



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 16 -Thursday, September 17, 2020
Marian H. Rochelle Gateway Center; Laramie, Wyoming
Livestream available via WyoLinks
<https://wyolinks.uwyo.edu>**

*Revised September 15, 2020
Additional Item Added*

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, September 16, 2020

Breakfast provided at the hotel. Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

7:30 a.m. – 9:30 a.m. – Biennium Budget Committee

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

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

7:30 a.m. – 9:30 a.m. – Research and Economic Development Committee

Salons A & B, Marian H. Rochelle Gateway Center

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

9:30 a.m. – 12:30 p.m. – Facilities Contracting Committee

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

Committee Members: John McKinley (Chair)/Kermit Brown/Brad LaCroix/Dave True

9:45 a.m. – 11:45 a.m. – Academic and Student Affairs Committee

Salons A & B, Marian H. Rochelle Gateway Center

Committee Members: Michelle Sullivan (Chair)/Mel Baldwin/Macey Moore/Laura Schmid-Pizzato

12:45 p.m. – 2:45 p.m. – Fiscal and Legal Affairs Committee

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

Committee Members: Macey Moore (Chair)/Mel Baldwin/Brad Bonner/David Fall/Dick Scarlett

3:00 p.m. – 4:00 p.m. – Vice President and Dean Search Committee

Salons A & B, Marian H. Rochelle Gateway Center

Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall



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OFFICIAL MEETING SCHEDULE

Wednesday, September 16, 2020

4:15 p.m. – *Executive Session*

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

Thursday, September 17, 2020

Meeting Location - Marian H. Rochelle Gateway Center, Salons C, D & E

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn, Brown and Gold Banquet Rooms**
- 7:45 a.m.** **Travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 8:15 a.m.** **Pledge of Allegiance** [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]
- 8:15 – 9:15 a.m.** **Update:** COVID-19 – Seidel/Benham-Deal
- 9:15 – 10:00 a.m.** **Update:** Statewide Outreach – Seidel [*verbal update*]
- 10:00 – 10:15 a.m.** **Annual Report:** Office of Diversity, Equity, and Inclusion - Monago
- 10:15 – 10:30 a.m.** **Annual Report:** Intercollegiate Athletics – Burman [*verbal update*]
- 10:30 – 10:45 a.m.** **Consideration and Action:** Family Medicine Residence Programs - FQHC Reorganization – Theobald/Evans
- 10:45 – 11:00 a.m.** **Discussion:** Western Research Institute – Evans/Synakowski
- 11:00 – 11:30 a.m.** **Public Testimony**
- 11:30 – 11:40 a.m.** **Annual Report:** UW Foundation Investments (per MOU) – Blalock/Mendicino/Treick

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Thursday, September 17, 2020, Cont.

11:40-11:50 a.m. **Annual Report** of Expenditures MHRGC Facilities Maintenance Fund (per lease agreement) – Blalock

11:50 a.m. – 12:00 p.m. *Break*

12:00 – 12:30 p.m. *Working Lunch – Open Trustees Discussion on any topic*

12:30 – 1:00 p.m. Tuition Recommendations [*postponed from July meeting*] - Jewell

1:00 – 1:15 p.m. **Annual Report:** Enrollment Management – Kyle Moore

1:15 – 1:30 p.m. **Consideration and Action:** UW Regulation 2-12 (Budget Reductions), and Budget Reduction Plan – Seidel

1:30 – 3:00 p.m. **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action: ACT/SAT Test Optional Consideration – Moore

Biennium Budget Committee; John McKinley (Chair)

Facilities Contracting Committee; John McKinley (Chair)

- Consideration and Action: Wyoming Public Radio Gillette, WY Site Lease Extension with Alpha Communications
- Consideration and Action: Distance Education Center Lease Extension at Ft. Washakie with Wind River Development Fund
- Consideration and Action: College of Business Student Success Center- Constructor Contract Authorization and FF&E Considerations
- Housing EDAC & Site Selection [*Placeholder*]
- Bus Maintenance Facility Revised Budget (*consideration of federal grant receipt*) [*Placeholder*]

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Trustees Research and Economic Development Committee; David Fall (Chair)

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Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)

3:00 p.m. *Break*

3:15 p.m. **Business Meeting**
Meeting Location – Marian H. Rochelle Gateway Center, Salons C, D & E

Roll Call

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

- August 12, 2020, UW Board of Trustees Conference Call Meeting

Consideration and Action: Trustees' *Annual Schedule of Items to Approve, Discuss, or Report [postponed from July meeting]* - Marsh

Information Item: Annual Report, Finance and Administration's Report on balances, transactions and investment returns for the following reserve accounts: - Theobald

- Passenger Plane Reserve Account
- Risk Pool/ Litigation Reserve Account
- Residence Hall Reserve Account
- Recruitment and Retention Reserve Account
- Special Project Reserve Account
- Operating Reserve Account
- Construction Reserve Account

Information Item: Annual Report on new Temporarily Restricted Endowment accounts established during the last year – Jewell

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, September 17, 11:00 – 11:30 a.m.*]

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Thursday, September 17, 2020, Cont.

Committee of the Whole
Regular Business

Board Committee Reports [*Scheduled for Thursday, September 17 at 1:30 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. Liaisons will provide a written report in advance of the regular Business Meeting.]

Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Action:

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

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: October 14, 2020 (conference call)

Adjourn Meeting