Wednesday, March 25, 2020
Conducted via Video Conference
Salons D&E, Marian H. Rochelle Gateway Center

**8:00 – 9:00 a.m. – Facilities Contracting Committee**
*Committee Members: John McKinley (Chair)/Jeff Marsh/Kermit Brown*

**9:00 – 9:30 a.m. – Biennium Budget Committee**
*Committee Members: John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato*
Thursday, March 26, 2020

8:00 – 9:15 a.m.  
Executive Session
Conducted via Video Conference
Marian H. Rochelle Gateway Center, Salons D&E

9:15 – 9:30 a.m.  
Introductions
  - Holly Krutka, Executive Director, School of Energy Resources - Theobald
  - Tom Koczara, Associate Vice President for Human Resources - Theobald

9:30 – 10:00 a.m.  
Report: Trustees Education Initiative – Reutzel

10:00 – 10:30 a.m.  
Discussion: Governance – Brown/Theobald/Evans

10:30 – 11:00 a.m.  
Update: COVID-19 Response – Benham-Deal/Chestnut/Evans/Jewell

11:00 – 11:30 a.m.  
Public Testimony

11:30 – 12:15 p.m.  
Lunch Break - Disconnect from Zoom

12:15 – 1:15 p.m.  
Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)
Consideration and Action:
  - Posthumous Degree Award
  - WYDENT/WWAMI Appeals – Part time employment and telemedicine - Jones
  - Transfer of Academic home for the Teachers of American Indian Children Graduate Certificate - Ahern

Biennium Budget Committee; John McKinley (Chair)/Jewell

Facilities Contracting Committee; John McKinley (Chair)
Consideration and Action:
  - Construction Delivery Method for:
    - CMAR - Ivinson Parking Garage; Fleet and Transit Relocation; Wyoming Hall Deconstruction; Student Housing; Wyo Hall Utilities Relocation
    - DBB – College of Business Student Success Center
  - Design Consultant Agreement – Ivinson Parking Garage
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 25 - Thursday, March 26, 2020
Video Conference Meeting
Marian H. Rochelle Gateway Center; Laramie, Wyoming

- Consultant Amendment - College of Law
- Science Initiative
  - Hot Water/Chilled Water Extension
  - Greenhouse Redesign Amendment
- Wyoming Small Business Development Center Office Lease with Campbell County Economic Development Corporation dba Energy Capital Economic Development Corporation
- Signage for Jacoby Ridge Trail for the City of Laramie
- Union Starbucks Capital Construction Project – Chestnut
- Design Consultant Amendment – Student Housing
- Process for determining Design Consultant fees

UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)
Consideration and Action: Modifications to UW Regulations – Evans
  - UW Regulation 11-7 (Wyoming Union)

1:15 – 1:30 p.m. Break

1:30 – 2:30 p.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)
- March 4, 2020, Board of Trustees “Special Meeting”
- February 27, 2020, Board of Trustees “Special Meeting”
- February 25, 2020, Board of Trustees “Special Meeting”
- February 19, 2020, Board of Trustees Conference Call Meeting
- February 12-13, 2020, Board of Trustees “Special Meeting”

Annual Election of Officers

Reports
  - ASUW
  - Staff Senate
  - Faculty Senate

Public Testimony [Scheduled for Thursday, March 26, 11:00 – 11:30 a.m.]

Committee of the Whole
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 25 - Thursday, March 26, 2020
Video Conference Meeting
Marian H. Rochelle Gateway Center; Laramie, Wyoming

Regular Business

Board Committee Reports [Scheduled for Thursday, March 26, 12:15 p.m.]

Trustee Committees and Board Liaisons
[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 written report prior to the regular March 26, 2020, Business Meeting.]

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: April 15, 2020 (conference call)

2:30 – 2:45 p.m. Break

3:00 – 4:00 p.m. Trustees’ Open Discussion with Dr. Ed Seidel

Adjourn Meeting