

THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES
PUBLIC SESSION
May 11-13, 2022

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

University of Wyoming Mission Statement (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; economic and community development; and responsible stewardship of our cultural, historical and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation and the world.

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
May 11-13, 2022
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

As will be reflected in the public and executive session meeting minutes, the Board of Trustees of the University of Wyoming met in Laramie, Wyoming, on Wednesday, May 11, 2022 and Thursday, May 12, 2022. Committees met on Wednesday, May 11, 2022. The Board's business meeting was held on Thursday, May 12, 2022.

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WORK SESSIONS

Update from UW President Ed Seidel *[verbal]*

Consideration and Action: Scholarship and Financial Aid Strategy 2023-24 – Carman/Kean/K. Moore/Barrett.....

Information: UW Report to the Joint Appropriations Committee – Seidel

Discussion: FY2023 Salary Allocation Plan – Seidel/Carman/Kean

Trustee Committee Reports [Committee packets

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- 4 year Academic Calendar from University Administration and Trustee Academic and Student Affairs Committee
- UW Master List of Academic Programs (per UW Regulation 2-119) – Carman/Benham-Deal

[Materials for the below items found in the committee packet provided separately]

- Request for Authorization: School of Graduate Education
- Request for Authorization for the Graduate Certificate in Community & Public Health
- Notice of Intent School of Energy Resources and CEAS Carbon Capture Storage and Utilization (CCUS) Undergraduate Certificate.....
- Notice of Intent School of Energy Resources Land Administration Undergraduate Certificate.....
- Proposal for UW to be ACT/SAT Test Optional for Admissions

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

Information: Biennium/Supplemental Budget Timeline

Consideration and Action:

- Board of Trustees FY2023 Operating Budget
- Scholarships and Financial Aid Strategy 2023-24.....
- FY2023 Salary Allocation Plan
- Special Projects Reserve Transfer for Benefited Classified Staff Incentive Payment.....
- Special Projects Reserve Account Request: School of Computing
- Special Projects Reserve Account Request: Center of Innovation for Flow Through Porous Media
- Matching Funds
- Special Projects Reserve Account Request: UW Casper.....

Facilities Contracting Committee; Kermit Brown (Chair)

[Materials for the below items found in the committee packet provided separately]

Consideration and Action:

- College of Law Addition and Renovation (CMR).....
- War Memorial West Stands I.....
- War Memorial West Stand II.....
- Corbett Natatorium
- State Capital Construction Requests.....

- Change Order for Ivinson Street Design and schedule.....
- Design Amendment and Contract for Stadium and Natatorium.....
- Housing iGMP for Stone
- President’s Cabin Outbuilding Deconstruction
- Agreement between the University of Wyoming and Wood Group USA, Inc.
- Real Estate

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

[Materials found in the committee packet provided separately]

Consideration and Action:

- Annual Internal Audit Plan – Salmans.....
- Internal Audit Charter – Salmans

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

[Materials found in the committee packet provided separately]

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

- Final Report *[verbal]*

Ad Hoc Presidential Evaluation Committee; Michelle Sullivan (Chair)

- Final Report *[verbal]*

Ad Hoc Committee on Board Meeting Restructure; Brad Bonner (Chair)

- Final Report *[verbal]*

Business Meeting

Roll Call

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

- April 13, 2022, UW Board of Trustees Conference Call Meeting

Administer Oath to Board Secretary (W.S. Sec. 21-17-206) [File Oath of Office]

Information: Trustees Conflict of Interest – Evans/McKinley

Recognitions:

- Outgoing ASUW President Hunter Swilling, and Incoming ASUW President Allison Brown
- Outgoing Faculty Senate Chair Adrienne Freng, and Incoming Faculty Senate Chair Renee Laegreid
- Outgoing Staff Senate President Chris Maki, and Incoming Staff Senate President Tim Nichols

Reports

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

Public Testimony *[Scheduled for Thursday, May 12, 2022, 11:15 – 11:30 a.m.]*

Committee of the Whole

Regular Business

Board Committee Reports [Scheduled for Thursday, May 12, 2022, at 2:00 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 –

- 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. Academic Personnel – Carman/Benham-Deal
- II. Non Academic Personnel – Seidel
- III. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- IV. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Kean.....
- V. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean.....
- VI. Modification to the Bylaws of the Trustees of Wyoming – McKinley
 - a. Trustees Annual Schedule of Items to Approve, Discuss or Report.....
 - b. Modification to UW Regulation 1-1 (Organization of the University) ...

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: June 15, 2022 (conference call)

Adjourn Meeting

Community College Commission Executive Director Sandy Caldwell was not present. Superintendent for Public Instruction Brian Schroeder was not present; Deputy Superintendent Chad Auer attended on his behalf. Wyoming Governor Mark Gordon was not present; Senior Policy Advisor Lachelle Brant attended on his behalf.

Deputy Secretary RoseMarie London, IT Specialist Margarita Rovani, Provost and Executive Vice President for Academic Affairs Kevin Carman, and Vice President and General Counsel Tara Evans attended the entirety of the meeting.

The following administrators attended during their respective topics:

- Senior Vice Provost Tami Benham-Deal
- College of Health Sciences Dean David Jones
- Senior Associate AD for Revenue and External Relations Randy Welniak
- School of Energy Recourses Executive Director Holly Krutka
- Professor Petroleum Engineering Mohammad Piri

Executive Session adjourned 9:15 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees