



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, May 11 -Friday, May 13, 2022  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Monday, May 9 and Tuesday, May 10, 2022**

**Meeting Location – Marian H. Rochelle Gateway Center. Salon D**

***Budget Hearings***

*[The budget hearing schedule can be found on the UW Board of Trustees website.]*

*Committee Members:* Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True

**Wednesday, May 11, 2022**

***Lunch will be provided to Trustees at the meeting location.***

**Meeting Location – Marian H. Rochelle Gateway Center**

***11:00 a.m. - 1:00 p.m. – Facilities Contracting Committee***

***Salon D***

*Committee Members:* Kermit Brown (Chair)/Brad LaCroix/Carol Linton/Jeff Marsh/Dave True

***11:30 a.m. – 1:30 p.m. – Academic and Student Affairs Committee***

***Salon C***

*Committee Members:* Michelle Sullivan (Chair)/Brad Bonner/Macey Moore/Laura Schmid-Pizzato

***1:00 – 3:00 p.m. – Research and Economic Development Committee***

***Salon C***

*Committee Members:* David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix

***1:30 – 3:30 p.m. - Biennium Budget Committee***

***Salon D***

*Committee Members:* Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True

***2:30 – 4:30 p.m. - Fiscal and Legal Affairs Committee***

***Boyd Conference Room***

*Committee Members:* Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood/Jeff Marsh

***4:30 – 5:30 p.m. - Legislative Relations Committee***

***Salon C***

*Committee Members:* Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato

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OFFICIAL MEETING SCHEDULE

Thursday, May 12, 2022

- 7:00-7:45 a.m.      **Informal breakfast at the Holiday Inn**
- Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.      *Executive Session [Session I]*  
                         **Meeting Location – Marian H. Rochelle Gateway Center, Salon D**
- 9:30 a.m.              *Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]*
- 9:45 a.m.              Highlighting Research Excellence - Cynthia Weinig, Professor, Botany/Lauren Shoemaker, Assistant Professor, Botany/Sarah Collins, Assistant Professor, Zoology & Physiology
- 10:15 a.m.             Update from UW President Ed Seidel
- 10:30 a.m.             Consideration and Action: Scholarship and Financial Aid (per UW Regulation 7-11) – Carman/Kean/K. Moore/Barrett
- 10:45 a.m.             Discussion: FY2023 Salary Allocation Plan – Seidel/Carman/Kean
- 11:15 a.m.             *Public Testimony*
- 11:30 a.m.             *Trustees Open Discussion on any Issue or Topic*
- 12:00-1:00 p.m.      *Recognition Lunch honoring Former UW Board of Trustees President Dave True, and Outgoing UW Board of Trustees Chairman Jeff Marsh Legacy Hall, Marian H. Rochelle Gateway Center [invitation only]*
- 1:00 – 2:00 p.m.      Information: UW’s report to the Joint Appropriations Committee – Seidel

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**2:00 – 4:00 p.m. Trustee Committee Reports [Breaks taken as needed]**

*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
  - 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
  - [Discussion/Possible Action]: Proposal for UW to be ACT/SAT Test Optional for Admissions

*Biennium Budget Committee; Laura Schmid-Pizzato (Chair)*

- Information: Biennium/Supplemental Budget Timeline

*Facilities Contracting Committee; Kermit Brown (Chair)*

- Consideration and Action:
  - New Capital Project Requests
  - State Capital Construction Requests
  - Change Order for Ivinson Street Design and Schedule
  - Design Amendment and Contract for Stadium and Natatorium
  - Housing iGMP for Stone Package

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

- 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)*

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

- Final Report



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*Ad Hoc Presidential Evaluation Committee; Michelle Sullivan (Chair)*

- Final Report

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

- Final Report

***Special Event***

***Thursday, May 12, 2022***

***2022 President’s Commencement Dinner [invitation only - business or cocktail attire]***

***5:30 p.m. Cocktails, 6:30 p.m. Dinner and Program***

***Marian H. Rochelle Gateway Center***

***Friday, May 13, 2022***

***Breakfast on your own at the Holiday Inn***

***8:00 – 9:00 a.m. Executive Session [Session II] [if necessary]***

***Meeting Location – Marian H. Rochelle Gateway Center, Salon D***

***9:00 – 11:00 a.m. - Business Meeting***

***Meeting Location – Marian H. Rochelle Gateway Center, Salon D***

Roll Call

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

- April 13, 2022, UW Board of Trustees Conference Call Meeting
- April 27, 2022, UW Board of Trustee “Special” 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

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**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 – Brown/Mai
- Foundation Monthly Giving Report – Blalock

New Business

- Attendance and Travel: July 13-15, 2022, UW Board of Trustees out-of-town meeting, Pinedale, Wyoming - McKinley



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Date of Next Meeting: June 15, 2022 (conference call)

Adjourn Meeting

***Optional Event***

**Friday, May 13, 2022**

***4:30 – 7:30 p.m., Haub School Spring Graduates Celebration, Alice Hardy Stevens Center,  
603 E. University Avenue***

**Commencement and Graduation Ceremonies – May 2022**

**Saturday, May 14, 2022**

***Note:*** This year, four separate events are scheduled for undergraduate students, graduate students, and College of Law students. All ceremonies will be held in the Arena-Auditorium, with the exception of the College of Law ceremony, which is scheduled in the Buchanan Center for the Performing Arts.

- 8:30 a.m. Undergraduate ceremony – College of Agriculture and Natural Resources; College of Business; College of Engineering and Applied Sciences; College of Health Sciences; and School of Energy Resources
- 10:00 a.m. College of Law ceremony
- 12:15 p.m. Graduate ceremony for master’s and doctoral students – College of Agriculture and Natural Resources; College of Arts and Sciences; College of Business; College of Education; College of Engineering and Applied Sciences; College of Health Sciences; and Haub School of Environmental and Natural Resources
- 3:30 p.m. Undergraduate ceremony – College of Arts and Sciences; College of Education; Haub School of Environmental and Natural Resources

**Sunday, May 15, 2022**

- 2:30 p.m. UW at Casper College, David Street Station, 200 S. David Street, Casper, Wyoming