



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA**

**Wednesday, January 13 – Friday, January 15, 2021**

**Via Video Conference**

Revised 01/04/2021 – Additional Work Session Topic

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, January 13, 2021**

*Via Video Conference*

**7:00 a.m. – 8:00 a.m. – Honorary Degrees and Awards Committee**

*Committee Members:* Michelle Sullivan (Chair)/David Fall/Brad LaCroix/Macey Moore

**7:30 a.m. – 10:00 a.m. – Biennium Budget Committee**

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

**10:00 a.m. – 12:30 p.m. – Facilities Contracting Committee**

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

**10:30 a.m. – 12:30 p.m. - Fiscal and Legal Affairs Committee**

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

**12:30 p.m. – 1:30 p.m. – Vice President and Dean Search Committee**

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

**2:30 p.m. – 3:30 p.m. Legislative Relations Committee**

*Committee Members:* Kermit Brown (Chair)/John McKinley/Dick Scarlett

**2:30 p.m. – 4:00 p.m. – Academic and Student Affairs Committee**

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

**3:30 p.m. – 5:30 p.m. – Research and Economic Development Committee**

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



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**OFFICIAL MEETING SCHEDULE**

*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 times listed are tentative and may be subject to change. If a topic is concluded early, the Board will proceed to the next topic. Breaks will be taken as necessary.*

**Thursday, January 14, 2021**

*Via Video Conference*

**7:30 – 10:00 a.m.**     *Executive Session*  
*Via Video Conference*

**10:00 – 10:15 a.m.**     *Break*

**10:15 – 10:30 a.m.**     Introductions/Recognitions: John Kaszuba, John and Jane Wold  
Centennial Chair in Energy – Krutka/Alexander

**10:30 – 10:45 a.m.**     Annual report: Faculty Athletic Representation (FAR) – Hagy/Burman

**10:45 – 11:15 a.m.**     Annual Report: Vice President for Research and Economic Development  
– Synakowski

- University Council on Economic Development - Sprott

**11:15 – 11:30 a.m.**     *Public Testimony*

**11:30 – 11:45 a.m.**     Annual Report: Sabbatical and Professional Leave – Alexander/Benham-Deal

**11:45 a.m.– 12:00 p.m.**     Consideration and Action: UW Fee Book proposal for coming academic  
year – McKinley/Jewell/Chestnut

**12:00 – 12:30 p.m.**     *Lunch Break*

**12:30 – 1:30 p.m.**     Update: COVID-19 – Seidel [*verbal report*]

- Impacts of COVID-19 on Research – Rasco



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**1:30 – 1:45 p.m.** Presentation: “Brand Reputation” – Baldwin/Petty

**1:45 – 4:00 p.m.** **Trustee Committee Reports** [*Breaks will be taken as necessary*]

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

- Consideration and Action: Art Department, Degree Title Change - Alexander

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

- Information: Six month budget v. actual of annual operating budget – Jewell
- Discussion: Upcoming Fiscal Year Operating Budget Assumptions and Timeline - Jewell

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action: Science Initiative Audio Visual Contract Change Order
- Consideration and Action: Bus Maintenance Facility Initial Guaranteed Maximum Price

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

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

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

*Legislative Relations Committee; Kermit Brown (Chair)*

*Honorary Degrees Committee – Sullivan (Chair)*

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

- Housekeeping changes to UW Regulations [*if necessary*]*—Evans*

**4:00 – 5:00 p.m.** **Business Meeting**

***Via Video Conference***

Roll Call

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

- December 9, 2020 UW Board of Trustees Conference Call Meeting
- December 16, 2020 UW Board of Trustees “Special Meeting”



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- Discussion: Appointment of Trustees – Marsh
- Discussion: Appointment of Board Officer nomination committee -- Marsh

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, January 14, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, January 14, 2:00 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



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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

Recess

**Friday, January 15, 2021**

*Via Video Conference*

**Work Session – *Breaks taken as necessary***

- 8:00 a.m.** UW Campus Housing – McKinley
- 10:00 a.m.** Update: Wyoming Community College collaboration – Seidel
- 10:15 a.m.** UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance) – Seidel/Alexander

Date of Next Meeting: February 17, 2021 (conference call)

Adjourn Meeting