

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

PUBLIC SESSION

Wednesday, February 19, 2020

**Final minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, February 19, 2020
Conference Call Meeting
President’s Suite, Old Main Board Room, Room 206
Laramie, Wyoming

Public Session

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THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, February 19, 2019
Conference Call Meeting
President's Suite, Old Main Board Room, Room 206
Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, February 19, 2020. Trustee Chairman Dave True called the meeting to order at 8:02 a.m. Trustee Kermit Brown took roll.

Trustees participating included: Brad Bonner, Kermit Brown, David Fall, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Trustee Mel Baldwin was not in attendance. Ex-officio Trustees participating included: Governor Mark Gordon, Acting University President Neil Theobald, Executive Director for Wyoming Community College Commission Sandy Caldwell and ASUW President Jason Wilkins. State Superintendent of Public Instruction Jillian Balow was not in attendance; Wyoming Department of Education Director of Communications Kari Eakins attended on her behalf.

AGENDA ITEM TITLE:

Consideration and Action: Board of Trustees Meeting Minutes (public session and executive session), True

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:33 a.m.

Board of Trustees Public and Executive Session Meeting Minutes

Trustee Kermit Brown moved to approve the public and executive session minutes for the January 22-24, 2020, Board of Trustees Meeting, and for the January 31, 2020, Board of Trustees “Special Meeting” as presented to the Board. Trustee David Fall seconded the motion. The motion passed. Trustee Mel Baldwin was absent from the vote.

AGENDA ITEM TITLE:

Legislative Update, Asay/Brown

MINUTES OF THE MEETING:

Trustee Kermit Brown provided a legislative update on the status of the Budget Bill and explained mirror budget bills and the conference committee process. Brown updated the Board on the status of SF119 State funded capital construction and HB Building and construction projects.

AGENDA ITEM TITLE:

Report: Spring 15th Day Enrollment Report, Moore

MINUTES OF THE MEETING:

Associate Vice Provost for Enrollment Management Kyle Moore provided the Board an update on the Spring 15th day Enrollment report to include the number of current students, transfer students, graduate and professional students, and those who graduated in Fall 2019.

AGENDA ITEM TITLE:

Consideration and Action: Contracts, agreements, procurements over \$1 million or 5 years in length, Evans/Mai

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:42 a.m.

Pitney Bowes NASPO ValuePoint Term Rental Installment Agreement

Trustee David Fall moved to authorize administration to sign the Pitney Bowes NASPO ValuePoint Term Rental Installment Agreement. Trustee Schmid-Pizzato seconded the motion. The motion passed. Trustee Mel Baldwin was absent from the vote.

AGENDA ITEM TITLE:

Consideration and Action: Non-Academic Personnel Report, Theobald

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:43 a.m.

Personnel Report

Trustee Brad Bonner moved to approve the personnel report as provided to the Board. Trustee Dick Scarlett seconded the motion. The motion passed. Trustee Mel Baldwin was absent from the vote.

AGENDA ITEM TITLE:

Consideration and Action: WYDENT Repayment Contract, Jones

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:44 a.m.

WYDENT Repayment Contract

Trustee Michelle Sullivan moved to allow administration to execute an amendment to the WYDENT repayment contract to allow for the part-time dental practice and pursuits identified by the former WYDENT student to qualify for proportional dental loan cancellation. Trustee David Fall seconded the motion. The motion passed. Trustee Mel Baldwin was absent from the vote.

AGENDA ITEM TITLE:

Consideration and Action: WWAMI Repayment Contract, Jones

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:45 a.m.

WWAMI Repayment Contract

Trustee Michelle Sullivan moved to allow administration to execute an amendment to the WWAMI repayment contract to allow for the part-time medical practice and pursuits identified by the WWAMI student to qualify for proportional medical loan cancellation. Trustee David Fall seconded the motion. The motion passed. Trustees Mel Baldwin and Macey Moore were absent from the vote.

AGENDA ITEM TITLE:

Consideration and Action: WWAMI Repayment Contract, Brown

MINUTES OF THE MEETING:

Approved 2-19-20 @ 9:47 a.m.

WWAMI Repayment Contract

Trustee Kermit Brown moved to deny the request to execute an amendment to the WWAMI repayment contract to allow telemedicine practice to be deemed equivalent of practice in Wyoming. Trustee Laura Schmid-Pizzato seconded the motion. The motion passed. Trustees Mel Baldwin and Macey Moore were absent from the vote.

Date of Next Meeting

March 25-27, 2020 (Laramie, Wyoming)

Adjournment

The Board adjourned the meeting at 9:50 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday February 19, 2020, in the Old Main Boardroom]

Wednesday, February 19, 2020

The University of Wyoming Board of Trustees called the meeting to order at 8:02 a.m. Trustee Kermit Brown moved the Board enter into Executive Session for the purpose of:

- 1) Consideration or receiving information classified as confidential by law under Wyoming Statute 16-4-405(a)(ix);

- 2) Consideration of the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
- 3) Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party under Wyoming Statute 16-4-405(a)(iii).

The Executive Session was attended by the 12 voting members of the Trustees, ex-officio trustees, and UW administrators and staff as appropriate. Trustee Mel Baldwin was not in attendance. Trustee Dick Scarlett seconded the motion, which passed unanimously. The Board entered into Executive Session at 8:06 a.m.

Trustees participating included: Brad Bonner, Kermit Brown, David Fall, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Trustee Mel Baldwin was not in attendance. Ex-officio Trustees participating included: Governor Mark Gordon, Acting University President Neil Theobald, Executive Director of the Wyoming Community College Commission Sandy Caldwell, and ASUW President Jason Wilkins. State Superintendent of Public Instruction Jillian Balow was not in attendance; Wyoming Department of Education Director of Communications Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, Interim Vice President for Administration Bill Mai, Vice Provost Tami Benham-Deal, outside counsel Rob Jarosh, Hirst Applegate, College of Health Sciences Dean David Jones, WWAMI Medical Education Program Director Timothy Robinson, Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford also attended.

Executive Session adjourned at 9:30 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees