

Approved July 15, 2022

THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES
PUBLIC SESSION
June 15, 2022

Final minutes can be found on the University of Wyoming Board of Trustees website at www.uwyo.edu/trustees

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, June 15, 2022
Via Video Conference
Old Main Boardroom, Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, June 15, 2022. Trustee Chairman John McKinley called the meeting to order at 7:30 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Trustees Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio members participating: UW President Ed Seidel, ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Brian Schroeder. Governor Gordon was not present for the meeting.

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, June 15, 2022
Via Video Conference
Old Main Board Room, Laramie, Wyoming**

WORK SESSIONS

Consideration and Action: Annual Operating budget for the next fiscal year – Schmid-Pizzato/Kean4

Consideration and Action: Government Affairs and Community Engagement Reorganization – Seidel.....4

Other Action Taken at Meeting.....5

Executive Session Information.....7

AGENDA ITEM TITLE: Introductions – Carman/Seidel

Provost and Executive Vice President Kevin Carman introduced the Dean of the College of Business Scott Beaulier, and the Dean of the College of Health Sciences Jacob Warren. Beaulier and Warren briefly addressed the Board. UW President Ed Seidel provided a lengthy introduction of Vice President for Research and Economic Development Parag Chitnis. Chitnis briefly addressed the Board.

AGENDA ITEM TITLE: Annual Operating Budget for FY23 – Schmid-Pizzato/Kean

MINUTES OF THE MEETING:

Deputy Vice President for Budget and Finance Alex Kean provided a summary of the budgeting process and May 2022 Budget Hearings. Kean described the modifications to the FY23 Operating Budget resulting from the hearings. Kean discussed the following modifications discussed and recommended by the Biennium Budget Committee: \$100,000 additional unrestricted operating position funding for Center of Innovation for Flow Through Porous Media; and an additional \$2,000,000 from unrestricted operating reserves housed in the College of Agriculture providing the college the opportunity to identify potential uses if needs arise during the course of the year. Kean went on to discuss use of the Trustees Special Project Reserve Account for the following areas: one-time incentive pay approved by the Board in May 2022; bridge funding to cover the first year of salary for open faculty searches; funding for the startup of School of Computing; and funding for marketing and student recruitment initiatives. Kean stated the balance remaining in the Trustees Reserve Account will be approximately \$37,000,000 pending the FY2022 year end carry forward process. President Ed Seidel recommended the use of the Trustees Special Projects Reserve Account as discussed.

Annual Operating Budget for FY23

06-15-2022 @ 10:30 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve the FY23 Operating Budget as presented. Trustee Carol Linton seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

AGENDA ITEM TITLE: Governmental Affairs, Community Engagement, and Communications/Marketing Reorganization– Seidel

MINUTES OF THE MEETING:

UW President Ed Seidel discussed the proposed reorganization of the office of governmental affairs and community engagement and directed the Board to the organizational chart provided in the materials. President Seidel stated the reorganization is cost neutral.

Governmental Affairs, Community Engagement, and Communications/Marketing Reorganization

06-15-2022 @ 10:33 a.m.

Trustee Brad Bonner moved the Board approve the reorganization of the Office of Governmental Relations, the Office of Engagement and Outreach, and Institutional Communications and Marketing into the Division of Governmental Affairs and Community Engagement as presented to the Board. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

OTHER ACTION TAKEN AT MEETING:

Approval of Minutes

06-15-2022 @ 10:22 a.m.

Trustee Michelle Sullivan moved the Board approve the public and executive session minutes of the May 11-13, 2022, UW Board of Trustees meeting. Trustee Brad Bonner seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

BRAND Student Request for Modifications to Contract Repayment Provisions

06-15-2022 @ 10:34 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize administration to execute an amendment to the BRAND repayment contract on the terms as identified in executive session. Trustee Carol Linton seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Wildcatter Club Seating Lease Agreement

06-15-2022 @ 10:35 a.m.

Trustee Kermit Brown moved the Board authorize administration to execute the two Wildcatter Club Seating Lease Agreements as presented to the Board. Trustee Brad Bonner seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

City of Laramie License Under 30th Street

06-15-2022 @ 10:36 a.m.

