

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES MINUTES

November 13-15, 2019

**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
November 13-15, 2019
Marian H. Rochelle Gateway Center, Salons D&E
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, November 13, 2019, Thursday, November 14, 2019, and Friday, November 15, 2019. The meeting was held at the Marian H. Rochelle Gateway Center, Salons D&E. Committees met on Wednesday, November 13, 2019. The Board's business meeting was held on Friday, November 15, 2019.

**THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES MINUTES
November 13-15, 2019
Marian H. Rochelle Gateway Center, Salons D&E
Laramie, Wyoming**

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BUSINESS MEETING

Roll Call

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

- October 14, 2019 (conference call)

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony

[Scheduled for Thursday, November 14, from 11:00-11:30 a.m.]

Committee of the Whole

- Regular Business
- Board Committee Reports *[Scheduled for Thursday, November 14, 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. Liaisons will provide a report during the regular Business Meeting.]

Liaison to Other Boards

- *UW Alumni Association Board* – Keener Fry
- *Foundation Board* – Jeff Marsh & David Fall
- *Haub School of Environment & Natural Resources* – Michelle Sullivan
- *Energy Resources Council* – Dave True
- *Cowboy Joe* – John McKinley

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- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Contracts and Grants Report – Jewell/Synakowski
- Academic and Non-Academic Personnel Report – Miller
- WWAMI Appeal - Marsh

New Business

Date of Next Meeting: December 11, 2019 (conference call)

Adjournment

Executive Session Information.....17

UW Board of Trustees Chairman Dave True opened the meeting stating Trustee Wava Tully had submitted her resignation. Chairman True noted the Board consisted of eleven voting members and that a replacement would be forthcoming from Governor Mark Gordon.

AGENDA ITEM TITLE:

HLC Accreditation Update, Alexander

MINUTES OF THE MEETING:

Associate Vice Provost Anne Alexander provided an update on the Higher Learning Commission (HLC) Accreditation site visit. Alexander stated required reports were submitted to the HLC Accreditation committee reviewers on October 17, 2019. HLC requested additional information related to how data is used toward improvements at the University of Wyoming. Alexander discussed the upcoming site visit schedule. A draft report is expected to be received from the reviewers by Christmas break and an overall decision from the HLC Accreditation committee by spring break of 2020.

Trustee Michelle Sullivan commended the work conducted to prepare for the HLC Accreditation by Alexander and others at the university. Alexander emphasized the importance of accreditation and its impact on financial aid and many certificate programs at the university. In response to inquiry from Trustee Dick Scarlett, Trustee John McKinley stated that expenses related to the accreditation process are drawn from the provost office budget. Associate Vice President for Financial Affairs David Jewell stated a report on final expenses would be provided to the Trustees' Biennium Budget Committee and reported to the Board in January 2020. Trustee David Fall directed the Board's attention to criteria related to board governance in the University of Wyoming's Assurance Argument.

AGENDA ITEM TITLE:

UW Housing and Campus Master Plan Update, Theobald

MINUTES OF THE MEETING:

Acting President Neil Theobald provided an update on the UW Housing and Campus Master Plan. The Board of Trustees previously approved Phase 1 plans, and efforts are currently being made to convert Hill Hall from a dormitory into office space. Tours of Hill Hall have been provided to units scheduled to move there, particularly those currently occupying Wyoming Hall. Staff are expected to begin moving to Hill Hall at the end of December 2019. Theobald discussed the programming phase of the housing project currently underway.

Theobald reported the Task Force on UW Housing would meet on November 22, 2019. In response to inquiry from Trustee Dick Scarlett, there was discussion related to the potential relocation of the welcome center.

