



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

Revised January 10, 2022, Additional Item added on Thursday

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

Special Event:

6:00 p.m. Trustees' reception with members of the Joint Appropriations Committee [Invitation Only]

Marian H. Rochelle Gateway Center – Legacy Hall

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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 – 10:35 a.m. **Pledge of Allegiance** [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]
- 10:35-10:45 a.m. Update from UW President Ed Seidel
- 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***



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Friday, January 14, 2020

**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

**9:00-10:00 a.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.*]



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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
- 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***