



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 11 - Friday, November 13, 2020
No physical location due to COVID-19**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 11, 2020

Via Video Conference

8:00 a.m. – 11:00 a.m. – Biennium Budget Committee

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

8:30 a.m. – 11:00 a.m. – Research and Economic Development Committee

Committee Members: David Fall (Chair)/Brad Bonner/Brad LaCroix

11:00 a.m. – 2:00 p.m. – Facilities Contracting Committee

Committee Members: John McKinley (Chair)/Kermit Brown/Brad LaCroix/Dave True

11:00 a.m. – 1:00 p.m. – Fiscal and Legal Affairs Committee

Committee Members: Macey Moore (Chair)/Mel Baldwin/Brad Bonner/David Fall/Dick Scarlett

1:00 p.m. – 2:30 p.m. – Vice President and Dean Search Committee

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

2:30 p.m. – 3:30 p.m. Legislative Relations Committee

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

2:30 p.m. – 4:30 p.m. – Academic and Student Affairs Committee

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



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 11 - Friday, November 13, 2020
No physical location due to COVID-19**

OFFICIAL MEETING SCHEDULE

This proposed agenda sets forth the order in which the UW Board of Trustees may consider each topic. The agenda is subject to revision and all times listed are tentative and may be subject to change. If a topic is concluded early, the Board will proceed to the next topic. Breaks will be taken as necessary.

Thursday, November 12, 2020

Via Video Conference

- 8:00 – 9:30 a.m.** *Executive Session
Via Video Conference*
- 9:30 – 9:45 a.m.** **Introductions/Recognitions:** Nordic Ski Team – Chestnut/Jeremy Davis
- 9:45 – 10:00 a.m.** **Annual Report:** Faculty Workload (per UW Reg 2-9) – Benham-Deal
- 10:00 – 10:15 a.m.** **Update:** Statewide Outreach – Seidel
- 10:15 – 11:00 a.m.** **Update:** COVID-19 – Seidel/Benham-Deal
- 11:00 – 11:30 a.m.** *Public Testimony*
- 11:30 – 11:50 a.m.** **Update:** Trustees Education Initiative – Bostrom/Rush
- 11:50 a.m. – 12:30 p.m.** *Break for Lunch*
- 12:30 – 2:00 p.m.** **Consideration and Action:** Budget Reduction Plan - Seidel
- 2:00 – 4:00 p.m.** **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- Notice of Intent: Bachelor’s in Applied Science with a Concentration Health Services Administration (Barrett)



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 11 - Friday, November 13, 2020
No physical location due to COVID-19**

Biennium Budget Committee; John McKinley (Chair)/Jewell

- Division and College Fiscal Year End Carry Forward Report (per UW Regulation 7-10) – Jewell
- Discussion: UW Fee Book proposal –Jewell

Facilities Contracting Committee; John McKinley (Chair)

- Consideration and Action: WPR Rock Springs Site Lease Extension with GCR Electronics
- Consideration and Action: Corbett Pool Locker Room Renovation Contract Approval
- Discussion: UW Residence Halls and Dining (other actions)

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

- Annual external audited financial report (per Trustees' bylaws)

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

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

Legislative Relations Committee; Kermit Brown (Chair)

- Legislative Session Priorities – Brown/Theobald

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

- Consideration and Action: UW Regulation 12-3 (Motor Vehicle and Tribal License Plate Programs)

4:00 – 5:00 p.m. Business Meeting

Via Video Conference

Roll Call

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

- October 14, 2020 Conference call

Reports

ASUW

Staff Senate

Faculty Senate



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 11 - Friday, November 13, 2020
No physical location due to COVID-19**

Public Testimony [*Scheduled for Thursday, November 12, 11:00 – 11:30 a.m.*]

Committee of the Whole
Regular Business

Board Committee Reports [*Scheduled for Thursday, November 12, 2:00 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 written report in advance of the regular Business Meeting.]

Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato & 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 – Alexander/Seidel

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: December 9, 2020 (conference call)

Recess meeting



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 11 - Friday, November 13, 2020
No physical location due to COVID-19**

Friday, November 13, 2020

7:30 - 8:45 a.m. *Joint Session with the Trustees and Energy Resource Council
Via Video Conference*

9:00 – 10:00 a.m. *Executive Session II [placeholder]
Via Video Conference*

Adjourn Meeting