AGENDA ITEM TITLE:

Statewide Outreach, Theobald

MINUTES OF THE MEETING:

Acting President Neil Theobald provided the Board an update on statewide outreach. Theobald discussed his visits to high schools across the state in conjunction with the "World Needs More Cowboys" campaign events. Theobald further stated these visits have provided an opportunity to address statewide concerns. Theobald provided updates on Saturday University, "World to Wyoming" events, and the many functions being held for the 150th Anniversary of Women's

Suffrage. In response to inquiry from Trustee Mel Baldwin, Trustee Brad Bonner reported the community event in Cody was well received, commending the efforts toward promoting the event in advance. Trustee David Fall concurred. In response to discussion, Trustee John McKinley suggested the UWYO Event Calendar provided opportunity to spread information to communities throughout the state. Trustee Kermit Brown emphasized the need to meet the communities halfway and maintain a presence in order to keep the outreach continuously energized.

AGENDA ITEM TITLE:

UW Presidential Search Update, MacPherson/Durr

MINUTES OF THE MEETING:

Presidential Search Advisor and Coordinator Jeanne Durr discussed the progress being made by the UW Presidential Search Committee. Durr reported Parker Executive Search President Laurie Wilder and Vice President Porsha Williams were leading the efforts. On October 23, 2019, UW Presidential Search Committee Chairman John MacPherson introduced the community to the search firm through a communication sent out by various channels. Several nominations have already emerged from these communications, and a list of potential candidates is being finalized to send to Parker Executive Search. Durr stated the timeline established provided that an offer would be extended to the chosen candidate by the week of March 2, 2020.

AGENDA ITEM TITLE:

Legislative Session Priorities, Asay/Brown

MINUTES OF THE MEETING:

Director of Government Relations Meredith Asay provided the Board an update on legislative priorities and conveyed that a more substantive policy discussion would occur in January 2020. Asay reported on the work conducted at the Joint Agriculture Committee meetings. Asay reported on the discussions about the future of teaching in Wyoming at the Joint Education Committee meetings, and anticipated the Hathaway Scholarship will be addressed during the upcoming legislative session.

Asay further discussed the Block Chain Task Force was investigating block grant funds specific to a block chain program at the university. Asay reported on Governor Gordon's interest in UW faculty as experts as it relates to moving the Wyoming economy forward. Asay summarized the Consensus Revenue Estimating Group (CREG) report as it related to funding availability. Asay stated the governor's budget recommendations were expected on November 18, 2019; the Joint Appropriations Committee hearings begin in December 2019; and the 24-day 2020 Legislative Budget Session was scheduled to begin on February 10, 2020.

Trustee Michelle Sullivan provided a report on the work of the Academic and Student Affairs Committee to include food insecurity issues at the University of Wyoming, its impacts on students, and proposed solutions. Sullivan reported it is believed 32% of students face food insecurity, further stating strategies to address this issue are currently being developed with recommendations forthcoming in January 2020.

AGENDA ITEM TITLE:

Computer Science Education Undergraduate Certificate

MINUTES OF THE MEETING:

Sullivan then reported the Academic and Student Affairs Committee recommended approval of the Computer Science Education certificate, which would allow for further teacher credentialing. College of Education Dean Ray Reutzler stated this additional certification had been vetted with the Wyoming Department of Education.

Approved 11-14-19 @ 1:51 p.m.

Certificate in Computer Science Education

Trustee Michelle Sullivan moved the Board approve the Certificate in Computer Science Education. Trustee Mel Baldwin seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Notice of Intent, Bachelors in Early Childhood Education

Trustee Michelle Sullivan explained the Bachelor's degree in Early Childhood Education will be an interdisciplinary degree offered collaboratively by the College of Agriculture and Natural Resources and the College of Education. She further stated the degree will be delivered on campus and distance with both synchronous and asynchronous coursework. Trustee Sullivan provided a description of the new academic program including an outline of the anticipated curriculum and learning outcomes. She explained the proposed undergraduate degree in Early Childhood Education will be a joint program delivered by the Early Childhood Education (ECE) faculty in the School of Teacher Education in the College of Education and the Human Development and Family Sciences faculty in the Department of Family and Consumer Sciences (FCS) in the College of Agriculture and Natural Resources. Trustee Baldwin offered his support for this bachelor's degree program.

