

*Approved 06-16-2021*

**THE UNIVERSITY OF WYOMING**  
**SUMMARY MINUTES OF THE TRUSTEES**

**PUBLIC SESSION**  
**May 12-14, 2021**

**Final minutes can be found on the University of Wyoming Board of Trustees website at [www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)**

## **University of Wyoming Mission Statement (July 2017)**

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; economic and community development; and responsible stewardship of our cultural, historical and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation and the world.

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE BOARD OF TRUSTEES  
May 12-14, 2021  
Marian H. Rochelle Gateway Center  
Laramie, Wyoming**

As will be reflected in the public and executive session meeting minutes, the Board of Trustees of the University of Wyoming met in Laramie, Wyoming, on Wednesday, May 12, 2021, Thursday, May 13, 2021, and Friday, May 14, 2021. Committees met on Wednesday, May 12, 2021. The Board's business meeting was held on Friday, May 14, 2021.

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE BOARD OF TRUSTEES  
May 12-14, 2021  
Marian H. Rochelle Gateway Center  
Laramie, Wyoming**

**WORK SESSIONS**

Introductions/Recognitions - various .....	6
Strategic Scenario Planning – Seidel/Alexander .....	6
Enrollment Management Plan, Recruitment Marketing Plan, and Transfer Initiatives (FY23) –Kyle Moore .....	7
Financial Aid – Jewell/Hintz .....	7
Tuition Recommendations, timeline and public input – McKinley/Jewell .....	7
Presentation: Environment & Natural Resources Club: Pilot Hill Fence Removal –Vercoe .....	8
Trustees Open Discussion – various .....	8
UW Campus Housing – McKinley .....	8
Update: COVID-19 – Seidel .....	10
Wyoming Public Media – Hulme/Kuzmych.....	11
Academic and Student Affairs Committee – Sullivan .....	11
Biennium Budget Committee – McKinley .....	13
Facilities Contracting Committee – McKinley .....	14
Fiscal and Legal Affairs Committee – Moore .....	16
Honorary Degrees and Awards Committee – Sullivan .....	20
Legislative Relations Committee – Brown .....	16
Research and Economic Development Committee.....	16
Vice President and Dean Search Committee .....	17
UW Regulations Committee – Brown .....	17

**Business Meeting**

Conflict of Interest – Marsh.....	17
Administer Oath to Board Secretary – Marsh.....	17

**Reports**

ASUW .....	18
Staff Senate .....	18
Faculty Senate .....	18

**Committee of the Whole**

**Liaisons to Other Boards**

*[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 May 14, 2021, Business Meeting.]*

**Proposed Items for Action:**

I. Approval of Agreements, Contracts, and Procurements – Evans.....	19
---	----

II.	Contracts and Grants – Jewell/Synakowski .....	19
III.	Personnel - Academic Report and Non-Academic Report – Alexander/Benham-Deal .....	20.
IV.	Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-17-203) – Theobald .	18
V.	Designate depositories for UW Funds – Jewell .....	19

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

Other action taken at meeting

New Business

Date of Next Meeting: June 16, 2021 (conference call)

Adjourn Meeting

**AGENDA ITEM TITLE: Introductions/Recognitions**

Interim Provost Anne Alexander introduced Camillia Okpodu incoming Dean for the College of Arts and Sciences who is replacing former Dean Paula Lutz, and will begin her tenure on June 30<sup>th</sup>. Alexander reported Okpodu has held many esteemed positions in higher education. Okpodu addressed the Board and stated she is looking forward to working in the College of Arts and Sciences. Interim Provost Anne Alexander introduced Scott Thomas, the inaugural John P. “Jack” Ellbogen Dean of the College of Education. Alexander provided a brief summary of Thomas’ areas of expertise. Thomas addressed the Board stating he is looking forward to elevating higher education at the University of Wyoming.

Vice President for Student Affairs Kim Chestnut thanked outgoing ASUW President Riley Talamantes and her administration’s work during a year of COVID-19 challenges. Former President Talamantes thanked UW administration and the Board of Trustees for the opportunity to provide feedback and be heard. Chestnut went on to introduce incoming ASUW President Hunter Swilling, and Vice President Colter Anderson noting a continuity of administration to advancing continued efforts. President Swilling thanked the former ASUW administration for their student advocacy work and discussed his administration will be focused on student wellbeing, the college experience in difficult times, and diversity, equity, and inclusion on campus. Anderson reported he is looking forward to in person student engagement in the fall.

Outgoing Faculty Senate Chairman, Rudi Michalak introduced incoming Faculty Senate Chairman Adrienne Freng, and encouraged the Board’s continued focus on student mental health and wellbeing. Freng addressed the Board and reported looking forward to the work ahead. Outgoing Staff Senate President Christopher Stratton was not present. Incoming Staff Senate President Chris Maki addressed the Board stating she was thankful for opportunity to support staff, who in turn support the UW community.

**AGENDA ITEM TITLE: Strategic Scenario Planning, Seidel/Alexander**

**MINUTES OF THE MEETING:**

President Ed Seidel discussed the Strategic Scenario Planning (SSP) process around the Four Pillars (Digital, Entrepreneurial, Interdisciplinary, and Inclusive) and the analysis of programs across UW. Interim Provost Anne Alexander provided an overview of the SSP process which has been heavily informed by budget reductions. Alexander described the components of the SSP process as the SSP Core Team, and the Blue Sky Group. Alexander stated WYSAC provided a textual analysis of the broad-ranging survey that provided the data for the *Strategic Portfolio Review Academic Program Report* available for public review Friday, May 14, 2021.

