



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, January 12 -Friday, January 14, 2022  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, January 12, 2022**

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

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

***7:30 – 10:00 a.m. – Facilities Contracting Committee***

***Salons C & D***

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

***8:00 - 10:00 a.m. – Academic and Student Affairs Committee***

***Salons A & B***

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

***10:00 a.m. – 1:00 p.m. - Biennium Budget Committee***

***Salons C & D***

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

***1:00 – 3:00 p.m. - Fiscal and Legal Affairs Committee***

***Salons A & B***

*Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood*

***3:00 – 4:00 p.m. - Legislative Relations Committee***

***Guthrie Conference Room***

*Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/John McKinley*

***3:00 – 3:30 p.m. – Vice President and Dean Search Committee***

***Salons A & B***

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

***4:00 – 6:00 p.m. – Research and Economic Development Committee***

***Salons A & B***

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

**Optional Event:**

***8:00 p.m. Men’s Basketball vs. San Diego State***

***Arena Auditorium***

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OFFICIAL MEETING SCHEDULE

**Thursday, January 13, 2022**

- 7:00-7:45 a.m.      **Informal breakfast at the Holiday Inn, Gold conference room.**
- 7:45 a.m.            **Travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting.**
- 8:00 -10:15 a.m.    *Executive Session [Session I]*  
**Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D**
- 10:15 – 10:30 a.m.   *Break*
- 10:30 – 10:45 a.m.   **Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]**
- 10:45 - 11:00 a.m.   Annual Report: Faculty Athletic Representative (FAR) – Hagy
- 11:00-11:30 a.m.    *Public Testimony*
- 11:30 – 11:45 a.m.   COVID-19 update - Seidel
- 12:00 – 1:00 p.m.    *Working Lunch – Trustees’ Open Discussion on any topic*
- 1:00 – 1:15 p.m.     Presentation: Carnegie R1 Designation – Fall/Carman
- 1:15 – 1:45 p.m.     UW Fundraising Priorities – Seidel/Blalock/Carman
- 1:45 – 2:15 p.m.     Annual Report: Sabbaticals/Leave report from Academic Affairs for previous academic year (per UW Regulation 2-16) – Carman/Benham-Deal
- Presentation by Chad Hutchens, Associate Librarian, Libraries and Research Services
- 2:15 – 2:30 p.m.     Annual Report: Vice President for Research and Economic Development - Hulme



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**2:30 – 3:00 p.m.** Annual Discrimination and Harassment, Mandatory Report, and Bystander Intervention Training - Osborn

**3:00 – 3:15 p.m.** *Break*

**3:15 – 4:45 p.m.** **Trustee Committee Reports**

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

- Consideration and Action:
  - Request for Authorization: School of Computing – Allen/Shader

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

- UW Fee Book Proposal for coming academic year (per UW Regulation 7-11)
- Upcoming Fiscal Year Operating Budget Assumptions and Timeline – Kean
- Six month Budget v. actual of annual operating budget - Kean

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action:
  - iGMP Contract; Distribution Piping Material for the Hot Water Phase II Project, GE Johnson Construction Wyoming.
  - Housing Landscaping Exterior Design Recommendation

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

*Legislative Relations Committee; Kermit Brown (Chair)*

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

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

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

**Special Event:**

***4:45 p.m. – 6:00 p.m. Recognition Reception for former Acting President Neil Theobald  
Legacy Hall, Marian H. Rochelle Gateway Center***

**Optional Event:**

***6:30 p.m. Women's Basketball vs. New Mexico  
Arena Auditorium***

**Friday, January 14, 2020**

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**6:45 a.m.**                    **Travel from Holiday Inn to Wyoming Technology Business Center  
1938 Harney Street *[reserved parking available]***

**7:00 a.m.**                    ***Breakfast/Presentation/Tour Impact 307 – Hulme/Schmechel/Rendall/Schlidt***

**~ 8:45 a.m.**                    **Travel to the Marian H. Rochelle Gateway Center for the regular Board  
meeting**

**9:00-10:00a.m. – *Executive Session [Session II]***  
**Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D**

**10:00-10:15 a.m.**        ***Break***

**10:15–11:15 a.m. - Business Meeting**  
**Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D**

Roll Call

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

- December 15, 2021 Conference Call meeting

Appointment of Board of Trustees officer nomination committee – Marsh

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, January 13, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, January 13, 2:30 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.*]

**Liaison to Other Boards** – [*Liaisons will provide a written report in advance of the regular Business Meeting.*]

- UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry

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- 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:

- I. Personnel - Academic Report – Carman/Benham-Deal
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- III. Contracts and Grants Report - Hulme
- IV. UW Regulations Housekeeping - Evans

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
- Annual Report: Faculty Workload (per UW Regulation 2-9) *[postponed from the November 2021 meeting]* – Carman/Benham-Deal

New Business

Date of Next Meeting: February 16, 2022 (conference call)

Adjourn Meeting

**Saturday, January 15, 2022**

**Optional Event:**

***2:00 p.m. Women's Basketball vs. Air Force***

***Arena Auditorium***