Approved 11-14-19 @ 1:56 p.m.

Notice of Intent, Bachelors in Early Childhood Education

Trustee Michelle Sullivan moved the Board approve the Notice of Intent for the Bachelor's Degree in Early Childhood Education. Trustee Mel Baldwin seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Notice of Intent, Neuroscience Undergraduate Degree

MINUTES OF THE MEETING:

Trustee Michelle Sullivan explained the proposed neuroscience major will leverage the expertise of faculty based within the Colleges of Arts and Sciences, Health Sciences, and Agriculture and Natural Resources. She further stated the University of Wyoming offers graduate training in neuroscience through an interdepartmental PhD program. Trustee Sullivan explained the degree

will cover topics considered essential to a neuroscience degree at the undergraduate level e.g. neuroanatomy, neurophysiology, and learning and memory.

Approved 11-14-19 @ 1:58 p.m.

Notice of Intent, Bachelors of Neuroscience

Trustee Michelle Sullivan moved the Board approve the Notices of Intent for the Bachelors of Neuroscience. Trustee Mel Baldwin seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Notice of Intent, Masters of Science in Environment, Natural Resources, and Society

MINUTES OF THE MEETING:

Trustee Michelle Sullivan stated the Master's degree in Environment, Natural Resources, and Society will explicitly provide interdisciplinary content and essential skill development in environmental and natural resource fields that will add a new and essential dimension to University of Wyoming graduate programs. Trustee Sullivan discussed the Masters of Science in Environment, Natural Resources, and Society as a compliment to the existing bachelor's degree.

In response to inquiry from Trustee Jeff Marsh, College of Education Dean Ray Reutzel stated there was not an anticipated need for additional faculty. Reutzel went on to state the expectation was for eight graduate students in the first year and up to 24 within four years.

Approved 11-14-19 @ 2:06 p.m.

Notice of Intent, Masters of Science in Environment, Natural Resources, and Society

Trustee Michelle Sullivan moved the Board approve the Notice of Intent for the Master's Degree in Environment, Natural Resources, and Society. Trustee Mel Baldwin seconded the motion. The motion passed with a unanimous decision.

Trustee Sullivan provided an update on the Geospatial Information Science and Technology undergraduate programs and stated an update on these programs as well as on Distance Education would be provided to the Board at its January 2020 meeting. Trustee Sullivan further stated the committee discussed Talent Awards with respect to the Financial Aid Pivot and enrollment management will provide report to full board in January 2020.

AGENDA ITEM TITLE:

Discussion UW Fee Book Proposal, Jewell

MINUTES OF THE MEETING

Associate Vice President for Financial Affairs David Jewell reported on the process as outlined and that the campus had been notified regarding all fee book proposals for Fiscal Year 2021, further stating any suggested changes and updates to the new fee book will go into effect in July 2021. Jewell reported that any proposals affecting ASUW are being reviewed. David Jewell stated as tuition rates have been previously approved for Fiscal Year 2021, discussions for Fiscal Year 2022 would begin in March 2020.

AGENDA ITEM TITLE:

Biennium Budget Committee, McKinley

MINUTES OF THE MEETING

Trustee John McKinley provided an update to the Board stating quarterly financial reports regarding UW Operations are now available for the purpose of identifying funding issues before the end of the fiscal year. McKinley reminded the Board that UW Regulation 7-10 outlines the process for how unrestricted operating reserve account funds at the unit and college levels are to be handled at the end of the fiscal year. Trustee McKinley stated an update on the AMK Ranch will be provided in January 2020 providing a budgetary framework addressing deferred maintenance and long term programmatic funding.

