

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 20, 2024 - Friday, March 22, 2024
Marian H. Rochelle Gateway Center
Laramie, Wyoming

Updated 03-15-2024 Additional Agenda Item

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 20, 2024

Meeting Location – Marian H. Rochelle Gateway Center

8:00 – 10:00 a.m. -- Facilities Contracting Committee

Committee Members: Kermit Brown (Chair)/Brad LaCroix/Jim Mathis/Carol Linton/Dave True

Salon D

8:00 – 10:00 a.m. -- Fiscal and Legal Affairs Committee

Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood

Salon C

“Take a Trustee to Class”

10:30 a.m. Trustee Transportation from Marian H. Rochelle Gateway Center to Class Locations

11:00 a.m. Individual Class Visits

11:50 a.m. Trustee Transportation to Marian H. Rochelle Gateway Center from Class Locations

12:15 p.m. Lunch following Take a Trustee to Class [Invitation Only] – Legacy Hall

1:00 – 3:00 p.m. -- Research and Economic Development Committee

Committee Members: David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix

Salon C

1:30 – 3:30 p.m. -- Biennium Budget Committee

Committee Members: Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True

Salon D

3:30 – 5:00 p.m. -- Academic and Student Affairs Committee

Committee Members: Michelle Sullivan (Chair)/Brad Bonner/Jim Mathis/Macey Moore/

Laura Schmid-Pizzato

Salon C

5:00 – 5:30 p.m. -- Legislative Relations Committee

Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato

Boyd Conference Room

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OFFICIAL MEETING SCHEDULE

Thursday, March 21, 2024

Meeting Location: Marian H. Rochelle Gateway Center

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 7:45 a.m.** **Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.** *Executive Session [Session I]*
Meeting Location – Marian H. Rochelle Gateway Center
- 9:30 a.m.** *Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]*
- 9:45 a.m.** Research Excellence Presentation: The Center for Excellence in Produced Water Management – Johnathan Brandt
- 10:15 a.m.** Update to Board: UW President Ed Seidel
- 10:30 a.m.** Annual UW Foundation Fundraising Priorities (per MOU with UW Foundation) – Seidel/Stark
- 10:45 a.m.** Appointments to the Trustees Education Initiative – Bostrom/Shim
- 11:00 a.m.** *Public Testimony*
- 11:15 a.m.** Spring Enrollment Census Information – Moore
- 11:30 a.m.** Update to Board on Results and Success of Enhanced Enrollment and Recruitment Efforts – Baldwin/Moore
- 12:00 p.m.** *Trustee Lunch with Staff Senate Leadership [Invitation Only]*
Marian H. Rochelle Gateway Center, Legacy Hall

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- 1:00 p.m.** Discussion regarding the Legislative directive on DEI – McKinley/Seidel/Carman
- 1:30 p.m.** Report: Collaboration and Cooperation between School of Energy Resources and Center of Innovation for Flow Through Porous Media -- Chitnis
- Consideration and Action: University wide written process for access to and use of UW equipment in High Bay and other facilities
- 1:45 p.m.** Consideration and Action: Academic Affairs Low Producing Programs (UW Regulation 2-13); and Biodiversity Institute move to Haub School (UW Regulation 2-13)
- 2:00 p.m.** Information: UW Staff organizational structure (Deloitte Study) – Seidel/Carman/Link/Kean
- 2:30 p.m.** Roll Call
- 2:30 – 4:30 p.m.** Trustee Committee Reports *[breaks taken as needed]*

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action:
 - Request for Authorization: Bachelor of Science in Applied Software Development

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Discussion: UW Trustees Budget Hearing Process – Kean
- Consideration and Action:
 - UW Business Enterprise Fee Book Proposal for FY25 (per UW Regulation 7-11)

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Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - 15th Street Contractor Change Order
 - 22nd Street and Willett Intersection Consultant Change Order
 - War Memorial Stadium West Stands Additions and Renovations Commissioning Agent Contract
 - UW Aquatics Center Commissioning Agent
 - UW Aquatics Center Amendment to Architects Agreement
 - Athletics Maintenance Facility Consultant Change
 - Athletics Maintenance Facility Contractor Change Order
 - Casper Family Medicine Clinic Renovations Construction Agreement
 - Track Resurfacing Contract Agreement
 - Elevators Contract Approval
 - Laramie Research and Extension Center Feed Mill Replacement Consultant Agreement [placeholder]

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

4:00 p.m. Annual Election of Board Officers (effective May 1, 2024) -- McKinley

Friday, March 22, 2024

Light Refreshments Provided at Science Initiative Building

7:15 a.m. **Trustee Transportation from Marian H. Rochelle Gateway Center to the Science Initiative Building**

7:30 – 8:45 a.m. ***Guided tour of Center for Advanced Scientific Imaging, and Plant Growth and Phenotyping Facility; view progress of Science Initiative Building build-out***

8:45 a.m. **Trustee Transportation to Marian H. Rochelle Gateway Center for the regular Board meeting**

9:00 a.m. ***Break***

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9:15– 10:00 a.m. Executive Session [Session II] [as necessary]
Meeting Location – Marian H. Rochelle Gateway Center

10:00 a.m. – 12:00 p.m. Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- February 14, 2024, UW Board of Trustees Conference Call Meeting

Trustees Open Discussion on Any Topic

University Regulation Housekeeping

- Modifications to UW Regulation 2-411 (Academic Organization) – Evans

Amendments to Bylaws of the Trustees of the University of Wyoming – McKinley

- Housekeeping Updates to Trustees Bylaws (notice)
 - Housekeeping Updates to the Trustees Annual Schedule of Items to Approve, Discuss, or Report

Reports

ASUW – President Kameron Murfitt
Staff Senate – President Adam Comeau
Faculty Senate – Chairman Bob Sprague

Public Testimony [*Scheduled for Thursday, March 21, 2024, 11:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, March 21, 2024, at 2:00 p.m.*]

Trustee Committees - [*Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting.*]

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Liaison to Other Boards –

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- Foundation Board – Brad Bonner & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- II. Academic Personnel Report – Carman/Benham Deal

Information Only Items: *[no action, discussion, or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

- Save the Date: College of Law Grand Opening and Dedication, August 22, 2024

Date of Next Meeting: April 10, 2024 (conference call)

Adjourn Meeting