



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, December 15, 2021
Conference Call Meeting
Old Main Boardroom, Suite 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 15, 2021

Via video conference

7:30 a.m. Call meeting to order

7:35 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:35-8:30 a.m. **Executive Session** [*see executive session agenda*]

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

8:30 -9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
 - a. November 17-19, 2021, UW Board of Trustees Meeting
2. Consideration and Action: Spring 2022 COVID-19 Campus Plan – Seidel/Jones
3. *UW Regulation Review Committee (ad hoc committee)*; Kermit Brown (Chair)
Consideration and Action: Modifications to UW Regulations – Evans
 - a. UW Regulation 12-5 (UW Foundation Funds Available for Appropriation)

Proposed Items for Action

1. Contracts – Evans
2. Donor Item – Evans
3. Naming request - Seidel
4. Academic Personnel Report – Carman/Benham-Deal
5. Non-Academic Personnel Report – Seidel

9:30 a.m. **Adjourn meeting**

Date of Next Meeting – January 12-14, 2022, Laramie, Wyoming