In response to inquiry from Trustee Brad Bonner, Trustee McKinley discussed the functions of the AMK Ranch Task Force as it related to deferred maintenance, new facilities, and ongoing maintenance of buildings and facilities as well as programmatic decision making. McKinley further addressed the AMK Ranch Task Force's charge. Trustee McKinley discussed future University of Wyoming Housing stating while there was anticipation of a public bond, certain expenditures will come from University of Wyoming funds prior to any public bond issuances. Associate Vice President for Financial Affairs David Jewell updated the Board on the funds to be matched by the University of Wyoming Foundation.

Approved 11-14-19 @ 2:38 p.m.

Budget for Presidential Search

Trustee John McKinley moved the Board approve a presidential search budget of a total of \$386,916 to be funded by a transfer from the special projects reserve account to a designated operating account in the Board of Trustees Budget. General Operating Expenses of \$212,516 and Professional Services of \$174,400. Trustee Kermit Brown seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 2:47 p.m.

Fiscal Year Close Out Budget Report and Transfer of Any Fund Balances

Trustee John McKinley moved the Board approve a standing motion, which until changed or modified by the Board, shall require that as timely as possible after the close of each Fiscal Year the UW Administration shall transfer all additional positive fund balances that accrue in an organization not directly addressed in UW Regulation 7-10 into the University Special Projects Reserve Account; and requires the distribution of an annual report to the Budget Committee and full Board on or before each November Board meeting providing the details of the close out of the prior fiscal year and transfer of any fund balances. Trustee Laura Schmid-Pizzato seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 2:48 p.m.

Reimbursement of Capital Expenditures for Housing

Trustee John McKinley moved the Board Resolution which addresses the ability to secure reimbursement of capital expenditures for housing as set forth in the Resolution on page 68 of the Budget Committee materials. Trustee Jeff Marsh seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Facilities Contracting Committee, McKinley

MINUTES OF THE MEETING

Trustee John McKinley provided an update to the Board on the status of current building projects. Trustee McKinley updated the Board on the work of the Task Force on UW Housing and its discussion around the location for living/learning communities within new housing. McKinley reported the greenhouse would be included as part of the Science Initiative Building, but the cost had not yet been approved. Trustee McKinley updated the Board on the progress of projects at the AMK Ranch. Trustee McKinley updated the Board on the work schedule and RFP for Corbett Pool and Stadium West Stands and its associated legislative funding request. Trustee McKinley reported the completion of the Lewis Street Corridor Project would be timed with the completion of the Science Initiative Building.

Approved 11-14-19 @ 3:14 p.m.

Science Initiative Preference Waivers

Trustee John McKinley moved the university president and the Board of Trustees execute the two Subcontractor Preference Waiver Approval Requests submitted. Trustee Jeff Marsh seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:15 p.m.

Publication of Science Initiative Preference Waivers

Trustee John McKinley moved the University shall provide for publication of the approved waivers as required by W.S 16-6-1001. Trustee Brad Bonner seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:16 p.m.

Corbett Pool and West Stadium Stands RFP

Trustee John McKinley moved to begin advertising and the RFP process to secure the architect and engineer for Corbett pool and west stadium stands proposed projects and the hiring of the architect and engineer for the proposed projects in anticipation of the funding of the projects. Note: Neither of these projects have been approved for construction and are contingent upon funding. Trustee Dick Scarlett seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:17 p.m.

West Campus Satellite Energy Plant Final Guaranteed Maximum Price

Trustee John McKinley moved the Board authorize administration to execute a contract amendment establishing the Guaranteed Maximum Price for the West Campus Satellite Energy Plant in the amount of \$29,058,549.00 with GE Johnson Construction of Wyoming. Trustee Brad Bonner seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:17 p.m.

Design Consultant Selection for Lewis Street Corridor

Trustee John McKinley moved the Board authorize administration to enter into contract negotiations with Norris Design in consultation with TDSi for the Lewis Street Corridor Project. Trustee Jeff Marsh seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:18 p.m.

