

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
January 21-23, 2010
Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE

Thursday, January 21, 2010

Coe Library

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board of Trustee Committee 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, January 21, 2010

Coe Library, meeting room 506

9:15-9:45 a.m. – HLC Reaccreditation Self-Study, Abernethy
Coe Library, room 506

9:45-10:00 a.m. – Spring 2010 Enrollment Update, Axelson

10:00-10:10 a.m. – Modification to UW Regulations, Miller

10:10-10:20 a.m. – Trustees Serving on Boards, Miller

10:20-10:30 a.m. – NCAR Financing, Miller

10:30-10:45 a.m. – Walk to Downey Hall to begin tour

10:45 a.m.-12:45 p.m. – Tour of Residence Halls (Downey Hall & McIntyre Hall)
Lunch at Washakie immediately following tour

12:45-1:00 p.m. – Walk back to Coe Library for afternoon meetings

1:00-2:00 p.m. – Construction Contracts 1, Vinzant

- a. Land Trade in Albany County
- b. Land Purchase in Albany County
- c. Student ACRES Building Site Approval

Coe Library, meeting room 506

2:00-2:15 p.m. – BREAK

2:15-4:00 p.m. – Mandatory and Non-Mandatory Fees, Vinzant

4:15 p.m. – Charter bus will transport the Board back to the Hilton from Coe Library

5:45 p.m. – Charter bus will transport the Board from the Hilton to the Buchanan's home for dinner and return the group immediately following, approximately 8:30 p.m.

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Thursday, January 21, 2010 (cont.)

6:00 p.m. – Dinner with Trustees and Invited Guests
Recognize Rick Miller for years of service at UW
At President Buchanan’s home

Friday, January 22, 2010

7:30 a.m. – Charter bus will transport Board members from the Hilton to Coe Library for the Board breakfast which begins at 8:00 a.m.

8:00-9:00 a.m. – Breakfast for the Board of Trustees
Coe Library, meeting room 506

9:00-10:00 a.m. – Executive Session
Coe Library, meeting room 506

10:00-10:15 a.m. – BREAK

10:15-11:00 a.m. – Construction Contracts 2, Vinzant
a. Architect/Engineer for Energy Resource Center
b. Long Range Development Plan (LRDP) Approval
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. – Walk to Union for lunch with ASUW.

11:45 a.m.-1:15 p.m. – Lunch with ASUW
In East Yellowstone Ballroom

11:30-11:45 a.m. – Walk back to Library for afternoon meetings.

1:30-2:15 p.m. – Introductions and Recognitions
Coe Library, meeting room 506

- Reynaldo Fuentes, Marshall Scholar for 2010, Axelson
- Fellows of the American Association for Advancement of Science, Gern
- 2009 Cowboy Football Team, Burman

2:15-2:30 p.m. – ARRA SFSF Update, Richards

2:30-2:45 p.m. – BREAK

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Friday, January 22, 2010 (cont.)

Coe Library, room 506

2:45-3:45 p.m. – Business Meeting

Coe Library, meeting room 506

Roll Call

Approval of Board of Trustees Meeting Minutes

September 10-12, 2009 (held from November meeting)

November 19-21, 2009

Approval of Executive Session Meeting Minutes

November 19-21, 2009

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [To be held from 11:00-11:30 a.m. on Friday, January 22, 2010]

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. Proposed Baccalaureate Major in Religious Studies, Allen

4. Proposed Elimination of the Baccalaureate Major in Health Sciences, Allen

5. Construction Contracts, Vinzant

a. Long Range Development Plan (LRDP) Approval

b. Land Trade in Albany County

c. Land Purchase in Albany County

d. Student ACRES Building Site Approval

e. Architect/Engineer for Energy Resource Center

6. Modifications to UW Regulations, Weidel

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Friday, January 22, 2010 (cont.)

Coe Library, room 506

Business Meeting (cont.)

New Business

Date of Next Meeting – March 4-6, 2010; in Laramie, Wyoming

Adjournment

3:45 p.m. – Charter bus will transport the Board back to the Hilton immediately following the meeting.

*** The Business Meeting of the Board of Trustees will adjourn in time for Board members to attend the 4:00 p.m. National Film Premiere of *The Code of the West: Alive & Well in Wyoming* at the UW Conference Center Ballroom. A question and answer session, reception, and dinner will follow the event.**

Saturday, January 23, 2010

No meetings of the Board are scheduled at this time.

If the Board needs to meet, they will convene in the Old Main Boardroom at 8:00 a.m.

Information Only Items (see tab in Report):

1. Quarterly Report on Investments (Quarter Ending 12/31/2009), Lowe
 2. Progress Report/Change Orders, Vinzant
 3. State Matching Funds for Endowments, Buchanan
 4. Development Report, Blalock
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CAMPUS ITEMS OF INTEREST:

Thursday, January 21

10:00 a.m. – 5:00 p.m. UW Art Museum. Free.

1:00-4:00 p.m. UW Geological Museum. Free.

10:00 a.m. – 4:00 p.m. The Williams Conservatory (Greenhouse). Aven Nelson Building. Free.

6:00-7:00 p.m. “Tunnel of Oppression” art reception, sponsored by recognized student organizations as part of Martin Luther King-Days of Dialogue Week. Wyoming Union Family Room. Free

7:30 p.m. Ilyasha Shabazz, daughter of Malcolm X, keynote speech on “Growing Up X” as part of Martin Luther King-Days of Dialogue Week. Wyoming Union Ballroom. A book signing will follow the presentation. Free.

Friday, January 22

10:00 a.m. – 5:00 p.m. UW Art Museum. Free.

10:00 a.m. – 4:00 p.m. The Williams Conservatory (Greenhouse). Aven Nelson Building. Free.

1:00-4:00 p.m. UW Geological Museum. Free.

11:30 a.m. – 1:00 p.m. GLBTQ panel discussion on “privilege,” as part of Martin Luther King-Days of Dialogue Week. Wyoming Union Family Room. Free.

4:00 p.m. National Film Premiere of *The Code of the West: Alive & Well in Wyoming*. UW Conference Center Ballroom. Question and answer session, reception, and dinner to follow. Free.

5:00 p.m. Men’s and Women’s Swimming & Diving Meet vs. Utah. Corbett Pool. Free.

6:30 p.m. Movie: “Higher Learning” sponsored by the Friday Night Fever program as part of Martin Luther King-Days of Dialogue Week. Wyoming Union Family Room. Free. A discussion of the movie, led by visiting professor Aimee Glocke, will follow the movie.

7:00 p.m. Page Lucky, Senior Voice Recital. Fine Arts Concert Hall. Free.

7:00 p.m. Educational Show. Planetarium. \$3.

8:00 p.m. Laser Light Show. Planetarium. \$3.

9:00 p.m. Spoken Word, Open Microphone event, featuring E.G. Bailey, sponsored by the Friday Night Fever program as part of Martin Luther King-Days of Dialogue Week. Wyoming Union Gardens. Free.

Saturday, January 23

10:00 a.m. – 5:00 p.m. UW Art Museum. Free.

10:00 a.m. – 2:00 p.m. UW Geological Museum. Free.