



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, August 11, 2021
Conference Call Meeting
Old Main Boardroom, Suite 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, August 11, 2021

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

7:10-8:00 a.m. Executive Session [*see executive session agenda*]

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

8:05 -9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
 - a. July 14-16, 2021, UW Board of Trustees Meeting
2. **Consideration and Action:** Trustees Annual Schedule of Items to Approve, Discuss or Report – Marsh
3. **Information:** COVID-19 contingency planning – Seidel
4. *Biennium Budget Committee* – John McKinley (Chair)
 - a. **Consideration and Action:** FY23-24 Prioritized Exception Budget Request – Theobald/Jewell

5. *Facilities Contracting Committee* – John McKinley (Chair)
 - a. **Consideration and Action:** Lewis Street gas line easement – Mai

6. *UW Regulation Review Committee (ad hoc committee)* – Kermit Brown (Chair)
 - a. **Consideration and Action:** Modification to UW Regulations – Brown/Evans
 - i. UW Regulation 9-1 (University Intellectual Property)

Proposed Items for Action

- a. Contracts - Evans
- b. Academic Personnel Report – Carman/Benham-Deal
- c. Donor Item – Seidel/Evans/Blalock

9:30 a.m. Adjourn meeting

Date of Next Meeting – September 15-17, 2021, Laramie, Wyoming