President Seidel provided a synthesis of the Four Pillar teams charge, describing the focus on many facets including changing student demographics, populations and needs, the “half-life” of skills and increased demand for life-long learning, online learning, emphasis on competency-based education, challenges to the core higher education business model, changes in funding models, and the allocation of limited and/or shrinking resources. President Seidel stated the Pillar Teams included over 100+ students, faculty and staff that explored programs, infrastructure, and organizational structures needed to build out the foundations for research, education and innovation, pivoting UW to financial sustainability and accelerating its role as an engine of economic development.

President Seidel provided a high-level overview of the key recommendations from Pillar Team reports. Digital Pillar Team’s recommendations include the creation of a School of Computing, and leading a digital state-wide network. The Entrepreneurial Pillar Team recommendations include the development of an Office of Economic Development, Innovation and Corporate Relations, a Center for Entrepreneurship and Innovation, alignment with the Wyoming Innovation Network, and creating an overall culture of Innovation. Interdisciplinary Pillar Team’s recommendations included ways in which to create and support a culture of interdisciplinary activities and teams on campus. Inclusive Pillar Team’s recommendations included pursuing the values of belonging, dignity, and justice. President Seidel reiterated that the Strategic Scenario Planning process will add to the upcoming Strategic Planning. President Seidel gave special thanks

to Interim Provost Anne Alexander for her leadership this past year. Interim Provost Alexander provided an update on the Program Review process stating there will be further consultation with Financial Affairs and deans in advance of a program review list that will be provided to campus and the Board.

**AGENDA ITEM TITLE: Enrollment Management Plan, Recruitment Marketing Plan, and Transfer Initiatives (FY23), K Moore/N Courtney**

**MINUTES OF THE MEETING:**

Associate Vice Provost for Enrollment Management Kyle Moore provided an update on the continuing effects of the pandemic on the admissions process, and requested to continue the test-optional approach for admissions for one additional year. Moore provided additional considerations for continuing the test-optional strategy that included data on student success with ACT/SAT scores, and the recent decision of the NCAA not to require student athletes to take the ACT/SAT test.

In response to inquiry from Trustee Laura Schmid-Pizzato, Moore discussed the historical ACT/SAT awarding system, and the option to take the ACT/SAT later to improve scholarship availability or increase award amount. In response to inquiry from Trustee Brad Bonner, Moore indicated the widespread use of this testing mechanism for admission is on a drastic decline. Moore went on to state there will still be specific scholarships that will require the ACT/SAT. Trustee Brad Bonner further inquired whether the application review process will include consideration of ACT/SAT scores. In response, Moore stated all test scores will be utilized in the process but will not be required if the test-optional request is approved. In response to inquiry from Trustee Macey Moore, Kyle Moore stated admissions worked with the UW Foundation in the past year to provide an analysis of how the GPA is associated with the scholarship offerings. Trustee John McKinley noted the importance of honoring donor intent with scholarships, and requested information regarding admission strategy to attract out-of-state students. Moore described ways in which admissions has diversified the process. Associate Moore went on to state that marketing dollars were targeted to areas already seeing enrollment success.

Trustee Elizabeth Greenwood asked if UW being test optional permanently would have a discriminatory effect on disadvantaged students who do not have access to the ACT/SAT test, and asked if UW could provide that opportunity to students when they are here. Moore explained that more information gathering is necessary before a recommendation that the university become test optional indefinitely. Trustee Kermit Brown expressed a desire to be sure the university is not abrogating admissions standards to the high schools. Moore stated that being test-optional would not diminish the standard application process when there is still a GPA requirement, and further remarked that GPA's are a superior predictor of student success rather than ACT/SAT scores. Trustee David Fall stated his support, and concurrence that the ACT/SAT is not a good indicator of student success.

***Enrollment Management Plan, Recruitment Marketing Plan, and Transfer Initiatives (FY23)  
5-13-2021 @ 11:08 a.m.***

Trustee Michelle Sullivan moved the Board approve to suspend the requirement of a standardized test score for admission for the 2022/2023(AY) as required by UW Regulation 2-201. Trustee David Fall seconded the motion. The motion carried with a unanimous decision.

**AGENDA ITEM TITLE: Financial Aid, Jewell/Hintz**

**MINUTES OF THE MEETING:** This topic was postponed to the June 2021 meeting.

**AGENDA ITEM TITLE: Tuition recommendations, timeline, and public input,**  
McKinley/Jewell

**MINUTES OF THE MEETING:**

Deputy Vice President for Finance David Jewell updated the Board on the tuition recommendation timeline for the AY 2022-23 and FY 2023. Jewell reported a recommended financial aid plan will be presented to the Board at its June 2021 meeting. Trustee John McKinley stated the Biennium Budget Committee will discuss the recommendations at its meeting on June 9, 2021. Trustee Michelle Sullivan added that the Academic and Student Affairs Committee has invited Jewell to provide an update at its next committee meeting.

**AGENDA ITEM TITLE: Presentation: Environment & Natural Resources Club: Pilot Hill Fence Removal** – Vercoe

Environment and Natural Resources (ENR) Club representatives Beau Brown and Sheila Walsh presented information to the Board about its Pilot Hill Fence Removal project. Brown provided a brief overview of the mission of the ENR Club, and its goal to provide a welcoming space for students on campus. On May 1, 2021, members of the ENR Club visited Pilot Hill and removed a disused chicken wire fence line enabling public access and migration routes through the Pilot Hill recreation area. Trustees Jeff Marsh and Michelle Sullivan praised the club for their participation on such an important project. In response to inquiry from Trustee Michelle Sullivan, Brown indicated the past year has been difficult to recruit new membership.

**AGENDA ITEM TITLE: Trustees Open Discussion**

Trustee Michelle Sullivan discussed the *Green Dot* prevention program which engaged in training to both bring attention to and help lower sexual violence on campus. Trustee Michelle Sullivan discussed the benefits of the training and requested the Board's support of the program. Trustee Macey Moore suggested there might be future training the Trustees would be invited to attend. In response to inquiry from Trustee Elizabeth Greenwood, Vice President for Student Affairs Kim Chestnut stated the program provided a five hour training with virtual and condensed options, and that approximately 700 students, faculty and staff have already participated. ASUW President Hunter Swilling noted the strong support from ASUW for this program and encouraged further campus participation.

