



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, January 22 -Friday, January 24, 2020  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, January 22, 2020**

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

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

***8:00 – 10:00 a.m. – Biennium Budget Committee***

**Salons D&E, Marian H. Rochelle Gateway Center**

*Committee Members: John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato*

***8:00 – 10:00 a.m. - Research and Economic Development Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members: David Fall (Chair)/Jeff Marsh/Brad Bonner*

***10:00 a.m. – 1:00 p.m. – Facilities Contracting Committee***

**Salons D&E, Marian H. Rochelle Gateway Center**

*Committee Members: John McKinley (Chair)/Jeff Marsh/Kermit Brown*

***Break 12:00 – 12:30 p.m.***

***12:30 – 2:30 p.m. – Academic and Student Affairs Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

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

***2:30 – 3:30 p.m. – Vice President and Dean Search Committee***

**Guthrie Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall*

***3:30 – 5:00 p.m. – Fiscal and Legal Affairs Committee***

**Boyd Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members: Jeff Marsh (Chair)/Mel Baldwin/Macey Moore/David Fall/Dick Scarlett*

***5:00 – 6:00 p.m. – Legislative Relations Committee***

**First Interstate Conference Room, Marian H. Rochelle Gateway Center**

*Committee Members: Kermit Brown (Chair)/John McKinley/Dick Scarlett*



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**OFFICIAL MEETING SCHEDULE**

**Thursday, January 23, 2020**

- 7:00-7:45 a.m.**      **Informal breakfast at the Holiday Inn, Gold conference room.**
- 7:45 a.m.**            **Travel from the Holiday Inn 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, Salons D&E**
- 9:30-9:45 a.m.**      *Break*
- 9:45-10:00 a.m.**    **Pledge of Allegiance** [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]
- 10:00 – 10:15 a.m.**    Update: Higher Learning Commission Accreditation – Alexander
- 10:15-10:45 a.m.**    Update: Educational Attainment – Caldwell/Drummond/Hicswa
- 10:45-11:00 a.m.**    Annual Report: Faculty Athletic Representative (FAR) – Hagy
- 11:00-11:30 a.m.**    *Public Testimony*
- 11:30 -11:45 a.m.**    Update: Campus Outreach – Theobald [*verbal report*]
- 11:45 a.m. -12:45 p.m.**      *Working Lunch – Open discussion for Board members on any topic*
- 12:45-1:15 p.m.**      Update: Neltje Gift – Sullivan/Miller
- 1:15 – 1:30 p.m.**      Annual Report: Vice President for Research and Economic Development - Synakowski
- 1:30 – 2:00 p.m.**      Information Item: AMK Ranch Task Force Report – Shuman
- 2:00 – 2:15 p.m.**      Information Item: WY EPSCoR Microbe Project Report – Ewers
- 2:15 – 2:30 p.m.**      *Break*

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**Thursday, January 23, 2020 (cont.)**

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

**2:30–5:00 p.m.      Trustee Committee Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

- Information: Financial Aid Pivot/Talent Awards – Kyle Moore
- Consideration and Action: Notice of Intent, Graduate Certificate School of Pharmacy – Ahern
- Consideration and Action: Notice of Intent, Career Technical Education – Alexander
- Consideration and Action: Request for Authorization, Bachelor of Music in Jazz Performance, Certificate of Music Entrepreneurship, Certificate of Audio Technology – Alexander

*Biennium Budget Committee; John McKinley (Chair)/Jewell*

- Consideration and Action: UW Fee Book Proposal for coming Academic Year – Jewell
- Information: Presentation of Six Month Budget v. Actual of Annual Operating Budget – McKinley/Jewell
- Information: Upcoming Fiscal Year Operating Budget Assumptions and Timeline – Jewell

*Facilities Contracting Committee; John McKinley (Chair)*

- Update: UW Housing
- Consideration and Action: Wyoming Public Radio Rawlins, WY (Chokecherry Knob) Site Lease Extension with GCR Electronics
- Consideration and Action: Gillette Campus at Northern Wyoming Community College Lease Extension
- Consideration and Action: Fleet and Transit Relocation Design Consultant
- Consideration and Action: Construction Delivery Method for: Ivinson Parking Garage; Lewis Street Corridor; Fleet and Transit Relocation; Wyoming Hall Deconstruction

*Fiscal and Legal Affairs Committee; Jeff Marsh (Chair)*

*Legislative Relations Committee; Kermit Brown (Chair)*

*Trustees Research and Economic Development Committee; David Fall (Chair)*

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

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*

Consideration and Action: Modifications to UW Regulations

- UW Regulation 11-1 (Student Conduct); UW Regulation 11-2 (Hearing Officers)(Repeal);  
UW Regulation 2-411 (Academic Organization); UW Regulation 2-120 (Degree Revocation)



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*Honorary Degree Committee; Michelle Sullivan (Chair) [placeholder]*

**6:30 p.m. – Reception/Dinner with Trustees, faculty and invited guests [invitation only event]  
Marian H. Rochelle Gateway Center, Legacy Hall  
6:30 p.m. cocktails, 7:00 p.m. dinner**

**Friday, January 24, 2020**

- 6:45 a.m. Travel to College of Agriculture  
(Transportation provided from Marian H. Rochelle Gateway Center)**
- 7:00-7:30 a.m. Continental Breakfast provided at the College of Agriculture, AG C 41**
- 7:30-8:30 a.m. Presentation and Q & A – College of Agriculture - Dean Barbara Rasco**
- 8:30 a.m. Walk to UW’s Rocky Mountain Herbarium (Aven Nelson Building)**
- 8:35-8:50 a.m. Recognition of the cataloging of the 1,000,000<sup>th</sup> specimen- Greg Brown**
- 8:50-9:00 a.m. Travel to Marian H. Rochelle Gateway Center (Transportation provided)**

**9:00-10:00a.m. – Executive Session [Session II]  
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E**

**10:00-10:15 a.m. Break**

**10:15–10:45 a.m. UW Presidential Search Process - True**

**10:45–11:45 a.m. - Business Meeting  
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E**

Roll Call

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

- November 13-15, 2019 (Executive Session only)
- December 11, 2019, Conference Call Meeting

Reports

- ASUW
- Staff Senate
- Faculty Senate

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**Friday, January 24, 2020 (cont.)**

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Public Testimony [*Scheduled for Thursday, January 23, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, January 23, 2:30 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

**Proposed Items for Action:**

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Miller/Theobald

**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: February 19, 2020 (conference call)

Adjourn Meeting