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
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