President Ed Seidel discussed the American Rescue Plan (ARP), and Governor Mark Gordon's request for the university to support economic development in the state. President Seidel outlined the ARP provided opportunities to fund proposals for educational attainment across the state, as well as support the work of the Wyoming Innovation Network. President Seidel reported members of his cabinet and various other campus stakeholders were developing ideas around improved foundations for long-term STEM projects, growing teacher and student success with data programs, support for the Trustees Education Initiative (TEI), improved healthcare for a thriving community, support for agriculture and the environment, to include investments in the AMK Ranch. In response to inquiry from Trustee Carol Linton, President Seidel stated Governor Gordon was receiving input from the university, with regard to aligning the distribution of Federal funds with priorities of the state. Governor Gordon's Senior Policy Advisor Lachelle Brant provided information about the process and the state legislature's approval of funding recommendations. Trustee David Fall stated his hope that funding will be directed to support TEI. In response to inquiry from Trustee Dave True, Trustee John McKinley stated the Facilities Contracting Committee had discussed the capital construction priority list and that an update will be presented to the Board at this meeting. Brant mentioned that the timeline is short for any input from the Board on the ARP funding.

**AGENDA ITEM TITLE: UW Campus Housing (Facilities Contracting Committee)**, McKinley  
MINUTES OF THE MEETING:

Trustee John McKinley opened up the discussion on UW Campus Housing and invited Board response to the materials provided related to the Ivinson Parking Garage exterior plan, and the UW Campus Housing interior and exterior plans. In response to inquiry, Trustee John McKinley stated,



the plan provided for one dining facility located in the north dorm building. In response to inquiry from Trustees Macey Moore and Laura Schmid-Pizzato there was significant response provided by Director of Planning and Design Matt Newman regarding student to fixture ratios and the various internal design schematics that were presented and discussed. In response to request from Trustee Jeff Marsh, Vice President for Student Affairs Kim Chestnut offered perspective on successful student residential experiences. Chestnut discussed the variety of options that will be available to students. Chestnut stated that while the housing plan looks different than that of other institutions, it is informed by the results of various surveys and extensive information gathering. Chestnut stated the university is truly invested in a strong residential life experience for students.

Trustee Carol Linton stated that per the discussions, a change to the room configurations would add to the exterior footprint increasing the overall cost. ASUW President Hunter Swilling provided his thoughts on the study lounges and additional amenities as presented. Chestnut discussed the living learning communities within the residence life programming. In response to inquiry from Trustee Macey Moore, Chestnut discussed how Residence Halls Association (RHA) and their constituency groups collected information to inform the planning discussions. Trustee John McKinley discussed the importance of maker's spaces and living learning community space and the conscious decisions that were made regarding their design. Trustee Laura Schmid-Pizzato discussed again, her insights on the dorm offerings at competitive institutions to include LCCC, restating her avocation for private bathrooms. Chestnut discussed the detailed research that has informed the dorm planning and rates of change, and discussed how new construction will allow design flexibility. Newman further discussed structural systems and the ability to modify configuration in the future. Newman reminded the Board of the January and March 2021 presentations that provided peer institution comparisons. Trustee Kermit Brown stated the university is considering new housing very late in the state's economic boom cycle, further stating the community colleges received grants to build dorms, while the legislature provide the university bonding capacity. Trustee Kermit Brown described that the university reverse engineered the project to identify a cap and UW operations has been working under that constraint. Trustee Kermit Brown further discussed sinking funds and the debt service related to the project. Trustee John McKinley discussed details of the budget for UW Campus housing, stating the cost of each bed was ~\$136,000. Trustee John McKinley discussed the work over the course of the last three years which arrived at the current mix of 900 beds. Trustee Elizabeth Greenwood stated the university's goal should focus on quality education and not a desire to compete with other institution's dorm facilities. Trustee Michelle Sullivan discussed the balance between providing amenities and fiscal responsibility to the institution.

### ***Student Housing Exterior Design***

***5-13-2021 @ 3:36 p.m.***

Trustee John McKinley moved the Board approve the exterior design of the Student Housing project as recommended by the Exterior Design Advisory Committee and the Facilities Contracting Committee (as presented in pages 11-33 of the materials), and authorize Administration to proceed with the design and construction documents. Trustee Carol Linton seconded the motion. The motion carried with a unanimous decision.

### ***Housing Interior Design and Program***

***5-13-2021 @ 3:37 p.m.***

Trustee John McKinley moved the Board approve the interior design and program for the Student Housing project as recommended by the Facilities Contracting Committee (as presented in pages 34-42 of the materials), and authorize administration to proceed with the design and construction documents. Trustee Carol Linton seconded the motion. The motion carried. Trustee Schmid-Pizzato voted no.

***Ivinson Parking Garage Exterior Design***

***5-13-2021 @ 3:38 p.m.***

Trustee John McKinley moved the Board approve the exterior design of the Ivinson Parking Garage as recommended by the Exterior Design Advisory Committee and the Facilities Contracting Committee, and authorize administration to proceed with the design amendments and construction documents. Trustee Carol Linton seconded the motion. The motion carried with a unanimous decision.

**AGENDA ITEM TITLE: Update: COVID-19 Update – Seidel**

**MINUTES OF THE MEETING:**

President Ed Seidel provided the Board an update on COVID-19, providing current active case numbers and prevalence rates. President Seidel stated the university continues to strongly encourage and incentivize vaccinations and stated that 62% of employees report being fully vaccinated. President Seidel went on to describe the focus on preparations for the fall semester, describing the faculty team deployed across campus to provide reliable information about vaccines and vaccine safety. President Seidel went on to outline some of the Summer COVID-19 Campus Plan to include mask requirements, events and gathering allowances, conferences and summer camps, the continuation of surveillance testing through July 1, as well as the discontinuance of the COVID-19 pass on the same date. President Seidel stated that free diagnostic testing will still be available to asymptomatic faculty, staff, students and members of the public. President Seidel concluded his report stating that all employees will transition back to in-person work on June 7.

