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)


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

9:00 a.m. **Adjourn meeting**

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