Wyoming Public Radio Torrington, WY Site Lease Extension with Kath Broadcasting Co., LLC

Trustee John McKinley moved to execute Addendum No. 1 to the lease agreement for a five (5) year term with Kath Broadcasting Co., LLC, as presented to the Board. Trustee Dick Scarlett seconded the motion. The motion passed. Trustee Jeff Marsh abstained from voting.

Approved 11-14-19 @ 3:18 p.m.

1118 Flint Street Purchase

Trustee John McKinley moved the Board authorize administration to execute the real estate purchase contract for the 1118 Flint street property as presented to the Facilities Contracting Committee, and close said purchase in a timely manner at the purchase price and terms presented to Board of Trustees. The funding for said purchase shall come from current funds in the Vice President for Administration budget. Trustee Laura Schmid-Pizzato seconded the motion. The motion passed with a unanimous decision.

Approved 11-14-19 @ 3:20 p.m.

Real Estate Purchase

Trustee Kermit Brown moved the Board approve the real estate transaction as discussed in Executive Session. Trustee Jeff Marsh seconded the motion. The motion passed. Trustee McKinley was absent from discussion and abstained from voting.

AGENDA ITEM TITLE:

Fiscal and Legal Affairs Committee, Marsh

MINUTES OF THE MEETING

Trustee Macey Moore discussed the preliminary memo from external auditors BKD and anticipates the final report will be presented during the Board's December conference call. Moore further discussed McGee, Hearne and Piaz, LLC (MHP) had been approached to provide assistance during the search process for the internal auditor. Trustee Moore reported on the RFI for investment management services and would provide an update in January 2020.

Approved 11-14-19 @ 3:42 p.m.

Internal Audit Services

Trustee Jeff Marsh moved the Board accept the proposal for internal audit services as proposed by McGee, Hearne & Paiz (MHP). Trustee Macey Moore seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Trustees Research and Economic Development Committee, Fall

MINUTES OF THE MEETING

Trustee David Fall discussed presentation by EPSCoR, stating an edited version would be presented to the Board at its January 2020 meeting. Fall discussed the work of the AMK Ranch Task Force and the presentation to the committee provided by Brian Schuman.

AGENDA ITEM TITLE:

Vice President and Dean Search Committee, Schmid-Pizzato

MINUTES OF THE MEETING

Trustee Laura Schmid-Pizzato provided an update on current searches to include the Executive Director for the School of Energy Resources and deans for the College of Engineering and Applied Science, the College of Arts and Sciences and the Haub School. Trustee Schmid-Pizzato further discussed the RFP submitted to acquire a pool of search firms from which to contract for future searches. Schmid-Pizzato reported the search for the Vice President for Student Affairs has been deferred until a permanent university president is installed.

AGENDA ITEM TITLE:

Approval of modifications to UW Regulation 11-3 (Authority of University Officers) (Repeal) and UW Regulation 11-5 (ASUW Student Government), Brown

MINUTES OF THE MEETING

Vice President and General Counsel Tara Evans provided a review of the proposed modifications to UW Regulation 11-5 (ASUW Student Government) and the repeal of UW Regulation 11-3 (Authority of University Officers to Take Actions Concerning Students).

Approved 11-14-19 @ 4:02 p.m.

Modifications to UW Regulation 11-5 (ASUW Student Government) and repeal of UW Regulation 11-3 (Authority of University Officers to Take Actions Concerning Students)

Trustee Kermit Brown moved to authorize modifications to UW Regulation 11-5 and to repeal UW Regulation 11-3, as presented to the Board. Trustee David Fall seconded the motion. The motion passed with a unanimous decision.

AGENDA ITEM TITLE:

Approval of modifications to UW Regulations 2-9 (Faculty Workload), Brown

MINUTES OF THE MEETING

Vice President and General Counsel Tara Evans provided a review of the proposed modifications to UW Regulation 2-9 (Faculty Workload).

Approved 11-14-19 @ 4:03 p.m.

Modifications to UW Regulation 2-9 (Faculty Workload)

Trustee Kermit Brown moved to authorize modifications to UW Regulation 2-9, as presented to the Board. Trustee Dick Scarlett seconded the motion. The motion passed with a unanimous decision.

Friday, September 13, 2019

Business Meeting

Marian H. Rochelle Gateway Center, Salon D&E

Roll Call

The business meeting was called to order at 9:21 a.m. Trustee Kermit Brown took roll.

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees participating: Acting President Neil Theobald, ASUW President Jason Wilkins

and Executive Director of Wyoming Community College Commission Sandy Caldwell (via teleconference). Ex-officio Trustees Governor Mark Gordon and Superintendent of Public Instruction Jillian Balow were not in attendance.

Approval of Board of Trustees Meeting Minutes (Public Session and Executive Session)

- October 16, 2019, Board of Trustees Conference Call

Reports

ASUW

ASUW President Jason Wilkins provided an update stating ASUW is currently working with Fraternity and Sorority Life partners regarding anti-hazing laws in Wyoming. There will be a new program available from ASUW's Director of Finance to help students with Free Application for Federal Student Aid (FAFSA).

Staff Senate

Staff Senate President Jason Wheeler provided a report to include an update on October's Homecoming Parade and the holiday market on December 13, 2019, in the Buchanan Center for the Performing Arts. Wheeler provided information about a planned food drive after Thanksgiving break and stated Staff Senate is working on ways to address food insecurity on campus. Wheeler further remarked UW Presidential Search Committee member Alyson Hagy will provide an update on the search process at the next Staff Senate meeting, and Staff Senate will meet with HLC on Monday, November 18, 2019, as part of the accreditation site visit.

Faculty Senate

Faculty Senate Chairman Ken Chestek discussed the senate's continued work on UW regulations review, and the working group with Provost Kate Miller on post tenure review. Chestek further discussed the Academic Planning Committee's work on a cost benefit analysis of courses and programs. Chestek reported the Shared Governance Task Force will be hosting a listening session and crafting a white paper to suggest best practices.

Public Testimony [*Scheduled for Thursday, November 14, from 11:00-11:30 a.m.*]

Tim Hale addressed the Board about the university's untimely remittance for his professional services.

Committee of the Whole-REGULAR BUSINESS

Board of Trustees Committee Reports

[*Scheduled for Thursday, November 14, 1:30 p.m.*]

Liaison to Other Boards

- *UW Alumni Association Board* – Keener Fry
Keener Fry provided a written report prior to the meeting.

- *Foundation Board* – Jeff Marsh
Trustee Jeff Marsh and Trustee David Fall provided a report to the Board to include Foundation matching funds, University of Wyoming Rodeo scholarships and veteran's scholarships, and the Alumni Association audit. It was further reported the custodial banking relationship with US Bank

has been finalized. Trustee Marsh reported on donations with an emphasis on agriculture and University of Wyoming Rodeo scholarships. Trustee Marsh responded to inquiry from Trustee Dick Scarlett that he would provide more information on University of Wyoming Rodeo Team endowments at a future meeting. In response to discussion regarding underutilized space at the Marian H. Rochelle Gateway Center, Trustee Dick Scarlett remarked on appropriate sensitivity related to proper use of the Carol and Ramon Tomé Student Admissions Center. Trustee Marsh concurred.

- *Haub School of Environment & Natural Resources* – Michelle Sullivan

Trustee Michelle Sullivan provided an update on the Outdoor Recreation Tourism Management degree program, reporting the program has 75 declared majors and will graduate thirteen to fifteen seniors in spring 2020. Sullivan reminded the Board that Haub School Dean Melinda Benson would be leaving in December, and Doug Wachob will become Acting Dean as of January 1, 2020. Sullivan provided an update on the dean search and reported the Ruckelshaus Institute has engaged in stakeholder discussions around the state.