Trustee David Fall stated that he would like to see UW mandate vaccines for students and employees, but understood that such a mandate did not make good sense politically. ASUW President Hunter Swilling concurred that a vaccine mandate would be a challenge, but strongly encourages comprehensive outreach efforts for vaccine uptake on campus. In response to inquiry from Trustee Jeff Marsh, President Seidel confirmed that vaccine clinics will continue to operate. Trustee Kermit Brown commented that President Seidel set the standard early on that the university should continue to follow the science and data, and that politicizing these conversations can be unproductive.

***COVID-19 Vaccine Mandate and Testing***

***5-14-2021 @ 9:33 a.m.***

Trustee David Fall moved that during the academic year 2021-2022, the University not mandate any of the COVID-19 vaccines for students, staff and faculty. Instead, the Board strongly supports the University continuing to encourage and incentivize staff, faculty, and students to voluntarily take the COVID-19 vaccine. Trustee Macey Moore seconded the motion. The motion carried with a unanimous decision.

Trustee David Fall further moved that based on yesterday's [Thursday, May 13, 2021] CDC guidance that individuals who are fully vaccinated against COVID-19 may stop wearing masks or maintaining social distance in most indoor and outdoor settings, effective Monday, May 17, 2021, the University follow the current Wyoming Department of Health order pertaining to childcare facilities, K-12 schools, and colleges/universities, which requires masks only if one cannot socially

distance while indoors. Additionally, Trustee David Fall moved that as soon as the Wyoming Department of Health lifts that order or provides the University an exception to the order, whichever is first, the University recommend, but not require masks and social distancing in both indoor and outdoor settings. Trustee Macey Moore seconded the motion. The motion carried with a unanimous decision.

Trustee David Fall further moved that on June 30, 2021, the University sunset the mandatory surveillance testing program. Trustee Macey Moore seconded the motion. The motion carried. Trustee Dave True voted no.

Trustee David Fall further moved to adopt a new diagnostic testing program beginning July 1, 2021, consisting of two elements: 1) voluntary diagnostic testing that is free to the public, staff, faculty and students; and 2) random sampling diagnostic testing of 3% of the entire University community on a weekly basis, except that persons at least two weeks past being fully vaccinated and persons who have received surveillance or diagnostic testing within five days may opt out of the testing. This new testing program will be funded by Higher Education Emergency Relief Funding received from the U.S. Department of Education. Trustee Macey Moore seconded the motion. The motion carried. Trustee Brad LaCroix voted no.

**AGENDA ITEM TITLE: Wyoming Public Media – Hulme, Kuzmych**

**MINUTES OF THE MEETING:**

Associate Vice President for Research Diana Hulme with Wyoming Public Radio and General Manager Christina Kuzmych requested Board approval for Wyoming Public Media (WPM) to apply for Payroll Protection Program (PPP) funds as part of the federal PPP loan program from the Small Business Administration. Kuzmych stated WPM is eligible to apply for up to \$350,000.00 which is 100% forgivable. Kuzmych went on to state that WPM seeks this loan to meet anticipated losses resulting from the COVID-19 pandemic. The loan deadline is May 31, 2021. In response to inquiry from Trustee John McKinley, Vice President and General Counsel Tara Evans provided information regarding process.

***Wyoming Public Media Payroll Protection Program Loan  
5-14-2021 @ 10:20 a.m.***

Trustee Brad Bonner moved the Board approve the Payroll Protection Program loan application sought by Wyoming Public Media (WPM)/University of Wyoming (UW), and to give authorization to WPM/UW to pursue the loan and execute any documents necessary, and if awarded, authorize a timely seeking of forgiveness of that loan. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were not present for the vote.

**AGENDA ITEM TITLE: Academic and Student Affairs Committee, Sullivan**

**MINUTES OF THE MEETING:**

Per UW Regulation 2-119, Trustee Michelle Sullivan presented information related to the master list of degrees and majors for Board approval.

***Master List of Degrees  
5-13-2021 @ 4:16 p.m.***

Trustee Michelle Sullivan moved the Board approve the 2021 Master List of Degrees and Majors as presented. Trustee Macey Moore seconded the motion. The motion carried with a unanimous decision.

Trustee Sullivan went on to discuss the request by the Department of Civil and Architectural Engineering of a name change to Department of Civil and Architectural Engineering and Construction Management. In response to inquiry from Trustee David Fall, Civil and Architectural Engineering Department Head and Associate Professor Tony Denzer indicated the topic was discussed with the Wyoming Community College Commission during the 2020 Articulation Summit.

***Department name change to: Department of Civil and Architectural Engineering and Construction Management***

***5-13-2021 @ 4:19 p.m.***

Trustee Michelle Sullivan moved the Board authorize administration to change the name of the “Department of Civil & Architectural Engineering” to the “Department of Civil and Architectural Engineering and Construction Management.” Trustee Brad LaCroix seconded the motion. The motion carried with a unanimous decision.

Trustee Sullivan moved on to discuss the request by the Haub School of Environmental and Natural Resources request for authorization for a M.S. in Environment, Natural Resources, and Society (ENRS). Trustee Sullivan stated the program proposes to provide an interdisciplinary experience in social science, law and policy, environmental science, natural resource economics, natural resource management, and environmental problem solving. ASUW President Hunter Swilling noted the full support of the ASUW. Haub School Dean John Koprowski provided confirmation that the program did not require additional resources.

