



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, December 9, 2020
Conference Call Meeting
7:00 – 9:30 a.m.**

Revised Agenda 12-3-20: new start time

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 9, 2020

Via video conference

7:00 a.m. Call meeting to order

7:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:10-8:15 a.m. Executive Session [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:15-9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Board of Trustees Minutes (public and executive session) – Marsh
 - a. Consideration and Action: November 11-13, 2020, Board of Trustees Meeting
2. COVID-19 Update – Seidel
 - a. Discussion: 2021 Spring Campus Plan
3. Trustees Education Initiative – Bostrom/Rush
 - a. Consideration and Action: E-5 Model
4. Facilities Contracting Committee – McKinley
 - a. Consideration and Action: Viaero Wireless Lease Extension at Torrington WPR Site
5. Consideration and Action: Modifications to UW Regulations – Brown/Evans
 - a. UW Regulation 2-200 (Students)
 - b. UW Regulation 2-203 (Registration Fees for Academic Credit)
 - c. UW Regulation 5-4 (Tuition Privileges of UW Employees)

- d. UW Regulation 7-11 (Tuition, Fees, Scholarships, and Financial Aid)
- e. UW Regulation 6-7 (Space Allocation)

6. Information: Graduate Medical Education Annual Report – Alexander/Jones/Robitaille

Proposed Items for Action

- a. Contracts, agreements, procurements over \$1 million or 5 years in length *[placeholder]*
- b. Personnel *[placeholder]*

9:30 a.m. Adjourn meeting

Date of Next Meeting – January 13-15, 2021, Laramie, Wyoming