



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, July 13-Friday, July 15, 2022
The Sublette County Public Library, Lovatt Room
155 S. Tyler Avenue, Pinedale, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, July 13, 2022

- 11:30 a.m.** *Lunch – Wind River Brewing Company (Trustees and Administrators)
402 West Pine Street, Pinedale, Wyo.*

- 12:50 p.m.** *Travel to the Sublette County Public Library, Lovatt Room*

- 1:00 p.m.** Call to Order

- 1:05 p.m.** Pledge of Allegiance

- 1:10 p.m.** Opening Remarks – McKinley

- 1:30 – 4:30 p.m.** Discussion: UW Board of Trustees and members of the Wyoming
Legislature

- 4:30 p.m.** *Recess and travel to Half Moon Lake Lodge*

- 5:30 p.m.** *Reception and Dinner with Trustees and Legislators [invitation only event]
Half Moon Lake Lodge, FS 114, Pinedale, Wyoming 82941
(5:30 p.m. Cocktails – cash bar; 6:30 p.m. Dinner)*

Thursday, July 14, 2022

Breakfast on your own.

- 7:45 a.m.** *Depart hotel for the Sublette County Public Library, Lovatt Room*

- 8:00 a.m.** Discussion: Priorities and Vision for the University of Wyoming –
McKinley/Seidel

Breaks taken as necessary.

12:00 p.m.

Lunch provided

1:00 p.m.

Discussion: UW Fundraising Priorities – McKinley/Seidel

Breaks taken as necessary

4:30 p.m.

Recess and travel to Museum of the Mountain Man

5:30 - 8:00 p.m.

*Community Dinner with Alumni and Friends [invitation only event]
Museum of the Mountain Man, 700 E. Hennick, Pinedale, Wyoming 82941
(5:30 p.m. Cocktails – cash bar; 6:30 p.m. Dinner)*

Friday, July 15, 2022

Breakfast on your own.

7:45 am.

Depart hotel for the Sublette County Public Library, Lovatt Room

8:00 – 9:15 a.m.

Executive Session

9:15 a.m.

Trustee Discussion of Presidential Evaluation Process

9:30 a.m.

Highlighting Research Excellence – Chitnis/Ewers

- Brent Ewers, Professor, Department of Botany, UW
- Todd Cherry, John S. Bugas Chair and Professor, Department of Economics, UW
- Tarissa Spoonhunter, Professor, American Indian Studies, CWC
- Linnea Rock, PhD Student, Program in Ecology and Evolution, UW
- Dave Williams, Professor, Department of Botany, UW

Break

10:00 - 11:30 a.m. – Business Meeting

Roll Call

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

- June 15, 2022, UW Board of Trustees meeting

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

Review and Selection of 2023 Trustees Out of Town Meeting Location – McKinley

Discussion

- ✓ UW Restructure Update - Carman
- ✓ Biennium/Supplemental Budget Request – Schmid-Pizzato/Kean
- ✓ Final Tuition Recommendations [Board approval September 2022] Schmid-Pizzato/Kean
- ✓ Tuition Policy [Board approval November 2022] – Schmid-Pizzato/Kean
- ✓ Facilities Contracting Committee – Brown/Mai
 - Consideration and Action: College of Law Expansion and Renovation CMAR
 - Consideration and Action: War Memorial Stadium West Stands Additions and Renovations CMAR
 - Consideration and Action: Corbett Natatorium Addition and Renovations CMAR

Public Testimony

Reports

- ASUW – President Allison Brown
- Staff Senate – President Tim Nichols
- Faculty Senate – Chairman Renee Laegreid

Committee of the Whole

- Regular Business
- Board Committee Reports

Trustee Committees

[Note: Trustee committees are not scheduled to meet in person at the July 2022 UW Board of Trustees meeting. Committees may meet by Zoom prior to meeting as necessary.]

Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- 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 Discussion and Action:

- I. Revisions to Trustee Meeting Schedule for 2023 and 2024 – McKinley/Bonner *[if necessary]*
- II. Contracts, agreements and procurements

Information Only Items: *[no action, discussion or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

Date of Next Meeting: August 17, 2022 (conference call)

Adjourn Meeting

To Go Lunch provided. Travel safely!