***Request for Authorization: M.S. in Environment, Natural Resources, and Society (ENRS)***

***5-13-2021 @ 4:27 p.m.***

Trustee Michelle Sullivan moved the Board authorize administration to offer through the Haub School the M.S. in Environment, Natural Resources, and Society (ENRS). Trustee Macey Moore seconded the motion. The motion carried with a unanimous decision.

Trustee Sullivan discussed the proposal to add a new concentration option in Health Services Administration to the Bachelor’s in Applied Science (BAS). ASUW President Hunter Swilling noted the full support of the ASUW.

***Request for Authorization: Bachelor’s in Applied Science (BAS) new concentration option in Health Services Administration***

***5-13-2021 @ 4:31 p.m.***

Trustee Michelle Sullivan moved the Board approve a new concentration option in Health Services Administration for the Bachelor’s in Applied Science (BAS) degree. Trustee Elizabeth Greenwood seconded the motion. The motion carried with a unanimous decision.

Trustee Michelle Sullivan discussed the Department of Ecosystem Science and Management’s request to be managed in the Department of Plant Sciences. ASUW President Hunter Swilling noted the full support of the ASUW.

***Request for Authorization: Name change Bachelor of Science (BS) Plant Production and Protection (from Agroecology)***

***5-13-2021 @ 4:41 p.m.***

Trustee Michelle Sullivan moved the Board authorize administration to change the Agroecology degree title to Bachelor of Science (BS) Plant Production and Protection and approve sole management of the degree by the Department of Plant Sciences. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried with a unanimous decision.

Trustee Michelle Sullivan concluded her report providing information regarding the Art and Art History Program within the Department of Visual and Literary Arts request to terminate a current and outmoded liberal arts degree concentration (Concentration in Graphic Design within BA in Studio Art) and offer a new professional level degree (BFA in Visual Communication Design). Trustee Sullivan stated the new degree will require no new faculty, no additional funding, and would increase student digital literacy and knowledge of professional-design industry practices while providing a professional degree path in Design. The degree would be offered on the UW Main Campus within the Visual Arts Building through traditional studio and lecture classes with the option for online teaching. The new professional degree (BFA in VCD) would fit into the Art and Art History Program curriculum.

**AGENDA ITEM TITLE: Biennium Budget Committee, McKinley/Jewell**

**MINUTES OF THE MEETING:**

Trustee John McKinley provided information related to the FY22 budget stating hearings were held on May 10-11, 2021, and revisions will be accepted until May 28, 2021, after which updated materials will be provided to the Board for consideration and action at its June 16, 2021, meeting. Trustee McKinley reported there are 14 items about which the Biennium Budget Committee requested follow up information which has been noted in committee minutes. Trustee Dave True discussed hearing from almost every unit on campus about their individual budgets, and reported the discussions were beneficial and more on target than years past. Trustee Macey Moore commended the Biennium Budget Committee for the hard work, as well as Deputy Vice President for Finance David Jewell, and the executive IT support team. In response to inquiry from Trustee Michelle Sullivan, Trustee Kermit Brown provided information regarding the follow up inquiry to include major maintenance, College of Law, AMK Ranch, College of Agriculture Research and Extension Centers, IT network upgrades, and the College of Education and Lab School renovations.

***UW Board of Trustees FY22 Operating Budget***

***5-14-2021 @ 9:46 a.m.***

Trustee Kermit Brown moved the Board approve the UW Board of Trustees FY22 Operating Budget as presented. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried with a unanimous decision.

***Transfer funds to Institutional Marketing and Communications***

***5-14-2021 @ 9:49 a.m.***

Trustee Kermit Brown moved the Board authorize a transfer of \$360,000.00 from the special projects reserve account to Institutional Marketing for continuing their on-going marketing efforts as recommended by President Seidel during FY22. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried with a unanimous decision.

***Foundation Matching Funds Request  
5-14-2021 @ 9:51 a.m.***

Trustee Kermit Brown moved the Board authorize a transfer of \$20,000.00 from the special projects reserve account to satisfy the matching funds obligation for the O. H. Rechard Memorial Endowment Fund as presented. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried with a unanimous decision.

***Identification of Funding Stream to Cover Debt Service for 2021 Series 30-year Bonds Used to Construct New Housing, Dining and Parking Facilities  
5-14-2021 @ 10:06 a.m.***

Trustee John McKinley moved the Board authorize the following funding streams to cover the debt service for the 2021 series 30-year bonds used to construct new housing, dining and parking facilities:

For the first year of debt service the amount of ten million eight-hundred thousand dollars (\$10,800,000.00) shall be transferred from the Trustees housing reserve fund to the Bond Retirement of Indebtedness fund source for the payment of the year one interest only annual debt service.

For the second year of debt service the amount of ten million eight-hundred thousand dollars (\$10,800,000.00) shall be transferred from the first gross revenue dollars received by the housing, dining, and transit and parking units. The \$10,800,000.00 will be transferred from the units to the Bond Retirement of Indebtedness fund source for the payment of the year to interest only annual debt service as follows:

- Housing: six million four hundred eighty thousand dollars (\$6,480,000.00)
- Dining: two million seven hundred thousand dollars (\$2,700,000.00)
- Transit and Parking: one million six hundred twenty thousand dollars (\$1,620,000.00)

For the third through tenth year of debt service the amount of fourteen million five hundred thousand dollars (\$14,500,000.00) shall be transferred from the first gross revenue dollars received by the housing, dining, and transit and parking units. The \$14,500,000.00 will be transferred from the units to the Bond Retirement of Indebtedness fund source for the payment of the year three through ten principle and interest annual debt service as follows:

- Housing: eight million seven hundred thousand dollars (\$8,700,000.00)
- Dining: three million six hundred twenty-five thousand dollars (\$3,625,000.00)
- Transit and Parking: two million one hundred seventy-five thousand dollars (\$2,175,000.00)

In the event that funding transferred to the Bond Retirement of Indebtedness fund source in any given year exceeds the cost of the actual debt service in that year, the overfunding will be returned to funding units/sources proportionally. Trustee Carol Linton seconded the motion. The motion carried with a unanimous decision.

**AGENDA ITEM TITLE: Facilities Contracting Committee, McKinley**

**MINUTES OF THE MEETING:**

Chairman Jeff Marsh exited the meeting. Vice Chairman John McKinley took the chair. Trustee Dave True provided the following motions:

***Housing Architect Amendment Expanded Site Scope***

***5-14-2021 @ 10:28 a.m.***

Trustee Dave True moved the Board approve an amendment in the amount of \$119,420.00 to the agreement with alm2s for the expanded site scope related to the Student Housing project. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Housing Architect Amendment Extended Contract***

***5-14-2021 @ 10:28 a.m.***

Trustee Dave True moved the Board to approve an amendment in the amount of \$89,650.00 to the agreement with alm2s for the expanded scope related to the Student Housing project. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Wyoming Hall 15th Street Utilities Change Order***

***5-14-2021 @ 10:29 a.m.***

Trustee Dave True moved the Board authorize administration to execute the change order with Haselden Wyoming Constructors for \$1,425,572.00 for the Lewis Street North utility relocation scope of work for the Wyoming Hall Demolition and Utilities project to be funded from the Lewis Street Master Plan Project Utilities Allowance. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Lewis Street Corridor Amendment for Landscape Architect***

***5-14-2021 @ 10:31 a.m.***

Trustee Dave True moved the Board authorize administration to execute an amendment in the amount of \$62,400.00 to the agreement with Norris Design to perform a tree succession plan to be funded from the remaining balance in the Campus Master Plan budget. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Corbett Construction Contract Change Order***

***5-14-2021 @ 10:46 a.m.***

Trustee Dave True moved the Board authorize administration to execute the contract change order with Shepard Construction of Rawlins, Wyoming in the amount of \$245,846.00 for the electrical and fire alarm upgrades scope of work for the Corbett project. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Southeast Regional Center Lease Extension with Laramie County Community College***

***5-14-2021 @ 10:47 a.m.***

Trustee Dave True moved the Board authorize administration to execute Amendment No. 2 to the Lease Agreement with Laramie County Community College as presented to the Board. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Carbon Power & Light Easement Request at the Livestock Center***

***5-14-2021 @ 10:47 a.m.***

Trustee Dave True moved the Board authorize administration to execute the electric line easement to Carbon Power & Light on University land for the electric line as presented to the Board. Trustee Carol Linton. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Contract Amendment for Additional Utility Work on Campus***

***5-14-2021 @ 10:33 a.m.***

Trustee Dave True moved the Board to authorize administration to execute an amendment, estimated at \$2.2 Million, with Haselden Wyoming Constructors for additional campus utilities work. To be funded from existing Long Range Development Plan funding appropriated for campus infrastructure. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

Trustee Dave True invited Vice President for Governmental Affairs Bill Mai to provide further detail related to the Ivinson Parking Garage. Mai discussed the cooperation with the City of Laramie required to begin the project. Mai also discussed the effect of inflation on the cost of labor and materials. There was Board discussion regarding the budget for the structure. Deputy Vice President for Finance David Jewell confirmed Fiscal and Legal Affairs Committee will meet in June 2021 to approve the bond issuance.

***Ivinson Parking Garage Total Project Cost***

***5-14-2021 @ 10:34 a.m.***

Trustee Dave True moved the Board to authorize construction of the Ivinson Parking Garage with the total project cost not to exceed \$25 Million. Trustee Carol Linton seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

**AGENDA ITEM TITLE: Fiscal and Legal Affairs Committee, Moore**

**MINUTES OF THE MEETING:**

Trustee Macey Moore introduced Internal Auditor Rebecca Garcia. Trustee Macey Moore reported the Fiscal and Legal Affairs committee reviewed internal audits for catering and events, the School of Energy Resources (SER), and discussed the 2021 Risk Assessment results. Trustee Macey Moore discussed the committee's review of the 2021-22 Internal Audit Plan.

***Annual Internal Audit Plan***

***5-14-2021 @ 10:58 a.m.***

Trustee Macey Moore moved the Board authorize administration to implement the internal audit plan as indicated. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Kermit Brown, Jeff Marsh and Laura Schmid-Pizzato were absent from the vote.

**AGENDA ITEM TITLE: Legislative Relations Committee, Brown**

**MINUTES OF THE MEETING:**

Trustee Kermit Brown was absent from this portion of the meeting. There was no update provided.

**AGENDA ITEM TITLE: Research and Economic Development Committee, Fall**

**MINUTES OF THE MEETING:**



Trustee David Fall provided the Board a review of committee discussion to include their receipt of an update on the work of the Wyoming Innovation Network (WIN), a proposal development for EPSCoR Track 1, and the status of research computing augmentation efforts at NCAR-Wyoming.

**AGENDA ITEM TITLE: Vice President and Dean Search Committee, Schmid-Pizzato**  
**MINUTES OF THE MEETING:**

Trustee Laura Schmid-Pizzato provided an update on the three successful searches completed over the past year including Provost, College of Education Dean, and Arts and Sciences Dean. Trustee Laura Schmid-Pizzato reported upcoming searches included College of Business Dean, and the College of Engineering Dean (the latter search postponed until 2022).

**AGENDA ITEM TITLE: UW Regulation Review Committee, Brown**  
**MINUTES OF THE MEETING:**

Trustee Kermit Brown was absent from this portion of the meeting.

