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

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 -9:30 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)


Revised 06-10-2021: Item Removed
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**

- Contracts - Evans
- Personnel Report – Carman/Seidel

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

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