



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

**Trustee Meeting Conference Call
Wednesday, June 10, 2020**

7:00-9:30 a.m.

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

<https://wyocast.uwyo.edu>

Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 10, 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

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

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

7:35-9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Minutes (public & executive session) – Marsh
 - a. May 13-14, 2020, Board of Trustees Meeting
2. Consideration and Action: COVID-19 update and draft plan to reopen campus – Theobald
3. Consideration and Action: WWAMI/WYDENT Loan Forbearance – Ratification of Executive Committee approval- Evans
4. Academic and Student Affairs Committee – Sullivan
 - a. Consideration and Action: Geospatial Information Science & Technology (GIST) Undergraduate and Graduate Program – Alexander
 - b. Discussion: Shared Governance - Sullivan
5. Consideration and Action: Annual Operating Budgets for FY21 – McKinley
6. Consideration and Action: Facilities Contracting Committee – McKinley/Mai
 - a. Science Initiative Change Orders, Research and Mechanical Scope Additions (GE Johnson Wyoming) and Additional Design Services (GSG Architecture)
 - b. Construction Manager Selection for Student Housing and Dining
 - c. Lewis St. Corridor delivery method (CMAR)
 - d. United States Forest Service Lease Amendment

- e. UniWyo Federal Credit Union Campus Branch Lease Extension
 - f. Cheyenne Family Medicine- Security, ADA and Mechanical Renovations
7. Consideration and Action: Fiscal and Legal Affairs Committee - Moore
- a. Annual internal audit plan (per Trustee Bylaws) – Salmans [*postponed from May meeting*]
8. Consideration and Action: Modifications to UW Regulations – Brown/Evans
- a. UW Regulation 2-106 (Assignment of Grades) and UW Regulation 2-121 (Change of Grades)
 - b. UW Regulation 11-4 (Student Organizations) and UW Regulation 11-6 (Student Media)
9. **Proposed Items for Action**
- a. Contracts, agreements, procurements over \$1 million or 5 years in length
 - b. Personnel

9:30 a.m. Adjourn meeting

Date of Next Meeting – July 14-17, 2020, Torrington, Wyoming