Trustee Kermit Brown moved the Board authorize administration and the Office of General Counsel to proceed with the legal strategy as discussed in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Agreement between Wyoming Business Council and University of Wyoming, Wyoming Business Resource Network and Agreement between Wyoming Business Council and University of Wyoming, Manufacturing Works

06-15-2022 @ 10:37 a.m.

Trustee Michelle Sullivan moved the Board authorize administration to execute the Agreement between the University of Wyoming and Wyoming Business Council for the Wyoming Business Resource Network and the Agreement Between the University of Wyoming and Wyoming Business Council for Manufacturing Works. Trustee Brad LaCroix second the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Non-Academic Personnel Report

06-15-2022 @ 10:38 a.m.

Trustee Elizabeth Greenwood moved the Board approve the non-academic personnel report as presented. Trustee Carol Linton seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Academic Personnel

06-15-2022 @ 10:39 a.m.

Trustee Michelle Sullivan moved the Board approve the personnel report as provided. Trustee Brad Bonner seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Lease of Unimproved Land Atlas Carbon, LLC

06-15-2022 @ 10:40 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize administration to execute the Lease for Unimproved Land and Subordination, Non-Disturbance, and Attornment Agreement with Atlas Carbon, LLC. Trustee Carol Linton seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Academic Personnel Matter

06-15-2022 @ 10:40 a.m.

Trustee Kermit Brown moved the Board authorize administration to take action on the personnel matter as discussed in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Master Product Sales Agreement between the University of Wyoming and CDW Government LLC

06-15-2022 @ 10:41 a.m.

Trustee Carol Linton moved the Board authorize administration to execute the Master Product Sales Agreement between the University of Wyoming and CDW Government LLC. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Amendment No. 2 to the Copier Program Agreement between the University of Wyoming and All Copy Products, Inc. as Successor in Interest to Konica Minolta Business Solutions USA, Inc.

06-15-2022 @ 10:42 a.m.

Trustee Carol Linton moved the Board authorize administration to execute Amendment No. 2 to the Copier Program Agreement between the University of Wyoming and All Copy Products, Inc. as Successor in Interest to Konica Minolta Business Solutions USA, Inc. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Talos F200X with Quad EDS Capability and Helios 5 UX Ga Dual Beam

06-15-2022 @ 10:43 a.m.

Trustee Carol Linton moved the Board authorize administration to execute the Quotations for Talos F200X with Quad EDS Capability and Helios 5 UX Ga Dual Beam. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Board Personnel

06-14-2022 @ 10:44 a.m.

Trustee Brad Bonner moved the Board authorize specific employee raises as discussed in executive session. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees David Fall, Jeff Marsh, and Dave True were absent from the vote.

Date of Next Meeting

July 12-15, 2022 (Pinedale, Wyoming)

Adjournment

The meeting adjourned at 10:46 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, June 15, 2022, via video conference.]

Wednesday, June 15, 2022

7:30 a.m.

Via Videoconference

The University of Wyoming Board of Trustees called the meeting to order at 7:30 a.m. Trustee Laura Schmid-Pizzato moved the Board enter into Executive Session:

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. 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 Trustees, and ex-officio members. Trustee Carol Linton seconded the motion. The motion carried. The Board entered into executive session at 7:31 a.m.

Trustees participating: Trustees Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio members participating: UW President Ed Seidel, ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Brian Schroeder. Governor Gordon was not present for the meeting.

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, Deputy Secretary RoseMarie London, and IT Specialist Margarita Rovani attended the entirety of the meeting. The following administrators attended during their respective topics:

- Vice President for Campus Operations Bill Mai
- Vice President for Research and Economic Development Parag Chitnis
- Senior Vice Provost Tami Benham-Deal
- Deputy Vice President of Budget and Finance Alex Kean
- College of Health Sciences Dean David Jones

- Director of Research Integrity and Compliance Carolyn Brandt
- Associate Professor of Chemistry Brian Leonard
- Senior Strategic Advisor Tom Peterson
- Outside Counsel Pat Crank

Executive Session adjourned 9:15 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees