### UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

**Wednesday, January 13, 2021**  
*Via Video Conference*

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m. – 8:00 a.m.</td>
<td><strong>Honorary Degrees and Awards Committee</strong></td>
<td>Michelle Sullivan (Chair)/David Fall/Brad LaCroix/Macey Moore</td>
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<tr>
<td>7:30 a.m. – 10:00 a.m.</td>
<td><strong>Biennium Budget Committee</strong></td>
<td>John McKinley (Chair)/Dick Scarlett/Kermit Brown/Laura Schmid-Pizzato/Dave True</td>
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<tr>
<td>10:00 a.m. – 12:30 p.m.</td>
<td><strong>Facilities Contracting Committee</strong></td>
<td>John McKinley (Chair)/Kermit Brown/Brad LaCroix/Dave True</td>
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<td>10:30 a.m. – 12:30 p.m.</td>
<td><strong>Fiscal and Legal Affairs Committee</strong></td>
<td>Macey Moore (Chair)/Mel Baldwin/Brad Bonner/David Fall/Dick Scarlett</td>
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<tr>
<td>12:30 p.m. – 1:30 p.m.</td>
<td><strong>Vice President and Dean Search Committee</strong></td>
<td>Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall</td>
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<tr>
<td>2:30 p.m. – 3:30 p.m.</td>
<td><strong>Legislative Relations Committee</strong></td>
<td>Kermit Brown (Chair)/John McKinley/Dick Scarlett</td>
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<td>2:30 p.m. – 4:00 p.m.</td>
<td><strong>Academic and Student Affairs Committee</strong></td>
<td>Michelle Sullivan (Chair)/Mel Baldwin/Macey Moore/Laura Schmid-Pizzato</td>
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<tr>
<td>3:30 p.m. – 5:30 p.m.</td>
<td><strong>Research and Economic Development Committee</strong></td>
<td>David Fall (Chair)/Brad Bonner/Brad LaCroix</td>
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</table>
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, January 14, 2021
Via Video Conference

7:30 – 10:00 a.m.  Executive Session
                    Via Video Conference

10:00 – 10:15 a.m. Break

10:15 – 10:30 a.m. Introductions/Recognitions: John Kaszuba, John and Jane Wold
                    Centennial Chair in Energy – Krutka/Alexander

10:30 – 10:45 a.m. Annual report: Faculty Athletic Representation (FAR) – Hagy/Burman

10:45 – 11:15 a.m. Annual Report: Vice President for Research and Economic Development
                    – Synakowski
                    • University Council on Economic Development - Sprott

11:15 – 11:30 a.m. Public Testimony

11:30 – 11:45 a.m. Annual Report: Sabbatical and Professional Leave – Alexander/Benham-Deal

11:45 a.m.– 12:00 p.m. Consideration and Action: UW Fee Book proposal for coming academic
                        year – McKinley/Jewell/Chestnut

12:00 – 12:30 p.m. Lunch Break

12:30 – 1:30 p.m. Update: COVID-19 – Seidel [verbal report]
                    • Impacts of COVID-19 on Research – Rasco
1:30 – 1:45 p.m. Presentation: “Brand Reputation” – Baldwin/Petty

1:45 – 4:00 p.m. **Trustee Committee Reports /Breaks will be taken as necessary/**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*
  - Consideration and Action: Art Department, Degree Title Change - Alexander

*Biennium Budget Committee; John McKinley (Chair)/Jewell*
  - Information: Six month budget v. actual of annual operating budget – Jewell
  - Discussion: Upcoming Fiscal Year Operating Budget Assumptions and Timeline - Jewell

*Facilities Contracting Committee; John McKinley (Chair)*
  - Consideration and Action: Science Initiative Audio Visual Contract Change Order
  - Consideration and Action: Bus Maintenance Facility Initial Guaranteed Maximum Price

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

*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)*

*Honorary Degrees Committee – Sullivan (Chair)*

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*
  - Housekeeping changes to UW Regulations *[if necessary]*—Evans

4:00 – 5:00 p.m. **Business Meeting**

*Via Video Conference*

Roll Call

*Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)*
  - December 9, 2020 UW Board of Trustees Conference Call Meeting
  - December 16, 2020 UW Board of Trustees “Special Meeting”
• Discussion: Appointment of Trustees – Marsh

• Discussion: Appointment of Board Officer nomination committee -- Marsh

Reports
   ASUW
   Staff Senate
   Faculty Senate

Public Testimony [Scheduled for Thursday, January 14, 11:00 – 11:30 a.m.]

Committee of the Whole
   Regular Business

Board Committee Reports [Scheduled for Thursday, January 14, 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

Recess

Friday, January 15, 2021
Via Video Conference

Work Session – Breaks taken as necessary

8:00 a.m.  UW Campus Housing – McKinley
10:00 a.m. Update: Wyoming Community College collaboration – Seidel
10:15 a.m. UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance) – Seidel/Alexander

Date of Next Meeting: February 17, 2021 (conference call)

Adjourn Meeting