



**TRUSTEES OF THE UNIVERSITY OF
WYOMING BOARD MEETING AGENDA**

Trustee Meeting Conference Call

Wednesday, August 12, 2020

7:00-10:00 a.m.

**No physical location due to COVID-19;
livestream available via WyoLinks**

<https://wyolinks.uwyo.edu>

Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, August 12, 2020

Via video conference

7:00 a.m. Call meeting to order

7:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:10-8:30 a.m. Executive Session [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:35-10:00 a.m. Public Session

Agenda Items for Discussion/Approval:

Consideration and Action: Board of Trustees Minutes (public and executive session) – Marsh

- July 15-16, 2020, Board of Trustees Meeting

Update: COVID-19 – Seidel/Benham-Deal

- CARES Act Funding
- Testing Program
- Consideration and Action: Closing Considerations Decision Tree

Consideration and Action: FY21 Supplemental Budget – McKinley/Jewell [*placeholder*]

Wednesday, August 12, 2020, Cont.

Consideration and Action: Facilities Contracting Committee – McKinley/Mai

- WPR Sundance, WY Site Lease Extension with Ultimate Caps, Inc.
- Wyo Hall GMP Bid Package 1
- Change Order for West Campus Satellite Energy Plant Alternates

Consideration and Action: Modifications to UW Regulations – Brown/Evans

- UW Regulation 2-16 (Sabbaticals and Professional Development Leave)

Proposed Items for Action

- Contracts, agreements, procurements over \$1 million or 5 years in length
- Personnel

10:00 a.m. Adjourn meeting

Date of Next Meeting – September 16-18, 2020, Laramie, Wyoming