



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, March 25 -Thursday, March 26, 2020  
Video Conference Meeting  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, March 25, 2020**

**Conducted via Video Conference**

**Salons D&E, Marian H. Rochelle Gateway Center**

***8:00 – 9:00 a.m. – Facilities Contracting Committee***

*Committee Members:* John McKinley (Chair)/Jeff Marsh/Kermit Brown

***9:00 – 9:30 a.m. – Biennium Budget Committee***

*Committee Members:* John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato



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**OFFICIAL MEETING SCHEDULE**

**Thursday, March 26, 2020**

**8:00 – 9:15 a.m. – *Executive Session***

**Conducted via Video Conference**

**Marian H. Rochelle Gateway Center, Salons D&E**

**9:15 – 9:30 a.m.      **Introductions****

- Holly Krutka, Executive Director, School of Energy Resources - Theobald
- Tom Koczara, Associate Vice President for Human Resources - Theobald

**9:30 – 10:00 a.m.      **Report:** Trustees Education Initiative – Reutzel**

**10:00 – 10:30 a.m.      **Discussion:** Governance – Brown/Theobald/Evans**

**10:30 – 11:00 a.m.      **Update:** COVID-19 Response – Benham-Deal/Chestnut/Evans/Jewell**

**11:00 – 11:30 a.m.      *Public Testimony***

**11:30 – 12:15 p.m.      *Lunch Break - Disconnect from Zoom***

**12:15 – 1:15 p.m.      **Trustee Committee Reports****

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

Consideration and Action:

- Posthumous Degree Award
- WYDENT/WWAMI Appeals – Part time employment and telemedicine - Jones
- Transfer of Academic home for the Teachers of American Indian Children Graduate Certificate - Ahern

*Biennium Budget Committee; John McKinley (Chair)/Jewell*

*Facilities Contracting Committee; John McKinley (Chair)*

Consideration and Action:

- Construction Delivery Method for:
  - CMAR - Ivinson Parking Garage; Fleet and Transit Relocation; Wyoming Hall Deconstruction; Student Housing; Wyo Hall Utilities Relocation
  - DBB – College of Business Student Success Center
- Design Consultant Agreement – Ivinson Parking Garage



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- Consultant Amendment- College of Law
- Science Initiative
  - Hot Water/Chilled Water Extension
  - Greenhouse Redesign Amendment
- Wyoming Small Business Development Center Office Lease with Campbell County Economic Development Corporation dba Energy Capital Economic Development Corporation
- Signage for Jacoby Ridge Trail for the City of Laramie
- Union Starbucks Capital Construction Project – Chestnut
- Design Consultant Amendment – Student Housing
- Process for determining Design Consultant fees

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*

Consideration and Action: Modifications to UW Regulations – Evans

- UW Regulation 11-7 (Wyoming Union)

**1:15 – 1:30 p.m.      Break**

**1:30 – 2:30 p.m. Business Meeting**

**Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E**

Roll Call

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

- March 4, 2020, Board of Trustees “Special Meeting”
- February 27, 2020, Board of Trustees “Special Meeting”
- February 25, 2020, Board of Trustees “Special Meeting”
- February 19, 2020, Board of Trustees Conference Call Meeting
- February 12-13, 2020, Board of Trustees “Special Meeting”

Annual Election of Officers

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, March 26, 11:00 – 11:30 a.m.*]

Committee of the Whole



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Regular Business

Board Committee Reports [*Scheduled for Thursday, March 26, 12:15 p.m.*]

**Trustee Committees and Board Liaisons**

*[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. Liaisons will provide a written report prior to the regular March 26, 2020, Business Meeting.]*

**Proposed Items for Action:**

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Miller/Theobald

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

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

New Business

Date of Next Meeting: April 15, 2020 (conference call)

**2:30 – 2:45 p.m. Break**

**3:00 – 4:00 p.m. Trustees' Open Discussion with Dr. Ed Seidel**

Adjourn Meeting