



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 23 -Friday, March 25, 2022
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 23, 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

Salons A & B

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

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

Guthrie Conference Room

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

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OFFICIAL MEETING SCHEDULE

Thursday, March 24, 2022

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn, Gold conference room.**
- 7:45 a.m.** **Travel on your own from the Holiday Inn to the Marian H. Rochelle Gateway Center; Board Campus Bus to travel to the Science Initiative Building**
- 8:15 – 9:45 a.m.** ***Science Initiative Building Ribbon Cutting [Guest Speakers and Tours]***
- ~ 9:50 a.m.** **Travel via Campus Bus to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 10:00 – 11:00 a.m.** ***Executive Session [Session I]***
Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D
- 11:00 a.m.** **Pledge of Allegiance [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]**
- 11:15 a.m.** Update from UW President Ed Seidel
- 11:30 a.m.** COVID-19 update – Seidel/Jones
- 11:45 a.m.** Consideration and Action: Trustees Education Initiative 2021 Progress Report – Bostrom/Thomas
- 12:00 p.m.** Consideration and Action: UW Fundraising Priorities – Seidel/Blalock
- 12:30 p.m.** ***Working Lunch – Trustee Open Discussion on any Topic***
- 1:30 p.m.** Report: Spring Enrollment Census Day Report – Carman/K. Moore
- 1:45 p.m.** Information: Enrollment Management Plan to include Financial Aid, Recruitment Management Plan, and Transfer Initiatives (per UW Regulation 7-11) – Carman/K. Moore/Kean
- 2:15 p.m.** ***Public Testimony***



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2:30: p.m. *Break*

2:45 – 5:00 p.m. Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Information: Recommendation of 4 year Academic Calendar from University Administration and Trustee Academic and Student Affairs Committee (action in May 2022)
- Consideration and Action: Notice of Intent: Dietetics Graduate Degree Program

Biennium Budget Committee; John McKinley (Chair)

Facilities Contracting Committee; John McKinley (Chair)

Consideration and Action:

- Operations- Campus Maintenance Contracts
- Design Amendment and Contract for Stadium and Natatorium

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

- 2022 Legislative Budget Session update – Brown/Mai

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)

Consideration and Action:

- UW Regulation 2-3 (Regulations Governing Vacation, Sick Leave, and Compensation for Faculty and University Officers)
- UW Regulation 5-1 (Staff of the University)
- UW Regulation 5-2 (Employment Provisions Applicable to all Personnel)
- UW Regulation 5-3 (Employee Handbook)

Special Event

***6:00 – 8:00 p.m. Reception: UW Board of Trustees, Faculty Senate, and UW leadership
[Invitation only event]
[Location TBD]***



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Friday, March 25, 2022

Breakfast on your own at the Holiday Inn

7:15 a.m. **Travel on your own from Holiday Inn to the American Heritage Center Centennial Complex, 2111 Willet Drive**

7:30 a.m. *Tour of the American Heritage Center guided by Collections Manager William Hopkins who will reveal a number of gems in the AHC collection, and lead discussion of the Archival and Accessibility of UW Board of Trustee Records*

~ 8:30 a.m. **Travel on your own from the AHC to the Marian H. Rochelle Gateway Center for the regular Board meeting**

9:00-10:00 a.m. – Executive Session [Session III]

Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D

10:00 *Break*

10:15–11:30 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*)

- February 16, 2022, Conference Call meeting
- February 23, 2022, “Special Meeting”

Discussion: Board Meeting Restructure - Bonner

Annual Election of Officers [Effective May 1] – Marsh

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony [*Scheduled for Thursday, March 24, 2022, 2:30 p.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, March 24, 2022, 2:45 p.m.*]

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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 & 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 Action:

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

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

New Business

Date of Next Meeting: April 13, 2022 (conference call)

Adjourn Meeting