- *Energy Resources Council* – Dave True

Trustee Dave True stated that due to the joint meeting with the Energy Resource Council (ERC) that morning, no additional report was necessary. Trustee David Fall remarked on the value of the interaction with the ERC and the School of Energy Resources and there was Board discussion related to scheduling similar interactions with colleges and units across campus.

- *Cowboy Joe* – John McKinley

Trustee John McKinley provided an updated regarding the status of fundraising to date, Remarking the Cowboy Joe Club has received approximately \$3.4 million; down about \$100,000 from the same time last year. McKinley reported the Wildcatter is sold out for the third straight year, and that the Cowboy Joe Auction brought in \$492,000 gross revenue. McKinley further stated there will be increased marketing efforts around the 50th Anniversary of the Cowboy Joe Club in 2020.

OTHER ACTIONS TAKEN DURING MEETING:

MINUTES OF THE MEETING

Approved 11-15-19 @ 10:02 a.m.

Contracts and Procurement Report

Trustee Brad Bonner moved the Board approve the contracts as presented to the Board. Trustee Macey Moore seconded the motion. The motion passed with a unanimous decision.

MINUTES OF THE MEETING

Approved 11-15-19 @ 10:04 a.m.

Contracts and Grants Report

Trustee Macey Moore moved the Board approve the Contract and Grants Report as presented to the Board. Trustee David Fall seconded the motion. The motion passed with a unanimous decision.

Approved 11-15-19 @ 10:04 a.m.

Academic and Non-Academic Personnel Report

Trustee Dick Scarlett moved the Board approve the Academic and Non-Academic Personnel Report as presented to the board. Trustee Mel Baldwin seconded the motion. The motion passed with a unanimous decision.

Approved 11-15-19 @ 10:06 a.m.

WWAMI Appeal

Trustee Jeff Marsh moved the Board allow administration to execute an amendment to the WWAMI repayment contract to allow for the part-time medical practice and pursuits identified by the former WWAMI student to qualify for proportional medical loan cancellation on the terms identified in executive session. The loan cancellation is approved when the student enters practice and only for the proportion of the part-time practice where the physician is physically present in Wyoming. Trustee David Fall seconded the motion. The motion passed. Trustee Macey Moore voted no.

New Business

Date of Next Meeting

December 11, 2019 (conference call)

Adjournment

The Board adjourned the meeting at 10:07 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Thursday, November 14, 2019 in the Marian H. Rochelle Gateway Center, Salons D&E]

Thursday, November 14, 2019 [8:00 a.m. and 12:00 p.m.]

Trustee Kermit Brown moved the Board enter into Executive Session for the purpose of:

- 1) Receiving information classified as confidential by law under Wyoming Statute 16-4-405(a)(ix);
- 2) Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party under Wyoming Statute 16-4-405(a)(iii);
- 3) Consideration of the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
- 4) Consideration of the selection of a site or the purchase of real estate under Wyoming Statute 16-4-405(a)(vii).

The Executive Session was attended by the 11 voting members of the Trustees, ex-officio trustees, and UW administrators and staff as appropriate. Trustee Mel Baldwin seconded the motion, which passed unanimously. The Board entered Executive Session at 8:15 a.m.

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Dick Scarlett, Michelle Sullivan, and Dave True
Trustee Wava Tully tendered her resignation and was not in attendance. Ex-officio Trustees participating: University of Wyoming Acting President Neil Theobald, and ASUW President Jason

Wilkins. Ex-Officio Trustees Executive Director for Wyoming Community College Commission Sandy Caldwell, and State Superintendent of Public Instruction Jillian Balow were not in attendance. Governor Mark Gordon was not attendance; Senior Policy Advisor Lachelle Brant attended on his behalf.

General Counsel Tara Evans, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators were in attendance during their respective topics: Provost Kate Miller, Dean David Jones, WWAMI Director Tim Robinson, Vice President for Research and Economic Development Ed Synakowski, Vice President for IT Robert Aylward, and Interim Vice President for Administration Bill Mai.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees



Rachel Weis
Senior Administrative Assistant