

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, April 14, 2021
Via Video Conference

WORK SESSIONS

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

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The University of Wyoming Board of Trustees held a conference call on Wednesday morning, April 14, 2021. Trustee Chairman Jeff Marsh called the meeting to order at 8:00 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Trustee Brad LaCroix was not in attendance. Ex-officio Trustees participating: UW President Ed Seidel, ASUW President Riley Talamantes, and Executive Director of Wyoming Community College Commission Sandy Caldwell. Governor Mark Gordon was not in attendance; Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Department of Education Chief Policy Officer Kari Eakins attended on her behalf.

AGENDA ITEM TITLE: Approval of Modifications to UW Regulation 6-10 (University of Wyoming Public Art Policy), Brown/Evans

MINUTES OF THE MEETING:

Vice President and General Counsel Tara Evans discussed the modifications and feedback received on UW regulation 6-10 (Public Art).

Trustee Brown moved to authorize modifications to UW Regulation 6-10 (University of Wyoming Public Art Policy), as presented to the Board. Trustee Brad Bonner seconded the motion. Trustee Dave True moved to amend the motion to add to the committee membership: two Wyoming citizens who are not extensively accomplished in art or design and are not employed by the University. Trustee Laura Schmid-Pizzato seconded amendment, which passed.

Trustee Elizabeth Greenwood asked for further background on the history of public art on the campus. Trustee True discussed the reaction to the controversial 2011 installation of artist Chris Drury's *Carbon Sink: What Goes Around Comes Around*. Trustee Kermit Brown provided information regarding the state legislature's reaction to the installation, and the correlation to a loss of donations resulting from the controversy, closing his remarks with his support for the amendment to the motion.

Trustee David Fall inquired whether it was appropriate to have Board of Trustees approval of public art. Evans discussed the selection procedure as outlined in the regulation, stating it provides for the UW President to make a final decision on the selection, and the modification removing the Board of Trustees involvement. Trustee John McKinley provided information related to the funding mechanism for public art on campus. Trustee Michelle Sullivan concurred with Trustee McKinley, and expressed the thoughtfulness of the regulation modifications to allow for a concise process.

Modification to UW Regulation 6-10 (University of Wyoming Public Art Policy)

Approved 4-14-21 @ 8:56 a.m.

Trustee Kermit Brown moved to authorize modifications to UW Regulation 6-10, amended as follows: add to the committee membership: two Wyoming citizens who are not extensively accomplished in art or design and are not employed by the University. Trustee Bonner seconded the motion. The motion carried as amended. Trustee Brad LaCroix was not present for the vote.

Trustee Brown stated UW regulation 9-1 (university IP) is removed from the agenda, and will be considered at a future meeting.

AGENDA ITEM TITLE: Implementation of Regulation 2-13 (academic reorganization, consolidation, reduction and discontinuance), Seidel/Evans

MINUTES OF THE MEETING:

President Ed Seidel discussed implementation of the upcoming UW Regulation 2-13 process (academic reorganization, consolidation, reduction and discontinuance), the comprehensive academic portfolio review, and the recommendations to be brought forward to the Board at its meeting in May 2021. President Seidel discussed Senior Vice President for Academic Affairs and Provost designate Kevin Carman's start date, and the benefit of Carman's engagement in the process. President Seidel requested the UW Regulation 2-13 process trigger in July instead of

May, with final recommendations presented to the Board at its November 2021 meeting. Trustee Kermit Brown expressed his support. No Board action was required.

OTHER ACTION TAKEN AT MEETING:

Approval of Minutes

Approved 2-17-2021 @ 8:32 a.m.

Trustee David Fall moved the Board approve the March 24-25, 2021, UW Board of Trustees Meeting Minutes, and March 31, 2021, UW Board of Trustees “Special” Meeting Minutes. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustee Brad LaCroix was not present for the vote.

Personnel Report

Approved 4-14-2021 @ 9:00 a.m.

Trustee Michelle Sullivan moved the Board approve the personnel report as provided to the Board. Trustee David Fall seconded the motion. The motion passed. Trustee Brad LaCroix was not present for the vote.

Date of Next Meeting

May 12-14, 2021 (Laramie, Wyoming)

Trustee Jeff Marsh stated the UW Board of Trustees will conduct its May 2021 meeting in person in Laramie.

Adjournment

Trustee Jeff Marsh adjourned the meeting at 9:00 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday April 14, 2021, via video conference]

Wednesday, April 14, 2021

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Sullivan moved the Board enter into Executive Session:

- 1) To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x))

Trustee David Fall seconded the motion. Trustee John McKinley amended the motion to include the discussion of Real Estate. The amendment was seconded by Trustee Kermit Brown. The amendment carried. The main motion passed with unanimous decision.

The Executive Session was attended by the 12 voting members of the UW Board of Trustees, Ex-officio members, and UW administrators and staff as appropriate. The Board entered into Executive Session at 8:02 a.m.

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President Riley Talamantes, and Director of Wyoming Community College Commission Sandy Caldwell were in attendance. Governor Mark Gordon was not in attendance; Senior Policy Advisor Lachelle

Brant attended on his behalf. State Superintendent of Public Instruction Jillian Balow was not in attendance. Chief Policy Officer of Department of Education Kari Eakins attended on her behalf.

Vice President and General Counsel Tara Evans, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators and external individuals attended during their respective agenda items: Interim Provost Anne Alexander, Deputy General Counsel Paula Whaley, and Senior Vice President for Academic Affairs and Provost designate Kevin Carman.

Executive Session adjourned at 8:30 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees