TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, December 9, 2020
Conference Call Meeting
7:00 – 9:30 a.m.

Revised Agenda 12-3-20: new start time

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 9, 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

7:10-8:15 a.m. Executive Session [see executive session agenda]

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

8:15-9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Board of Trustees Minutes (public and executive session) – Marsh
   a. Consideration and Action: November 11-13, 2020, Board of Trustees Meeting

2. COVID-19 Update – Seidel
   a. Discussion: 2021 Spring Campus Plan

3. Trustees Education Initiative – Bostrom/Rush
   a. Consideration and Action: E-5 Model

4. Facilities Contracting Committee – McKinley
   a. Consideration and Action: Viaero Wireless Lease Extension at Torrington WPR Site

5. Consideration and Action: Modifications to UW Regulations – Brown/Evans
   a. UW Regulation 2-200 (Students)
   b. UW Regulation 2-203 (Registration Fees for Academic Credit)
   c. UW Regulation 5-4 (Tuition Privileges of UW Employees)
d. UW Regulation 7-11 (Tuition, Fees, Scholarships, and Financial Aid)
e. UW Regulation 6-7 (Space Allocation)

6. Information: Graduate Medical Education Annual Report – Alexander/Jones/Robitaille

**Proposed Items for Action**
- a. Contracts, agreements, procurements over $1 million or 5 years in length [placeholder]
- b. Personnel [placeholder]

9:30 a.m. **Adjourn meeting**

Date of Next Meeting – January 13-15, 2021, Laramie, Wyoming