matters
Coe Library, meeting room 506**
 - a. Level I Planning for Tennis Facility, Burman/Vinzant
 - b. Housing, Axelson/Vinzant
- 9:45-10:00 a.m. – BREAK**
- 10:00-11:00 a.m. – Joint Meeting with the Energy Resource Council
Coe Library, meeting room 506**
- 11:00-11:30 a.m. – Hold for Public Testimony
Coe Library, meeting room 506**
- 11:30-11:45 a.m. – Charter bus will transport Board members and administrators to the College of Law for a tour and lunch.**
- 11:45 a.m.-1:15 p.m. – Tour of William N. Brimmer Legal Education Center
Lunch following the tour in the Rare Books Room, 2nd floor**
- 1:15-1:30 p.m. – Charter bus will transport Board members and administrators back to Coe Library for afternoon meetings.**

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009
Laramie, Wyoming

Friday, November 20, 2009 (cont.)

1:30-2:15 p.m. – Introductions and Recognitions – 5 NSF CAREER Awards, Gern
 Coe Library, meeting room 506

2:15-2:45 p.m. – Mandatory Fees, Vinzant

2:45-3:00 p.m. – BREAK

3:00-4:30 p.m. – Business Meeting
 Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes
 September 10-12, 2009

Approval of Special Meeting Minutes (Conference Calls)
 October 9, 2009

Approval of Executive Session Meeting Minutes
 September 10-12, 2009

Reports

ASUW
 Staff Senate
 Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, November 20, 2009]

Committee of the Whole

Regular Business

1. Board Committee Reports:
 - A. Academics and Research (Allen)
 Trustee Palmerlee, Committee Chair
 - B. Fiscal and Legal Affairs (Vinzant)
 Trustee Haynes, Committee Chair
 - C. Student Affairs/Athletics/Administration/Information
 Technology (Axelson)
 Trustee Rochelle, Committee Chair

Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
3. UW Regulation 5-173, Miller/Allen
4. UP III Action Item #55 (College of Agriculture Name Change), Allen
5. FY10 Budget Increase Authorization, Vinzant
6. Annual Audited Financial Reports, Lowe
7. UP III Action Item #52 (Ph.D. in Management and Marketing), Allen

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009
Laramie, Wyoming

Friday, November 20, 2009 (cont.)

Business Meeting (cont.)

Coe Library, meeting room 506

New Business

- Board of Trustee Meeting Calendars for 2009-2012
- January Board Meeting Location
- Retreat Dates and Location

Date of Next Meeting – January 21-23, 2009; Location TBD

Adjournment

4:30 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

Information Only Items (see tab in Report):

1. Quarterly Report on Investments, Lowe
 2. Progress Report/Change Orders, Vinzant
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
-
-

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 19-21, 2009
Laramie, Wyoming

CAMPUS ITEMS OF INTEREST:

Thursday, November 19

University of Wyoming Symphony Orchestra featuring Lisa de la Salle, piano.
Fine Arts Concert Hall, 7:30 p.m. Fine Arts Box Office 766-6666.

Wyoming Cowgirl Volleyball vs. UNLV.
UniWyo Sports Complex, 7:00 p.m. Athletic Ticket Office 766-4850.

Six Songs from Ellis
Immigrants' story told through acting, dancing, and film and audio interviews.
Fine Arts Main Stage, 7:30 p.m.

Friday, November 20

University of Wyoming Symphony Orchestra featuring Lisa de la Salle, piano.
Fine Arts Concert Hall, 7:30 p.m. Fine Arts Box Office 766-6666.

International Night with Friday Night Fever
Experience aspects of foreign cultures presented by international students studying at UW. Union Ballroom, 9:00-12:00 p.m.

Six Songs from Ellis
Immigrants' story told through acting, dancing, and film and audio interviews.
Fine Arts Main Stage, 7:30 p.m.

Saturday, November 21

Cowboy Football vs. TCU
Final home game of the year. Football Stadium, noon. Check out the President's Pre-game Reception in the Paul & Marge Roach Hall starting at 10:00 a.m.

Six Songs from Ellis
Immigrants' story told through acting, dancing, and film and audio interviews.
Fine Arts Main Stage, 7:30 p.m.

Faculty Recital Series – Masterpieces for the Cello: Works by Beethoven, Debussy, and Ravel.
Fine Arts Concert Hall, 7:30 p.m.