



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, June 16, 2021
Conference Call Meeting
Old Main Boardroom, Suite 206
Laramie, Wyoming**

Revised 06-10-2021: Item Removed

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 16, 2021

Via video conference

7:00 a.m. Call meeting to order

7:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:10-8:00 a.m. Executive Session [*see executive session agenda*]

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

8:00 -9:00 a.m. Public Session

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
 - a. May 12-14, 2021, UW Board of Trustees Meeting
2. **Consideration and Action:** Annual Operating Budget for the next fiscal year (per UW Regulation 7-1)
3. **Consideration and Action:** Financial Aid Strategy 2022-23 – Jewell/Hintz [*postponed from May meeting*]
4. **Consideration and Action:** Series 2021C Bond Resolution – Macey Moore/Jewell

5. *UW Regulation Review Committee (ad hoc committee)*; Kermit Brown (Chair)
Consideration and Action: Modifications to UW Regulations – Evans
 - a. UW Regulation 2-5 (Establishment of a Flexible, Faculty-Approved Teacher Effectiveness Evaluating System)
 - b. UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance)
 - c. UW Regulation 1-4 (Shared Governance)
 - d. UW Regulation 2-300 (Bylaws of the University Faculty)
 - e. UW Regulation 2-301 (Faculty Senate Bylaws)
 - f. UW Regulation 2-302 (Establishment of Faculty Senate Committees)
 - g. UW Regulation 2-303 (Establishment of University Standing Advisory Committees)
 - h. UW Regulation 6-4 (Use of University Buildings, Grounds and Services)
 - i. UW Regulation 9-2 (Indirect Cost Policy)

6. UW Leadership Organization – Seidel

Proposed Items for Action

- a. Contracts - Evans
- b. Personnel Report – Carman/Seidel

9:00 a.m. Adjourn meeting

Date of Next Meeting – July 13-16, 2021, Torrington, Wyoming