***Approval of modifications to UW Regulation 2-4 (Guidelines for Establishing Academic Professionals) and UW Regulation 2-16 (Sabbatical and Professional Development Leave) 5-14-2021 @ 11:22 a.m.***

Trustee Michelle Sullivan moved the Board authorize modifications to UW Regulation 2-4 and UW Regulation 2-16, as presented. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

**Friday, May 14, 2021**

**Business Meeting**

**Meeting Location: Marian H. Rochelle Gateway Center**

**Roll Call**

The business meeting was called to order at 11:01 a.m. on Friday, May 14, 2021. Deputy Secretary, UW Board of Trustees RoseMarie London took roll.

Trustees participating: Brad Bonner, David Fall, Brad LaCroix, Elizabeth Greenwood, Carol Linton, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Trustees Kermit Brown and Jeff Marsh were excused. Ex officio Trustees participating: University President Ed Seidel, and ASUW President Hunter Swilling. Wyoming Community College Commission Executive Director Sandy Caldwell was not in attendance. State Superintendent for Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Office Kari Eakins attended on her behalf. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attending on his behalf.

**Conflict of interest**

Chairman Jeff Marsh reminded Trustees Conflict of Interest disclosure forms were due; Deputy Secretary RoseMarie London reported she was in receipt of all required documentation.

**Administer Oath to Board Secretary (W.S. Sec 21-17-206)**

UW Board of Trustees Deputy Secretary, RoseMarie London provided the Oath of Board Secretary to Trustee Michelle Sullivan.

**Reports**

### **ASUW Report, Swilling**

ASUW President Hunter Swilling discussed the vaccine survey ASUW distributed to students via the list serve to encourage vaccination uptake. Swilling discussed the misconceptions regarding the safety of vaccines and the efforts to counter false information. Swilling went on to discuss efforts to support international students on campus in collaboration with the International Students and Scholars office. Swilling provided an update on the distribution of ASUW scholarship awards, and went on to discuss the fundraising efforts to include a You Fund campaign to support the creations of an endowed scholarship for the international student population. Swilling discussed in detail conversations with President Seidel around issues of interest and concern to ASUW and its constituency. Swilling expressed gratitude for President Seidel's willingness to promote a diverse and welcoming campus community. Swilling closed his report with an update on the work of the food security task force.

### **Staff Senate Report, Maki**

Incoming Staff Senate President Chris Maki expressed appreciation for staff who persevered during the many challenges of COVID-19. Maki provided a brief summary of Staff Senate efforts to include the work toward the annual Staff Recognitions which was delivered via video this year. She went on to discuss Staff Senate's engagement in the efforts toward food security on campus, the collaboration with human resources on new policies related to remote work. Maki reported that Staff Senate will continue its work building morale and looked forward to the return to in person engagement.

### **Faculty Senate Report, Freng**

Faculty Senate Chairman Adrienne Freng acknowledged the hard work and flexibility required during the pandemic year. Freng reported on Staff Senate's engagement and collaboration related to UW Regulation 2-13.

President Ed Seidel thanked the campus community, and stated he looked forward to participating in commencement, and the implementation of Board action related to COVID-19 policies.

### **Public Testimony** *[Scheduled for Thursday, May 13, 2021, at 11:00 a.m.]*

John Roznowski of All Phase Construction and a community member provided testimony regarding a suggested design of UW Campus Housing.

### **Committee of the Whole**

#### **Board Committee Reports** *[Scheduled for Thursday, May 13, 2021, at 4:00 p.m.]*

### **Liaisons to Other Boards**

Written reports were provided to the Board in advance of the meeting and can be found on the University of Wyoming Board of Trustees website.

### **OTHER ACTION TAKEN DURING MEETING:**

#### ***Approval of Minutes***

***5-14-2021 @ 11:01 a.m.***

Trustee Brad Bonner moved the Board approve the April 14, 2021, UW Board of Trustees Meeting Minutes. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

#### ***Execution of Bond pursuant to W.S. § 21-17-203***

***5-14-2021 @ 11:11 a.m.***

Trustee Macey Moore moved the Board approve the Senior Vice President for Finance and Administration and the Deputy Vice President for Finance to execute \$1,000,000.00 bonds to fulfill the requirement of Wyoming Statute 21-17-203. Trustee David Fall seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Designate Depositories for UW Funds***

***5-14-2021 @ 11:13 a.m.***

Trustee Macey Moore moved the Board approve the depositories for University of Wyoming funds as presented. Trustee David Fall seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Third Amendment to Multi-Media Outsourcing Rights Agreement between the University of Wyoming Sports Properties, LLC and University of Wyoming (Athletics)***

***5-14-2021 @ 11:05 a.m.***

Trustee David Fall moved the Board authorize administration to sign the Third Amendment to Multi-Media Outsourcing Rights Agreement between the University of Wyoming Sports Properties, LLC and University of Wyoming. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Amendment No. 3 to the License Agreement between the University of Wyoming and Plenty Unlimited, Inc., (previously Bright AgroTech) (Office of Research and Economic Development***

***5-14-2021 @ 11:05 a.m.***

Trustee David Fall moved the Board authorize administration to execute Amendment No. 3 to the license between the University of Wyoming and Plenty. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***First Amendment to Master Material Transfer Agreement (Wyoming State Veterinary Lab)***

***5-14-2021 @ 11:06 a.m.***

Trustee David Fall moved the Board authorize administration to sign the First Amendment to Master Material Transfer Agreement with Zoetis, LLC. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Research and Development Services Agreement between Abu Dhabi National Oil Company (ADNOC) and University of Wyoming (Center of Innovation for Flow through Porous Media)***

***5-14-2021 @ 11:06 a.m.***

Trustee David Fall moved the Board authorize administration to sign the Research and Development Services Agreement between Abu Dhabi National Oil Company and University of Wyoming. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Contracts and Grants Report***

***5-14-2021 @ 11:07 a.m.***

Trustee David Fall moved the Board approve the contracts and grants report as presented. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Personnel Report***

***5-14-2021 @ 11:08 a.m.***

Trustee Michelle Sullivan moved the Board approve the academic personnel report as presented. Trustee David Fall seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Honorary Degrees and Awards***

***5-14-2021 @11:08 a.m.***

Trustee Michelle Sullivan moved the Board approve the Honorary Degrees and Awards as recommended, to be awarded in the fall of 2021. Trustee David Fall seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***Real Estate***

***5-14-2021 @ 11:13 a.m.***

Trustee Brad Bonner moved to the waive the University of Wyoming's right of first refusal on one unit of the property at issue as discussed in executive session, and authorize administration to execute any and all documents as needed. Trustee Macey Moore seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***WWAMI Student Request for Modifications to Contract Repayment Provisions I***

***5-14-2021 @ 11:14 a.m.***

Trustee David Fall moved the Board allow administration to execute an amendment to the WWAMI repayment contract on the terms as identified in executive session. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

***WWAMI Student Request for Modifications to Contract Repayment Provisions II***

***5-14-2021 @ 11:15 a.m.***

Trustee David Fall moved the Board allow administration to execute an amendment to the WWAMI repayment contract on the terms as identified in executive session. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Kermit Brown and Jeff Marsh were absent for the vote.

**Roll Call**

Trustees Participating: Brad Bonner, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Trustee Kermit Brown and Jeff Marsh were excused. Ex-officio Trustees participating: President Ed Seidel, and ASUW President Hunter Swilling. Governor Gordon was absent. Senior Policy Advisor Lachelle Brant participated on his behalf. Superintendent of Public Instruction Jillian Balow was absent. Department of Education Chief Policy Officer Kari Eakins participated on her behalf. Wyoming Community College Commission Executive Director Sandy Caldwell was absent.

**New Business**

11:41 am Date of Next Meeting: June 16, 2021 (conference call) Adjourn Meeting. Trustee McKinley/RoseMarie London added that there is discussion occurring between Office of the President and Chairman Marsh. Information will be coming soon.

### **Date of Next Meeting**

June 16, 2021 (conference call)

### **Adjournment**

The meeting adjourned at 11:40 a.m.

### **Executive Session Information**

*[The UW Board of Trustees met in Executive Session on Thursday, May 13, and Friday, May 14, 2021.]*

### **Executive Session**

**Thursday, May 13, 2021**

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

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Michelle Sullivan moved the Board to enter into Executive Session I:

- 1) To consider or receive any information classified as confidential by law (16-4-405(a)(ix));
- 2) To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x));
- 3) To consider the selection of a site or the purchase of real estate (16-4-405(a)(vii));
- 4) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii)); and
- 5) Consideration of the acceptance of gifts, donations and bequests which the donor has requested in writing to be kept confidential under Wyoming Statute 16-4-405(a)(viii)

The executive session was attended by the 12 voting members of the UW Board of Trustees, ex-officio members, and UW administrators and staff as appropriate. Trustee David Fall seconded the motion. The motion carried. The Board entered into executive session at 8:04 a.m.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President Hunter Swilling, and Director of Wyoming Community College Commission Sandy Caldwell were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Officer Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended

the entirety of the meeting. The following administrators were present during their respective topics:

- Associate Vice President for Communications and Marketing Chad Baldwin
- College of Health Sciences Dean David Jones
- Athletic Director Tom Burman
- Associate Professor Veterinary Science Kerry Sondgeroth
- Director of the Center of Innovation for Flow Through Porous Media and Professor Petroleum Engineering Mohammad Piri

Executive Session I adjourned at 9:22 am.

Trustee Michelle Sullivan moved the UW Board of Trustees enter into executive session II:

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix))

The executive session was attended by the 12 voting members of the UW Board of Trustees, ex-officio members, and UW administrators and staff as appropriate. Trustee Brad Bonner seconded the motion. The motion carried. The Board entered into executive session at 11:18 a.m.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President Hunter Swilling, and Director of Wyoming Community College Commission Sandy Caldwell were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Officer Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators were present during their respective topics: Associate Vice President for Communications and Marketing Chad Baldwin.

Executive Session II adjourned at 12:23 p.m.

Trustee Michelle Sullivan moved the UW Board of Trustees enter into executive session III:

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix));
2. Consideration of the acceptance of gifts, donations and bequests which the donor has requested in writing to be kept confidential under Wyoming Statute 16-4-405(a)(viii); and
3. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii))

The executive session was attended by the 12 voting members of the UW Board of Trustees, ex-officio members, and UW administrators and staff as appropriate. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. The Board entered into executive session at 4:46 p.m.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President

Hunter Swilling, and Director of Wyoming Community College Commission Sandy Caldwell were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Officer Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators were present during their respective topics: Chief of Staff Mary Ivanoff.

Executive session III adjourned at 5:16 p.m.

### **Friday, May 14, 2021**

Trustee Michelle Sullivan moved the UW Board of Trustees enter into executive session IV:

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix));
2. To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x)); and
3. To consider the selection of a site or the purchase of real estate (16-4-405(a)(vii))

The executive session was attended by the 12 voting members of the UW Board of Trustees, ex-officio members, and UW administrators and staff as appropriate. Trustee David Fall seconded the motion. The motion carried. The Board entered into executive session at 8:05 a.m.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President Hunter Swilling, and Director of Wyoming Community College Commission Sandy Caldwell were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Officer Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators were present during their respective topics: Director of Technology Transfer and Research Products Center Victoria Bryant, Interim Provost Anne Alexander, Vice Provost Tami Benham-Deal, Politics, Public Affairs, and International Studies professor Robert Schuhmann, Senior Vice President for Finance and Administration Neil Theobald, Deputy Vice President for Finance David Jewell, Vice President for Institutional Advancement Ben Blalock, and Chief of Staff Mary Ivanoff.

Executive Session IV adjourned 9:12 a.m.

Respectfully submitted,



RoseMarie London  
Deputy Secretary,  
UW Board of Trustees