



*Revised 02/15/2021 – additional item*

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, February 17, 2021  
Conference Call Meeting**

**OFFICIAL MEETING SCHEDULE/AGENDA**

*This proposed agenda sets forth the order in which the UW Board of Trustees may consider each topic. The agenda is subject to revision and all items listed are tentative and may be subject to change. If a topic is concluded early, the Board will proceed to the next topic.*

**Wednesday, February 17, 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

**7:10-8:45 a.m. Executive Session** *[see executive session agenda]*

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

**8:45-9:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. Board of Trustees Minutes (public and executive session) – Marsh
  - a. Consideration and Action: January 13-15, 2021, Board of Trustees Meeting
2. Discussion: Appointment of Trustees – Marsh *[postponed from the January meeting]*
3. COVID-19 Update – Seidel *[verbal report]*
4. EOG Royalty Matter – President’s recommendations – Seidel *[verbal report]*
5. UW Regulation 2-13 Program Review Update – Alexander

6. Biennium Budget Committee – McKinley/Jewell
  - a. Consideration and Action: Request for Spending Authority – Advanced Research Computing Center
7. Facilities Contracting Committee – McKinley/Mai
  - a. Consideration and Action: Change Order for Wyoming Hall Utilities Increased Scope
8. Fiscal and Legal Affairs Committee – Moore/Jewell
  - a. Consideration and Action: FY2020 Single Audit Reports and Schedule of Expenditures of Federal Awards
  - b. Consideration and Action: Request for Use of Legal Reserve, Office of Inspector General’s Audit of UW’s EPSCORE Grant
9. UW Regulations Committee – Brown/Evans  
Consideration and Action: Modifications to UW Regulations – Brown/Evans
  - a. UW Regulation 1-1 (Organization of the University)
  - b. UW Regulation 2-8 (Appointment, Evaluation and Removal of Academic Administrators)
  - c. UW Regulation 6-10 (University of Wyoming Public Art Policy)

**Proposed Items for Action**

- a. Contracts, agreements, procurements over \$1 million or 5 years in length
- b. Personnel Report – Alexander

**9:30 a.m.          Adjourn meeting**

Date of Next Meeting – March 24-26, 2021, Laramie, Wyoming